

July 10, 2012

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, July 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, Commissioner Rory Mattson and Commissioner Mike Larrabee. Also in attendance was Managing Director Rob VanEffen.

Several citizens attended and a discussion was held regarding the Vehicle Maintenance Proposals.

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 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, Commissioner Rory Mattson, and Commissioner Mike Larrabee.

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.

There being no changes or corrections, it was moved by Chairman Bjork to approve the Minutes of the June 26, 2012 Workshop & Regular Meetings as proposed.

Managing Director Rob VanEffen explained that the Manager's Report was covered in detail at the workshop but one item needed board action. It was moved by Commissioner Mattson, seconded by Commissioner Stropich to authorize Managing Director Rob VanEffen to submit the truck bids with an option to purchase an additional two trucks to be delivered and paid after the end of the fiscal year and come out of the 2013 Fiscal Year Budget. Bids will be due by August 9th with award to be made at the August 14th Regular Meeting.

Ayes – 5 Nays – 0

Commissioner Stanek asked for clarification of where things stand with the Vehicle Maintenance issue and a discussion ensued. Managing Director Rob VanEffen confirmed that he is still working with First Vehicle Services to narrow down the number of hours needed and cost per hour and before final numbers are given they will need to know which other entities will be coming on board to utilize the services – after that the Board will look at all the options including the one presented during the workshop to continue using road commission employees to determine which will best serve the needs of the Road Commission and the taxpayers. Commissioner Mattson indicated that he would like to see bids solicited again at that point so that the final negotiated hours and cost per hour could be available to all to bid on at that time. Other commissioners were not in favor of asking for bids again as it would be unfair to the bidders who have already given their costs. Commissioner Mattson stated that there is lots of confusion and he feels once everything is spelled

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out as to how many vehicles will need to be serviced and other things are narrowed down that everyone should be able to have a shot at bidding on it on equal ground.

Managing Director Rob VanEffen informed the Board that a tentative meeting has been set up for Thursday to meet with the other bidder for the sale of the Wells Garage.

It was moved by Commissioner Mattson, seconded by Commissioner Stanek to authorize Managing Director Rob VanEffen to pursue having a minimum of two employees certified to meet the DEQ Underground Storage Tank requirements – with one to be certified as Class A and B and one to be a minimum of Class B or both – before January 1, 2013, and to approve any travel costs or training costs that will be necessary for such certification.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Mattson to authorize Chairman Randolph Bjork and Clerk Amy Reinhardt to sign all documents required to close on the sale of the Garden District Garage to Garden Township.

Ayes – 5 Nays – 0

Managing Director Rob VanEffen reviewed the letter from CRASIF regarding the Loss Control Visit of June 26, 2012.

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve Bills Payable Voucher No. 2348 of 7/10/12 in the amount of \$118,640.19 and Payroll Voucher No. 68900 of 7/5/12 in the amount of \$56,767.19 as presented and reviewed. Roll Call Vote:

Commissioner Stropich – Yes

Commissioner Larrabee – Yes

Commissioner Mattson - Yes

Vice Chairman Stanek - Yes

Chairman Bjork – Yes

It was moved by Commissioner Larrabee, seconded by Commissioner Stropich to approve and authorize any board member to sign several Township Project Agreements as recommended by Managing Director Rob VanEffen.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Mattson to approve the purchase of two new radios with leather carry cases and remote speaker mics and one new radio charger as recommended by Managing Director Rob VanEffen – to replace one that was destroyed and to provide an additional radio for a new hire employee – at an approximate cost of \$3,200 before reimbursement from insurance for the replacement of the one that was destroyed.

Ayes – 5 Nays – 0

Managing Director Rob VanEffen provided information on the MDOT 2035 Transportation Plan Regional Meeting to be held in Escanaba at Bay College on Monday, August 13, 2012. He indicated that he will be attending and any Board Member is welcome to attend if they wish.

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It was moved by Commissioner Larrabee to vote No on the MCRCSIP Resolution B which would allow County Boards of Commissioners to join the Pool if they were to take over control of the Road Commission. There was no second of the motion and therefore it died for lack of support.

It was moved by Commissioner Bjork, seconded by Commissioner Stanek to vote Yes on the MCRCSIP Resolution B as described above and, as Commissioner Stanek has previously been authorized to vote on behalf of the Board at the MCRCSIP Annual Meeting on July 19, 2012 in Mt. Pleasant, to authorize Commissioner Stanek to change the vote if he were to hear significant information at the meeting that would change his mind.

Ayes – 4 Nays – 1

It was moved by Commissioner Larrabee, seconded by Commissioner Mattson to vote No on the MCRCSIP Resolution A which would allow voting ballots to be mailed to the MCRCSIP offices prior to the annual meeting rather than requiring someone be in attendance to cast a vote for their road commission.

Ayes – 5 Nays – 0

It was moved by Commissioner Stropich, seconded by Commissioner Larrabee to approve out of county travel for any or all of the Superintendents and District Foremen to attend the CRAM Superintendent's Seminar in Manistee on October 3-5, 2012.

Ayes – 5 Nays – 0

Under Public Comment, Brian Kleiman asked about the meeting that was mentioned regarding the bidders for the Wells Garage and about the Vehicle Maintenance proposals – if they give a maximum number of hours for a year and the hours would be less than that would we have to pay for the hours that were not used? Managing Director Rob VanEffen explained that the meeting regarding the Wells Garage was with the lowest of the two bidders who has still expressed interest in the purchase as the highest bidder rescinded their bid – and there is no requirement to pay for any hours that are not used for vehicle maintenance.

Under Commissioners Comments, Commissioner Mattson asked for some information on hours of overtime for the four current shop employees.

Chairman Bjork thanked the audience for coming.

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

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