

February 8, 2011

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, February 8, 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 Dennis Stanek, and Commissioner Rory Mattson. Also in attendance was County Board Liaison Dave Rivard.

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

A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, February 8, 2011 at 5:15 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

The meeting was called to order at 5:15 by the Chairman, followed by the Pledge of Allegiance.

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

ABSENT: None.

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

As there were no corrections or changes to be made, Chairman Stropich moved to approve the minutes of the January 25, 2011 Workshop & Regular Meetings as proposed.

The following items of correspondence were reviewed and/or discussed: 1) Legislative Banquet Notice – CRAM Conference – March 9, 2011; 2) U.P. Road Builders' Snowmobile Trip; 3) CRASIF – Work Comp. Refund; 4) Soil Erosion & Sedimentation Control – Training Updates; 5) Bi-Monthly Progress Report – Rock Garage; 6) CRAM Legislative Update

Commissioner Mattson explained that he is going to be in Lansing before the CRAM Conference in March and will try to set up a meeting between Senator Casperson & Representative McBroom and our board members during the time that they are in Lansing for the conference. He plans to discuss the status of the Rock UST Contamination monitoring.

Commissioner Stanek mentioned that the Regular Meeting scheduled for March 8, 2011 will conflict with the CRAM Annual Highway Conference. This will be discussed at the next Regular Meeting to determine how to reschedule the March 8th meetings.

February 8, 2011

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve Bills Payable Voucher No. 2314 of 2/8/11 in the amount of \$274,002.87, and Payroll Voucher No. 68863 of 2/3/11 in the amount of \$65,805.06, as presented and reviewed. Roll Call Vote:

Commissioner Larrabee - Yes

Commissioner Stanek - Yes

Vice Chairman Bjork- Yes

Commissioner Mattson – Yes

Chairman Stropich – Yes

It was moved by Commissioner Stropich, seconded by Commissioner Larrabee to cancel the February 22, 2011 Workshop Meeting and to reschedule the February 22, 2011 Regular Meeting for February 24, 2011 at 2:30 p.m.

Ayes – 5 Nays – 0

Under Road Commissioner's Comments, Commissioner Mattson asked about the Special Meeting with the County Board on February 24, 2011. It was explained that it's a meeting for both boards to discuss possible areas of cooperation between the two entities that may improve efficiency and reduce costs.

Commissioner Larrabee asked about a meeting on February 21, 2011 and it was explained that County Board Liaison Dave Rivard had invited representatives from the Road Commission to attend a meeting set up between local government agencies and our legislators, as well as the Governor's U.P. liaison. Commissioner Larrabee indicated that at least two people from the Board and/or Managing Director Rob VanEffen should attend. The meeting will be held in the Michigan Works conference room at 2:00 p.m. on Monday, February 21, 2011.

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 5:35 p.m.

Pete Stropich, Chairman

Amy J. Reinhardt, Deputy County Clerk

February 8, 2011