

April 26, 2011

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, April 26, 2011 at 3:00 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

Present at the workshop were Chairman Pete Stropich, Commissioner Mike Larrabee, Commissioner Rory Mattson, and Commissioner Dennis Stanek. Also in attendance was County Board Liaison Dave Rivard and Cornell Township Supervisor Steve Rose.

Tom Jordan from MERS met with the Board to present information regarding the Health Care Savings Plan which if approved by the Board would allow employees to voluntarily put a chosen amount from their payroll that would be tax-free into a fund that would be invested and then those funds would be available upon retirement or termination of employment to be used for health care expenses, including monthly premiums. Mr. Jordan will also be meeting with interested employees to discuss the program with them as well.

The Regular Meeting agenda items were reviewed and/or discussed.

Steve Rose, Supervisor of Cornell Township, addressed the Board regarding damage sustained to the seal coat surface on the Truax Road over the winter and shared pictures of the road condition with them. Mr. Rose also asked about the status of C.R. E-9 which goes off Truax Road. He explained that there is one house on the road and they were told we would be plowing to their house, but they claim we didn't plow it over the winter. Chairman Stropich asked Clerk of the Board Amy Reinhardt to ask Managing Director Rob VanEffen to look into these issues when he returns to the office.

A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, April 26, 2011 at 5:15 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

The meeting was called to order at 5:18 by the Chairman, followed by the Pledge of Allegiance.

PRESENT: Chairman Pete Stropich, Commissioner Dennis Stanek, Commissioner Mike Larrabee, and Commissioner Rory Mattson.

ABSENT: Vice Chairman Randy Bjork

As there was no one requesting to be added, Chairman Stropich moved to approve the Agenda as printed.

There being no corrections or changes to be made, Chairman Stropich moved to approve the minutes of the April 12, 2011 Regular & Special Meetings as proposed.

There is nothing new to report regarding the C.R. A-5 abandonment issue.

Commissioner Mattson explained that he had requested to be placed on the Agenda to talk about phone cable installation on C.R. 448, but that the issue had been resolved and it is no longer necessary to discuss it.

Information was received from CRASIF regarding a MIOSHA requirement to have a Field Safety Accident Prevention Plan in place. Clerk Amy Reinhardt explained that Managing Director Rob

April 26, 2011

VanEffen will be meeting with Safety Coordinator Dave Berg on Thursday of this week to look at sample plans and draft a proposed plan for the Board to review at a later date.

Chairman Stropich stated that Policies No. 41 & No. 29 are still under review.

It was moved by Commissioner Larrabee, seconded by Commissioner Mattson to accept and place on file the following items of correspondence: 1) Legislative Update of 4/15/2011; 2) Category "F" Grant Notice; 3) Building & Zoning Notice; 4) Public Notice – Pier Installation in Garden Township; 5) Delta County Township Association Minutes; 6) Employee Memos.

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to approve Bills Payable Voucher No. 2319 of 4/26/11 in the amount of \$13,367.00, and Payroll Voucher No. 68868 of 4/14/11 in the amount of \$53,321.96, as presented and reviewed. Roll Call Vote:

Commissioner Larrabee – Yes

Commissioner Mattson - Yes

Commissioner Stanek - Yes

Chairman Stropich – Yes

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to authorize Managing Director Rob VanEffen to sign the proposed letter from Hannahville Indian Community and the Road Commission to the Environmental Protection Agency regarding access to property at the old Wells garage site for removal of old barrels – but that Mr. VanEffen first ask if Hannahville would have a problem with adding language to the effect of "it is the understanding that Superfund monies will be used for the removal process and that there will be no cost to the Hannahville Indian Community or to the Road Commission – and also that Mr. VanEffen is authorized to have the letter reviewed by our attorneys, if he feels it is necessary, before signing it.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Mattson to approve out of county travel for Perry Peterson to attend Aggregate Technician Refresher Course and Recertification Testing in Big Rapids on either May 22-24 or May 24-26, 2011.

Ayes – 4 Nays – 0

The following Resolution was offered by Commissioner Larrabee, seconded by Commissioner Mattson:

Be It Resolved that Temporary Employees who are employed in positions normally requiring less than 6 or more whole months, not to exceed 12 months of work may be excluded by Resolution of the Governing Body from membership in the Municipal Employees' Retirement System (MERS). Temporary Employees must be notified in writing by the participating municipality that they are excluded from membership. In accordance with Section 3(2) of the MERS Plan Document, the Board of Commissioners for Delta County Road Commission, Municipality Number 2105, formally elects to exclude, effective May 1, 2011, all employees in positions requiring less than twelve (12) whole months in ALL Divisions.

Ayes – 4 Nays – 0

RESOLUTION DECLARED ADOPTED

April 26, 2011

It was moved by Commissioner Stropich, seconded by Commissioner Larrabee to name Commissioner Bjork to serve as an Alternate to Jim Iwanicki from Marquette County Road Commission on the CRAM General Policy Committee. Under discussion, it was mentioned that Mr. Bjork had not been asked if he was willing to serve in this position (and is not present at tonight's meeting).

Ayes – 2 Nays – 2

Motion Failed.

It was moved by Commissioner Larrabee, seconded by Commissioner Mattson to accept all bids received for street sweeping on behalf of MDOT and to forward them to MDOT for their consideration.

Ayes – 4 Nays – 0

There were no Public Comments.

Under Road Commissioners' Comments, Commissioner Larrabee stated that he has a lot of information to share from the Commissioner's Seminar but will wait to do it during the next Workshop Meeting.

Commissioner Mattson asked Clerk Amy Reinhardt to remind Managing Director Rob VanEffen to schedule Tony Radjenovich from MERS to attend the next Regular Meeting at 5:15 p.m.

Commissioner Larrabee explained that CRASIF has stated they wish to have some Commissioner attend the safety workshops to show the employees that they are concerned with and place importance on safety issues and that is why he will be attending the joint CRASIF/MCRCSIP Safety Workshop here on May 3rd.

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 5:33 p.m.

Pete Stropich, Chairman

Amy J. Reinhardt, Deputy County Clerk

April 26, 2011