

April 10, 2012

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, April 10, 2012 at 3:00 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

Present at the workshop were Chairman Randy Bjork, Vice Chairman Dennis Stanek, Commissioner Pete Stropich (arrived late), and Commissioner Mike Larrabee. Also in attendance was Managing Director Rob VanEffen and County Board Liaison Dave Rivard.

The Manager's Report and Regular Meeting agenda items were reviewed and/or discussed.

A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, April 10, 2012 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 Randy Bjork, Vice Chairman Dennis Stanek, Commissioner Pete Stropich, and Commissioner Mike Larrabee

ABSENT: Commissioner Rory Mattson

Chairman Bjork moved to approve the Agenda as printed with one addition – Item 2A under Public Concerns – Brian Kleiman

There being no changes or corrections, it was moved by Chairman Bjork to approve the Minutes of the March 27, 2012 Workshop & Regular Meetings as proposed.

Employee Brian Kleiman addressed the Board to express his frustration that the used AMZ machine which he and Randy Kwarcianny went to look at was not purchased through the online auction. He feels that Managing Director Rob VanEffen should have gone higher with the bids and that the equipment was worth at least \$12,000 - \$15,000. Mr. VanEffen explained that there would be additional costs involved in the purchase over and above the final bid price, and due to the age of the equipment he felt that \$9,500.00 was the maximum he'd feel comfortable bidding. Mr. Kleiman further stated his opinion that all the equipment is getting very old and he doesn't feel that this issue is being addressed very well.

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to approve Amendment No. 1 to the Fiscal Year Ending September 30, 2012 Budget as recommended by the Managing Director and Finance Director. A spreadsheet of the amended budget will follow these minutes.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stropich to set a monthly fee of \$1,200.00, to be adjusted annually if necessary, to cover utility costs for the use of a portion of our shop facility.

Ayes – 4 Nays – 0

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A report from the CRASIF Loss Control Visit of March 27, 2012 was reviewed.

The following items of correspondence were reviewed and/or discussed: 1) Township Association Minutes – February 23, 2012; 2) CUPPAD Workshop April 24, 2012; 3) Case evaluation – Specialty Claims.

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to approve Bills Payable Voucher No. 2342 of 4/10/12 in the amount of \$430,302.09 and Payroll Voucher No. 68893 of 3/29/12 in the amount of \$47,638.69 as presented and reviewed. Roll Call Vote:

Commissioner Larrabee – Yes

Commissioner Stropich - Yes

Vice Chairman Stanek - Yes

Chairman Bjork – Yes

It was moved by Commissioner Larrabee, seconded by Commissioner Stropich to approve a recommendation by Managing Director Rob VanEffen for the trade of the following old and unusable radio equipment: 1 GR500/R1225 Repeater (purchased in 2002), 1 100-watt power amp (purchased in 1998), and 2 PM400 Mobiles with bracket and mic (used) – in exchange for 1 Motorola XTS1500, Non-Display, 48-channel Radio (used as a demo).

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to vote “yes” on Amendment No. 1 to the CRAM (County Road Association of Michigan) Bylaws.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to vote “yes” on Amendment No. 2 to the CRAM Bylaws.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to vote “yes” on Amendment No. 3 to the CRAM Bylaws.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stropich to approve and authorize the signature of the Memorandum of Understanding with the Hannahville Indian Community to designate the list of roads attached as part of the BIA Indian Reservation Roads Inventory System – and to authorize Chairman Bjork to sign the document on behalf of the Road Commission.

Ayes – 4 Nays – 0

It was moved by Commissioner Stanek, seconded by Commissioner Stropich to approve out of county travel for Finance Director Amy Reinhardt to attend the Finance & Human Resource Business Seminar in Traverse City on May 7 -10, 2012.

Ayes – 4 Nays – 0

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It was moved by Commissioner Larrabee, seconded by Commissioner Stropich to approve out of county travel for Managing Director Rob VanEffen to attend an arbitration hearing in Indian River on April 23-25, 2012.

Ayes – 4 Nays – 0

Under Commissioners' Comments, Commissioner Stanek asked the other Commissioners to have their evaluations of the Managing Director completed by the next regular meeting.

Chairman Bjork thanked employees Brian Kleiman and Terry Seger for attending and sharing their opinions and concerns.

There being no further business to come before the board at this time, Chairman Bjork moved to adjourn the meeting at 5:58 p.m.

Randolph Bjork, Chairman

Amy J. Reinhardt, Deputy County Clerk