

*August 23, 2016*

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, August 23, 2016 at 3:30 p.m. at the Main Office, 3000 32<sup>nd</sup> Avenue North, Escanaba, Michigan.

Present at the workshop were Chairman Pete Stropich, Vice Chairman Randy Bjork, Commissioner Dennis Stanek, Commissioner Mike Larrabee, and Commissioner Bob Aschbacher. Also in attendance were Manager Jody Norman, Construction Superintendent Van Marenger, Finance Director Amy Reinhardt and County Board Liaison Dave Rivard.

The Administration Update and Regular Meeting agenda items were reviewed and/or discussed.

A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, August 23, 2016 at 5:15 p.m. at the Main Office, 3000 32<sup>nd</sup> Avenue North, Escanaba, Michigan.

The meeting was called to order at 5:15 p.m. by Chairman Stropich, followed by the Pledge of Allegiance.

PRESENT: Chairman Pete Stropich, Vice Chairman Randy Bjork, Commissioner Dennis Stanek, Commissioner Mike Larrabee, and Commissioner Bob Aschbacher.

ABSENT : None

Chairman Stropich moved to approve the Agenda as printed.

Chairman Stropich moved to approve the Minutes of the August 9, 2016 Workshop & Regular Meetings as proposed with one addition – to add that Joe Hughes and Frank Ott were present to address the Board regarding the condition of C.R. 440.

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to cast the official ballot for the 2016 CRASIF Board of Trustees, with votes for Mary Herman, John Hunt, and Joyce Randall.

Ayes – 5      Nays – 0

It was moved by Commissioner Stanek, seconded by Commissioner Bjork to approve Bills Payable Voucher No. 2453 of 8/23/16 in the amount of \$139,275.78 and Payroll Voucher No. 69007 of 8/11/16 in the amount of \$64,648.78 as presented and reviewed.

Roll Call Vote s:

Commissioner Aschbacher – Yes

Commissioner Larrabee – Yes

Commissioner Stanek - Yes

Vice Chairman Bjork – Yes

Chairman Stropich – Yes

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Commissioner Larrabee offered the following resolution and moved for its adoption:

**WHEREAS**, the Delta County Road Commission recognizes the value in selling their federal aid dollars;

**NOW THEREFORE BE IT RESOLVED** that the Board of Commissioners for the Delta County Road Commission agrees to begin negotiations with the *Road Commission for Oakland County* to sell Federal Aid dollars for the 2017 construction season.

The resolution was seconded by Commissioner Aschbacher and carried by the following vote:  
Ayes – 5 Nays - 0

### ***Resolution Declared Adopted***

It was moved by Commissioner Aschbacher, seconded by Commissioner Larrabee to change the times of the September 13<sup>th</sup> Workshop & Regular Meetings from 3:30 p.m. and 5:15 p.m. to 7:00 a.m. and 7:30 a.m. due to a time conflict for one or more of the board members.

Ayes – 5 Nays – 0

It was moved by Commissioner Stanek, seconded by Commissioner Larrabee to schedule the Fiscal Year 2017 General Appropriations Act Public Hearing to be held on September 27, 2016 at 5:00 p.m.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve out of county travel to attend the Great Lakes Council meeting in Baraga on September 8, 2016.

Ayes – 5 Nays – 0

Manager Jody Norman expressed thanks to County Board Liaison Dave Rivard, as well as Administrator Ryan Bergman and Treasurer Tom Sabor, for their support and assistance with the process of refinancing our 2007 series Bonds.

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 5:28 p.m.

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Pete Stropich, Chairman

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Amy J. Reinhardt, Deputy County Clerk

*August 23, 2016*