

January 23, 2017

A Workshop & Regular Meeting of the Board of Delta County Road Commissioners was held on Monday, January 23, 2017 at 8:00 a.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

The meeting was called to order at 8:00 a.m. by Chairman Stropich, followed by the Pledge of Allegiance.

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

ABSENT : None

There being no additions, Chairman Stropich moved to approve the Agenda as printed.

Chairman Stropich moved to approve the Minutes of the January 10, 2017 Workshop & Regular Meetings as proposed – with one correction – in the first paragraph on page two, “seconded by Commissioner Aschbacher” should instead read “seconded by Commissioner Bjork”.

Manager Jody Norman reviewed the Administrative Update with the Board.

A brief discussion ensued regarding the possibility of holding CPR/First Aid training for all of the employees.

It was moved by Commissioner Aschbacher, seconded by Commissioner Stanek to reschedule the Regular and Workshop Meetings which had been scheduled for March 14, 2017 to be held instead on March 13, 2017 at 7:30 a.m.

Ayes – ~~4~~ 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to approve Bills Payable Voucher No. 2463 of 1/23/17 in the amount of \$67,715.33 and Payroll Voucher No. 69018 of 1/12/17 in the amount of \$77,971.59 as presented and reviewed. Roll Call Vote:

Commissioner Stanek – Yes

Commissioner Aschbacher - Yes

Commissioner Larrabee – Yes

Vice Chairman Bjork - Yes

Chairman Stropich – Yes

It was moved by Commissioner Stropich, seconded by Commissioner Larrabee to appoint Vice Chairman Bjork to replace Commissioner Stropich as Chairman for 2017 and to appoint Commissioner Aschbacher as Vice Chairman. Commissioner Stropich explained that he feels he needs to step down from the Chair position due to increasing work obligations and traveling which will prevent him from giving the level of involvement that he believes the Chairman should have.

Ayes – 5 Nays – 0

January 23, 2017

It was moved by Commissioner Aschbacher, seconded by Commissioner Larrabee to cast a unanimous ballot in favor of all four Proposed Amendments to the County Road Association's Constitution and Bylaws.

Ayes – 5 Nays – 0

Under Road Commissioners' Comments, Commissioner Stanek asked Manager Jody Norman to elaborate on his goals for the upcoming year which was part of his response to the Board regarding his annual evaluation.

There being no further business to come before the board at this time, Chairman ~~Stropich~~ Bjork moved to adjourn the meeting at 9:23 a.m.

Randolph Bjork, Chairman

Amy J. Reinhardt, Deputy County Clerk