

February 9, 2016

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, February 9, 2016 at 3:30 p.m. at the Main Office, 3000 32nd 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 David 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, February 9, 2016 at 5:15 p.m. at the Main Office, 3000 32nd 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 Bob Aschbacher, and Commissioner Mike Larrabee.

ABSENT : None

Chairman Stropich asked if there were any additions to the Agenda and there being none, moved to approve the Agenda as printed.

Chairman Stropich moved to approve the Minutes of the January 26, 2016 Workshop & Regular Meetings as proposed.

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to cast a ballot to vote for Michael Maloney from Ontonagon for the open position on the CRA Board of Directors.

Ayes – 5 Nays – 0

It was moved by Commissioner Aschbacher, seconded by Commissioner Larrabee to approve Bills Payable Voucher No. 2440 of 2/9/16 in the amount of \$210,658.14 and Payroll Voucher No. 68993 of 1/28/16 in the amount of \$58,325.40 as presented and reviewed.

Roll Call Vote:

Commissioner Aschbacher – Yes

Commissioner Larrabee – Yes

Commissioner Stanek - Yes

Vice Chairman Bjork –Yes

Chairman Stropich - Yes

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to approve Amendment No. 1 to the Fiscal Year Ending 9/30/16 Budget as recommended by Manager Jody Norman and Finance Director Amy Reinhardt. A copy of the amended budget will appear following these pages.

Ayes – 5 Nays – 0

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Manager Jody Norman briefly discussed the Jaeger Road project including a meeting held with homeowners last evening.

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve the Manager's recommendation to increase the overhead percent charged on gas and diesel fuel purchased by other county agencies from 3% to 5%.

Ayes – 5 Nays – 0

Under Commissioners' Comments, Commissioner Aschbacher passed on a compliment that was expressed to him by a resident of the Chaison Road who said that the plowing has been excellent this year, and that it's the best he's ever seen.

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 5:31 p.m.

Pete Stropich, Chairman

Amy J. Reinhardt, Deputy County Clerk