

A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, October 26, 2021 at 4:30 pm. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

Chairman Aschbacher called the meeting to order at 4:30 pm., followed by the Pledge of Allegiance.

PRESENT: Chairman Bob Aschbacher, Vice-Chairman Randy Bjork, Commissioner Mark Asselin,
Commissioner Dennis Stanek & Commissioner Dustin Stempki

ABSENT: None

Chairman Aschbacher moved to approve the Agenda as printed with the addition of:

- Item 10. B. Approval of Manager Jody Norman to proceed with MERS HCSP for B-1 Employees.
- Item 10. C. Out of County travel for GLC in Baraga

Chairman Aschbacher moved to approve the minutes of the October 12, 2021 Regular Meeting.

Manager Jody Norman gave a brief administrative update:

District 1 will be done hauling next week. District 2 will be working on N-22, Fairport & Advent Road. Jody continued his discussion regarding contributing to B-1 employees MERS Health Care Savings Plans with the Commissioners. The Commissioners approved Jody to move forward with his plan up to \$4,000 for each B-1 employee & to present it to the employees while continuing to work out the details. The plan is to implement the MERS contribution in January 2022.

It was moved by Commissioner Asselin, seconded by Commissioner Stanek to approve Bills Payable Voucher No. 2584 in the amount of \$123,716.56 and Payroll Voucher 69143 in the amount of \$100,319.74 as presented and reviewed.

Roll Call Vote:

Vice-Chairman Bjork – Yes
Chairman Aschbacher – Yes
Commissioner Asselin – Yes
Commissioner Stanek – Yes
Commissioner Stempki – Yes

It was moved by Commissioner Stempki, seconded by Vice-Chairman Bjork to approve Manager Jody Norman to proceed with previously discussed plan to add to MERS B-1 employees Health Care Savings Plan up \$4,000 & present plan to employees.

Ayes – 5 Nays – 0

It was moved by Vice-Chairman Bjork, seconded by Commissioner Asselin to approve out of county travel for the County Road Association of Michigan's Great Lakes Council Meeting on November 4, 2021 in Baraga, MI.

Ayes – 5 Nays – 0

There being no further business to come before the board at this time, Chairman Aschbacher moved to adjourn the meeting at 5:04 pm.

Bob Aschbacher, Chairman

Samantha Grau, Deputy County Clerk