

July 26, 2011

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

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

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, July 26, 2011 at 5:15 p.m. at the Main Office, 3000 32<sup>nd</sup> Avenue North, Escanaba, Michigan.

The meeting was called to order at 5:17 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 12, 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 Larrabee, seconded by Commissioner Stanek to advertise for bids for the sale of the old Wells District property on the dates of August 13, 2011, August 27, 2011, and September 10, 2011 with bids to be received by October 3, 2011.

Ayes – 5      Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Mattson to grant approval, if it should turn out that the Road Commission still owns the Radio Tower, for the local Ham Radio Operators organization to place an antennae on the tower – as recommended by Managing Director Rob VanEffen. Mr. VanEffen explained that the County has already granted approval, but that there has been some confusion over who maintains legal ownership of the tower.

Ayes – 5      Nays – 0

Commissioner Mattson gave a brief update on the status of the matter of taking the County Parks Roads into the County Road System – as well as an update on the issue of the Sturgeon River/C.R. 497 with the Forest Service.

It was moved by Commissioner Larrabee, seconded by Commissioner Mattson to revise Policy No. 41- Travel Policy as proposed on this date.

Ayes – 5      Nays – 0

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It was moved by Commissioner Larrabee, seconded by Commissioner Mattson to approve Policy No. 62 800 mghz Radio Policy as drafted and Policy No. 63 Container Labeling Policy as drafted with one change as suggested on Page 2.

Ayes – 5      Nays – 0

It was moved by Commissioner Stanek, seconded by Commissioner Stropich to approve Bills Payable Voucher No. 2325 of 7/26/11 in the amount of \$288,767.15 and Payroll Voucher No. 68875 of 7/21/11 in the amount of \$54,448.65 as presented and reviewed. Roll Call Vote:

Commissioner Stanek - Yes  
Commissioner Mattson - Yes  
Commissioner Larrabee – Yes  
Vice Chairman Bjork - Yes  
Chairman Stropich - Yes

The Board was given information regarding the Superintendent's Seminar to be held in Manistee on October 5-7, 2011 and the Northern Michigan Association of Road Commissions Annual Meeting to be held at Boyne Mountain on September 7-9, 2011. Out of county travel will be approved once it is determined who will be attending.

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to authorize the purchase of (25) Motorola Remote Speaker Microphones and (25) Leather Swivel Cases for the new 800 mghz Radios – as recommended by Managing Director Rob VanEffen.

Ayes – 5      Nays – 0

The Board received information regarding openings for CRASIF Board of Trustees positions and the Delta County Townships Association Picnic to be held at the Escanaba Township Pavilion on July 28, 2011.

It was moved by Commissioner Larrabee, seconded by Commissioner Stropich to approve the Memorandum of Agreement between the Delta County Road Commission and the Western U.P. Substance Abuse Services Coordinating Agency for continued participation in the Employee Assistance Program for the upcoming year.

Ayes – 5      Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Mattson to approve and authorize signature of the Project Agreement with Escanaba Township for seal coat work on various roads.

Ayes – 5      Nays – 0

It was moved by Commissioner Stropich, seconded by Commissioner Stanek to enter into Closed Session at 5:39 p.m. to discuss strategy for contract negotiations. Roll Call Vote:

Commissioner Larrabee – Yes  
Commissioner Stanek – Yes  
Vice Chairman Bjork - Yes  
Commissioner Mattson – Yes  
Chairman Stropich – Yes

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It was moved by Commissioner Stropich, seconded by Commissioner Stanek to reconvene the Regular Meeting at 6:37 p.m. and that no decisions were reached during the Closed Session.

Roll Call Vote:

Commissioner Mattson – Yes

Vice Chairman Bjork - Yes

Commissioner Larrabee – Yes

Commissioner Stanek – Yes

Chairman Stropich – Yes

Chairman Stropich asked if there were any Road Commissioner's Comments and there was none but Clerk/Finance Director Amy Reinhardt informed the Board Members that she received notice from the County Board just prior to the start of the meeting which stated that effective July 1, 2011 the approved County Mileage rate will increase to 55.5 cents per mile to match the federal mileage rate.

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 6:40 p.m.

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Pete Stropich, Chairman

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Amy J. Reinhardt, Deputy County Clerk