

August 8, 2017

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, August 8, 2017 at 3:30 p.m. at the Main Office, 3000 32<sup>nd</sup> Avenue North, Escanaba, Michigan.

Present at the workshop were Vice Chairman Bob Aschbacher, Commissioner Pete Stropich, and Commissioner Mike Larrabee. Also in attendance were Manager Jody Norman, County Board Liaison Dave Rivard, and Garden Township Supervisor Morgan Tatrow.

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 8, 2017 at 5:15 p.m. at the Main Office, 3000 32<sup>nd</sup> Avenue North, Escanaba, Michigan.

Vice Chairman Aschbacher called the meeting to order at 5:17 p.m., followed by the Pledge of Allegiance.

PRESENT: Vice Chairman Bob Aschbacher, Commissioner Pete Stropich, and  
Commissioner Mike Larrabee

ABSENT : Chairman Randy Bjork, Commissioner Dennis Stanek

As there were no additions, moved to approve the Agenda as printed.

There being no changes, Vice Chairman Aschbacher moved to approve the Minutes of the July 25, 2017 Workshop & Regular Meetings as proposed.

Manager Jody Norman provided a draft copy of a Family Medical Leave Act Policy that needs to be adopted as a formal policy of the Road Commission. It was decided to table action on this policy until the full board has a chance to review and/or discuss it at the next regular meeting.

It was moved by Commissioner Stropich, seconded by Commissioner Larrabee to approve Bills Payable Voucher No. 2476 of 8/8/17 in the amount of \$615,785.54 and Payroll Voucher No. 69032 of 7/27/17 in the amount of \$70,066.46 as presented and reviewed. Roll Call Vote:

Commissioner Larrabee – Yes

Commissioner Stropich - Yes

Vice Chairman Aschbacher – Yes

There being no further business to come before the board at this time, Vice Chairman Aschbacher moved to adjourn the meeting at 5:26 p.m.

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Bob Aschbacher, Vice Chairman

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Amy J. Reinhardt, Deputy County Clerk

*August 8, 2017*