

*January 26, 2016*

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, January 26, 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 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, January 26, 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 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 12, 2016 Workshop & Regular Meetings as proposed with one correction – to reflect that Chairman Stropich, not Vice Chairman Bjork moved to adjourn the meeting.

The Seasonal Road Policy was brought up again. Construction Superintendent Van Marenger has compiled a list of all sections of road that were designated as seasonal and updated the road files to reflect that status for future reference. There are no changes to be made to the policy and this item can be removed from future agendas.

A brief discussion was held regarding the Manager's evaluation, which had a favorable outcome but some issues were found with the evaluation form and process, so it will be reviewed for possible changes between now and the next evaluation time.

It was moved by Commissioner Bjork, seconded by Commissioner Stanek to approve Bills Payable Voucher No. 2439 of 1/26/16 in the amount of \$39,789.68 and Payroll Vouchers No. 68992 of 1/14/16 in the amount of \$76,734.25 as presented and reviewed.

Roll Call Vote:

Commissioner Aschbacher – Yes

Commissioner Stanek - Yes

Commissioner Larrabee – Yes

Vice Chairman Bjork –Yes

Chairman Stropich - Yes

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It was moved by Commissioner Bjork, seconded by Commissioner Aschbacher to approve out of county travel for Commissioners and Administrative Staff to attend the U.P. Road Builders Association Annual Winter Meeting in Marquette on February 11-12, 2016.

Ayes 5        Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to award the bid for paving projects to the low bidder, Payne & Dolan, as recommended by Manager Jody Norman.

Ayes – 5        Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve and authorize Chairman Stropich and Chief Financial Officer Jody Norman to sign the Fiscal Year 2015 Act 51 Annual Financial Report which is to be submitted to MDOT.

Ayes – 5        Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve the request made by Ensign Township to place 80,000 lb. weight restrictions on the township's seal coat surface roads, with exceptions to be made only when there is 20" or more of frost in the ground.

Ayes -5        Nays – 0

Under Commissioners' comments, Commissioner Aschbacher thanked Commissioners Stanek and Larrabee for pulling the Manager's Evaluations together and congratulated Manager Jody Norman on a very favorable evaluation which showed improvement from last year.

Commissioner Stanek expressed appreciation for the opportunity to work with this group of board members and with that stated that he will be throwing his hat in the ring to run for another term on the board.

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 5:43 p.m.

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Pete Stropich, Chairman

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Amy J. Reinhardt, Deputy County Clerk

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