

May 10, 2016

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, May 10, 2016 at 3:30 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

Present at the workshop were Chairman Pete Stropich, Commissioner Dennis Stanek, Commissioner Bob Aschbacher, and Commissioner Mike Larrabee. Also in attendance were 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, May 10, 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, Commissioner Dennis Stanek, Commissioner Bob Aschbacher, and Commissioner Mike Larrabee.

ABSENT : Vice Chairman Randy Bjork .

There being no one requesting to be added, Chairman Stropich moved to approve the Agenda as printed.

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

Ginny Dahlin, Supervisor of Bay de Noc Township, addressed the Board regarding issues with some roads that recently had Seasonal Road signs put up on them. It was explained that Construction Superintendent Van Marenger had reviewed the Seasonal Road list and found some roads that were not signed so he had signs put up so the postings matched the adopted list of roads. There were a few that Ms. Dahlin disagreed with. The Board explained that the roads would continue to be maintained as they have been. The Seasonal Road Policy and the process of having a road removed from the Seasonal Road designation were discussed.

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to approve Bills Payable Voucher No. 2446 of 5/10/16 in the amount of \$777,793.64 and Payroll Voucher No. 69000 of 5/5/16 in the amount of \$57,837.69 as presented and reviewed.

Roll Call Vote:

Commissioner Aschbacher - Yes

Commissioner Larrabee – Yes

Commissioner Stanek - Yes

Chairman Stropich – Yes

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It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve and sign Project Agreements with several townships for dust control and various road projects, as recommended by Manager Jody Norman.

Ayes – 4 Nays – 0

It was moved by Commissioner Aschbacher, seconded by Commission Larrabee to award the bid for body packages to Monroe Truck Equipment, as recommended by Manager Jody Norman.

Ayes – 4 Nays - 0

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve out of county travel for the office staff to attend the Finance & Human Resource seminar in Marquette on ~~March~~ May 17-18, 2016.

Ayes – 4 Nays 0

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 5:30 p.m.

Pete Stropich, Chairman

Amy J. Reinhardt, Deputy County Clerk