

December 11, 2012

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, December 11, 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, Commissioner Rory Mattson and Commissioner Mike Larrabee. Also in attendance were Managing Director Rob VanEffen, Assistant Manager Jody Norman, Construction Superintendent Van Marenger, Commissioner-Elect Bob Aschbacher, and County Board Liaison Dave Rivard.

The Administrative Update 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, December 11, 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 p.m. by the Chairman, followed by the Pledge of Allegiance.

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

ABSENT: None.

Chairman Bjork asked if there was anyone wishing to be added to the Agenda and there being none, moved to approve the Agenda as printed.

It was moved by Chairman Bjork to approve the Minutes of the November 27, 2012 Workshop & Regular Meetings as proposed.

It was moved by Commissioner Stanek, seconded by Commissioner Larrabee to approve the 2013 Task Force Projection as presented.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Mattson to authorize management staff to post for an Engineering Technician position.

Ayes – 5 Nays – 0

It was moved by Commissioner Stanek, seconded by Commissioner Mattson to table action on the R.O.W. encroachment letter for further review and discussion.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Mattson to approve the solicitation of bids for the purchase of a Low Boy Trailer as recommended by Assistant Manager Jody Norman.

Ayes – 5 Nays – 0

It was moved by Commissioner Mattson, seconded by Commissioner Stropich to support Commissioner Dennis Stanek in his application for appointment to the MCRCSIP Board of Directors.
Ayes – 5 Nays – 0

Policy No. 35 – Purchasing Policy - was tabled once again for further review and discussion.

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to approve Bills Payable Voucher No. 2358 of 12/11/12 in the amount of \$137,381.13 and Payroll Voucher No. 68911 of 12/06/12 in the amount of \$58,023.07 as presented and reviewed. Roll Call Vote:
Commissioner Stropich - Yes
Commissioner Mattson - Yes
Vice Chairman Stanek – Yes
Commissioner Larrabee – Yes
Chairman Bjork - Yes

It was moved by Commissioner Stanek, seconded by Commissioner Larrabee to accept a letter of agreement with the County of Delta to provide IT hosting services for a website, email, etc. at the annual cost of \$1000.00.
Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to approve out of county travel for any board members and/or office staff to attend the Great Lakes Council Meeting in Baraga on January 3, 2013.
Ayes – 5 Nays – 0

The Board members were given information from CRAM pertaining to a proposed amendment to their constitution and by-laws. This issue will be on the agenda for the January 8, 2012 meeting for action at that time.

It was moved by Commissioner Larrabee, seconded by Commissioner Mattson to approve a transfer in the amount of \$100,000.00 from the Primary Road Fund to the Local Road Fund effective September 30, 2012.
Ayes – 5 Nays – 0

Chairman Bjork asked if there was any Public Comment before the Board entered into Closed Session. County Board Liaison Dave Rivard expressed appreciation for the cooperation and courtesy shown him while working with the Board over the past year and his hopes that he will be appointed as the liaison again for 2013. Several of the Board members returned the thanks to him for his service and also expressed the hope that he will return as our liaison again.

December 11, 2012

It was moved by Commissioner Stropich, seconded by Commissioner Stanek to enter into closed session at 5:45 p.m. for the purpose of discussion regarding the purchase of real property.

Roll Call Vote:

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

It was moved by Commissioner Stanek, seconded by Commissioner Stropich to reconvene the Regular Meeting at 6:00 p.m. and that no decisions were reached during the closed session.

Roll Call Vote:

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

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to authorize Managing Director Rob VanEffen to proceed with the purchase of real property as proposed.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stropich to enter into closed session at 6:06 p.m. for the purpose of contract negotiations.

Roll Call Vote:

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

It was moved by Commissioner Stropich, seconded by Commissioner Stanek to reconvene the Regular Meeting at 6:47 p.m. and that no decisions were reached during the closed session.

Roll Call Vote:

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

December 11, 2012

Under Commissioners Comments, the other commissioners all thanked Commissioner Mattson for his service on the Board. Commissioner Mattson stated that he'll be back to keep the Board updated on the progress on the Escanaba River Bridge removal project.

There being no further business to come before the board at this time, Chairman Bjork moved to adjourn the meeting at 6:55 p.m.

Randolph Bjork, Chairman

Amy J. Reinhardt, Deputy County Clerk