

A Regular Meeting of the Board of the Delta County Road Commissioners was held on Tuesday, October 8, 2024 at 3:30 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan. Chairman Aschbacher called the meeting to order at 3:31 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 24, 2024 Regular Meeting & the September 30, 2024 Budget Hearing as proposed.

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 finishing up projects on the county system. Jody informed the Commissioners about the staff switching to eight-hour days (Monday-Friday) on October 14th.

It was moved by Vice-Chairman Stempki, seconded by Commissioner Asselin to approve Bills Payable Voucher No. 2656 in the amount of \$1,402,835.08 along with Payroll Voucher No. 69220 in the amount of \$91,910.19.

Roll Call Vote:

Commissioner Bjork – Yes

Chairman Aschbacher – Yes

Commissioner Asselin – Yes

Commissioner Stanek – Yes

Vice-Chairman Stempki – Yes

It was moved by Chairman Aschbacher, seconded by Vice-Chairman Stempki, to approve the Project/Material Agreements with Bay De Noc & Rapid River Schools

Ayes – 5 Nays – 0

The following resolution regarding Delta County Road Commission's Cafeteria Plan was offered by Commissioner Asselin, seconded by Commissioner Bjork:

BE IT RESOLVED, That the Board of Road Commissioners of the Delta County Road Commission approve the implementation of Delta County Road Commission Flexible Benefits Plan to be effective, 6/1/2024. Let it be known that the following resolutions were duly adopted by the Delta County Road Commission Board of Commissioners and that such resolutions have not been modified or rescinded as of the date hereof;

RESOLVED, that the form of Cafeteria Plan, as authorized under Section 125 of the Internal Revenue Code of 1986, presented to this meeting is hereby adopted and approved and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Plan Administrator one or more copies of the Plan.

RESOLVED, that the Plan Year shall be for a period beginning on 6/1/2024 and ending 5/31/2025.

RESOLVED, that the Employer shall contribute to the Plan amounts sufficient to meet its obligation under the Cafeteria Plan, in accordance with the terms of the Plan Document and shall notify the Plan Administrator to which periods said contributions shall be applied.

RESOLVED, that the proper officers of the Employer shall act as soon as possible to notify employees of the adoption of the Cafeteria Plan by delivering to each Employee a copy of the Summary Plan Description presented to this meeting, which form is hereby approved. The undersigned certifies that attached hereto as Exhibits A and B respectively are true copies of the Plan Document, and Summary Plan Description for Delta County Road Commission's Flexible Benefits Plan approved and adopted in the foregoing resolutions. The undersigned further certifies and attests that the above resolutions were made with the consent of the full Board of Commissioners, each of whom were in attendance on this.

Ayes – 5 Nays – 0

RESOLUTION DECLARED ADOPTED

Under Public Comments Delta County liaison John Malnar updated the Commissioners on the county.

There being no further business to come before the board at this time, Chairman Aschbacher moved to adjourn the meeting at 3:46 p.m.

Bob Aschbacher, Chairman

Samantha Grau, Deputy County Clerk