

August 9, 2011

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, August 9, 2011 at 3:00 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

Present at the workshop were Chairman Pete Stropich, Vice Chairman Randy Bjork, Commissioner Mike Larrabee, Commissioner Rory Mattson, and Commissioner Dennis Stanek. Also in attendance was Managing Director Rob VanEffen.

The Regular Meeting agenda items were reviewed and/or discussed and Steve Rose & Kim Nelson addressed the Board to discuss concerns regarding Cornell Township and the Truax Road.

A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, August 9, 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, Vice Chairman Randy Bjork, Commissioner Dennis Stanek, Commissioner Rory Mattson and Commissioner Mike Larrabee.

ABSENT: None.

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

As there were no corrections or additions, Chairman Stropich moved to approve the minutes of the July 26, 2011 Workshop & Regular Meetings as proposed.

Managing Director Rob VanEffen explained that the Manager's Report had been discussed in detail during the workshop but there were a few items that need board action.

It was moved by Commissioner Bjork, seconded by Commissioner Stanek to approve the cover page for the C.R. 432 Phase II Project and to authorize the signature of the cover page by all board members and the Managing Director.

Ayes – 5 Nays – 0

It was moved by Commissioner Stanek, seconded by Commissioner Mattson to accept the proposal from Rapid Electric for the Energy Saving Retrofit for the Ensign District II Garage.

Ayes – 5 Nays – 0

It was moved by Commissioner Bjork, seconded by Commissioner Stanek to support the Delta Conservation District in its efforts to remove the old Escanaba River Bridge off of C.R. 517.

Ayes – 5 Nays – 0

Policies No. 51, No. 51A, No. 61, & the Assessment Committee Policy were given to the Board for their review.

Correspondence was received and placed on file regarding the EPA Informational Flyer – which Managing Director Rob VanEffen is receiving weekly, and the Town Hall Meeting and Lunch with the Governor.

August 9, 2011

It was moved by Commissioner Mattson, seconded by Commissioner Larrabee to purchase two tickets through the Chamber of Commerce for two people – either the Managing Director and one Board Member or two Board Members – to attend the Lunch with the Governor at the U.P. State Fair on August 18, 2011.

Ayes – 5 Nays – 0

It was moved by Commissioner Stanek, seconded by Commissioner Larrabee to approve Bills Payable Voucher No. 2326 of 8/9/11 in the amount of \$404,042.85 and Payroll Voucher No. 68876 of 8/4/11 in the amount of \$57,661.73 as presented and reviewed. Roll Call Vote:

Commissioner Larrabee – Yes

Commissioner Mattson - Yes

Vice Chairman Bjork - Yes

Commissioner Stanek - Yes

Chairman Stropich - Yes

It was moved by Commissioner Mattson, seconded by Commissioner Stanek to approve entering into a five-year agreement with U.P. Engineers & Architects for engineering services as bid per the recommendation of the Managing Director.

Ayes – 5 Nays – 0

Managing Director Rob VanEffen reviewed information from Verizon Wireless that he is looking into as an option for internet service at the District II Garage. Commissioner Mattson will get some more information regarding this.

It was moved by Commissioner Mattson, seconded by Commissioner Larrabee to authorize the purchase of 1 Motorola XTL 1500 Mobile Control Station to be used in shop and to allow two additional portable radios to be used in the field at a cost of \$1,894.32.

Ayes – 5 Nays – 0

It was moved by Commissioner Bjork, seconded by Commissioner Stropich to approve out of county travel to the Great Lakes Council Meeting in Baraga on September 1, 2011 for 3 people, Commissioner Larrabee, Bjork & Mattson, if their schedules allow.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to award the Brampton Township paving bids to the low bidder, Payne & Dolan at the cost of \$87,800.00.

Ayes – 5 Nays – 0

It was moved by Commissioner Mattson, seconded by Commissioner Stropich to award the bid for the J-3 Culvert to U.P. Concrete Pipe Company who was the second lowest bidder at \$15,440.00 (St. Regis bid \$15,229.20 but can not deliver for 4-6 weeks) due to the shortest delivery time and being a local company.

Ayes – 5 Nays – 0

August 9, 2011

It was moved by Commissioner Mattson, seconded by Commissioner Stanek to approve out of county travel for Commissioner Larrabee to attend the RUSH-PAC and Northern Association meetings in Boyne Mountain on September 6-9, 2011 and to support Commissioner Larrabee's application for an at-large position on the CRASIF Board of Directors.

Ayes – 5 Nays – 0

It was moved by Commissioner Stropich, seconded by Commissioner Larrabee to enter into Closed Session at 5:37 p.m. to discuss contract negotiations. Roll Call Vote:

Commissioner Mattson – Yes

Vice Chairman Bjork - Yes

Commissioner Larrabee – Yes

Commissioner Stanek – Yes

Chairman Stropich – Yes

It was moved by Commissioner Stropich, seconded by Commissioner Stanek to reconvene the Regular Meeting at 5:37 p.m. and that no decisions were reached during the Closed Session.

Roll Call Vote:

Commissioner Stanek – Yes

Vice Chairman Bjork - Yes

Commissioner Mattson – Yes

Commissioner Larrabee – Yes

Chairman Stropich – Yes

Chairman Stropich asked if there were any Road Commissioner's Comments. Commissioner Stanek wanted to commend staff for a job well done in addressing a wash out problem on the Lake Bluff Road after the heavy rain. The problem was taken care of very quickly and efficiently.

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 5:54 p.m.

Pete Stropich, Chairman

Amy J. Reinhardt, Deputy County Clerk

August 9, 2011