

August 22, 2017

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, August 22, 2017 at 3:30 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

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

Terra Langham, our MERS Regional Manager attended the workshop at our request to discuss why we are not seeing a decrease to our unfunded liability after making 4-5 large extra payments over the past few years.

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

A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, August 22, 2017 at 5:15 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

Chairman Bjork called the meeting to order at 5:19 p.m., followed by the Pledge of Allegiance.

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

ABSENT : Commissioner Pete Stropich

Chairman Bjork moved to approve the Agenda as printed with one addition to Public Concerns – Item 2A, Morgan Tatrow - Garden Township Supervisor.

There being no changes, Chairman Bjork moved to approve the Minutes of the August 8, 2017 Workshop & Regular Meetings as proposed.

Morgan Tatrow addressed the board with several issues that were brought to his attention from Garden Township residents. Manager Jody Norman answered the questions that he could, and explained why one thing could not be done.

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to adopt the proposed Family Medical Leave Act Policy as presented.

Ayes – 4 Nays - 0

It was moved by Commissioner Stanek, seconded by Commissioner Larrabee to approve Bills Payable Voucher No. 2477 of 8/22/17 in the amount of \$75,690.75 and Payroll Voucher No. 69033 of 8/10/17 in the amount of \$61,113.87 as presented and reviewed. Roll Call Vote:

Commissioner Larrabee – Yes

Commissioner Stanek – Yes

Vice Chairman Aschbacher - Yes

Chairman Bjork – Yes

August 22, 2017

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve and authorize signature of Township Project Agreements with Garden Township, as recommended by Manager Jody Norman.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to cast a unanimous ballot for CRASIF Board of Directors as follows:

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to approve out of county travel for attendance of the Great Lakes Council Meeting in Baraga on September 7, 2017 and the NMARC/ASMRC conference in Boyne Highlands on September 12-15.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to change the time for the September 12, 2017 Regular & Workshop Meetings to be held at 7:00 a.m. instead of 3:30 p.m. & 5:15 p.m.

Ayes – 4 Nays – 0

It was moved by Commissioner Aschbacher, seconded by Commissioner Stanek to change the start time of the Workshop Meetings from 3:30 p.m. to 4:00 p.m. Under discussion Commissioner Larrabee stated that he feels we should wait until the entire board is present to make this change. Commissioner Aschbacher withdrew the motion and this decision was tabled until the next meeting with all five board members in attendance.

There being no further business to come before the board at this time, Chairman Bjork moved to adjourn the meeting at 5:45 p.m.

Randolph Bjork, Chairman

Amy J. Reinhardt, Deputy County Clerk

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