A Regular Meeting of the Board of the Delta County Road Commissioners was held on Tuesday, September 24, 2024 at 3:30 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan. Chairman Aschbacher called the meeting to order at 3:30 p.m., followed by the Pledge of Allegiance.

- PRESENT: Chairman Bob Aschbacher, Commissioner Randy Bjork, Commissioner Mark Asselin, Vice-Chairman Dustin Stempki, Commissioner Dennis Stanek
- ABSENT: None

Chairman Aschbacher moved to approve the agenda as printed.

Chairman Aschbacher moved to approve the minutes for the September 10, 2024 Regular Meeting as proposed.

Under Public Concerns, Ron Johnson was present. Mr. Johnson discussed concerns about the road right of way and an ongoing civil matter. Mr. Johnson was informed that his concerns have been addressed previously and the Road Commission has no say in civil matters.

Manager Jody Norman gave a brief admin update:

Jody went over the most recent legislative update with the Commissioners. He also informed them of the crew's work on the MDOT system and upcoming finishing projects on the county system. Jody informed the Commissioners about night patrol starting November 10th, 2024 – weather permitting.

It was moved by Commissioner Asselin, seconded by Vice-Chairman Stempki to approve Bills Payable Voucher No. 2655 in the amount of \$1,217,644.75 along with Payroll Voucher No. 69219 in the amount of \$88,499.61

Roll Call Vote: Commissioner Stanek – Yes Vice-Chairman Stempki – Yes Chairman Aschbacher – Yes Commissioner Bjork – Yes Commissioner Asselin – Yes

It was moved Vice-Chairman Stempki, seconded by Commissioner Bjork to approve a \$500 bonus to all non-probationary employees.

Ayes – 5 Nays – 0

The following resolution was offered by Commissioner Bjork, seconded by Commissioner Stanek: **BE IT RESOLVED** Manager Jody Norman & Engineer Nancy Roseman are approved to sign MDOT

Contract #24-5379 for:

Hot mix asphalt paving, trenching, aggregate shoulders, guardrail and permanent pavement markings along County Road 442 from Federal Highway 13 easterly to the Schoolcraft County line; and all together with necessary related work.

Ayes - 5 Nays - 0

RESOLUTION DECLARED ADOPTED

The following resolution was offered by Commissioner Bjork, seconded by Commissioner Stanek:

BE IT RESOLVED Manager Jody Norman & Engineer Nancy Roseman are approved to sign MDOT Contract #24-5367 for:

The removal and replacement of the hot mix asphalt deck wearing surface on the structure #2116, which carries 18th Road (County Road 414) over the Ford River, Section 11, T39N, R24W, Wells Township, Delta County, Michigan; including concrete deck chipping and patching, joint replacement, partial cleaning and

coating of the structural steel, deck drain extensions, resurfacing of the hot mix asphalt approaches and permanent pavement markings; and all together with necessary related work.

Ayes - 5 Nays - 0

RESOLUTION DECLARED ADOPTED

Under Commissioners comments Chairman Aschbacher shared the information he learned at the recent Commissioners Seminar.

There being no further business to come before the board at this time, Chairman Aschbacher moved to adjourn the meeting at 4:23 p.m.

Bob Aschbacher, Chairman

Samantha Grau, Deputy County Clerk