

August 13, 2013

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, August 13, 2013 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 Mike Larrabee, Commissioner Bob Aschbacher, and Commissioner Pete Stropich. Also in attendance were Managing Director Rob VanEffen, Assistant Manager Jody Norman, Construction Superintendent Van Marenger, Finance Director Amy Reinhardt, 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, August 13, 2013 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 Bob Aschbacher.

ABSENT: None

Chairman Bjork asked if there was anyone wishing to be added to the Agenda and as there was no one, moved to approve the Agenda as printed.

It was moved by Chairman Bjork to approve the Minutes of the July 23, 2013 Workshop & Regular Meetings as proposed with one change to the motion to approve Payroll & Bills Payable – it should read that Commissioner Aschbacher seconded the motion – not Commissioner Stanek.

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to award the Grader Bids to Fabco Equipment for the Caterpillar Model 12M2 at a cost of \$203,050.00 as recommended by Assistant Manager Jody Norman.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to authorize Clint Marenger to sign MDOT Construction Project documents as the Construction Supervisor effective immediately.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to remove Rob VanEffen and add Clint Marenger and Jody Norman as authorized signers for the payroll and accounts payable checking accounts at Northern Michigan Bank.

Ayes – 5 Nays – 0

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It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to notify MDEQ that we are going with Plan A as discussed at the meeting on August 7, 2013 to change the Remediation Action Plan for the Rock Garage site, and to work in steps toward Plan C if and when funding becomes available. Plan A will allow for reducing the number of samplings to four and the frequency of sampling from semi-annual to annual, allowing the NPDES permit to expire and to discontinue submission of monthly discharge monitoring reports, removing and disposing of the treatment system.

Ayes – 5 Nays – 0

Construction Superintendent Clint Marenger provided copies of the Safety Meeting minutes from July 24, 2013 to the board members and explained that meetings will be held every other month as the work load allows. He will notify Commissioner Aschbacher when meetings are scheduled so that he may attend if he is available.

It was moved by Commissioner Stanek, seconded by Commissioner Stropich to revise as of today's date Policy No. 57 – Local Road Maintenance and Improvements as drafted by Managing Director Rob VanEffen.

Ayes – 5 Nays – 0

Policy No. 34 – 911 Road Sign Maintenance and Replacement was reviewed and there being no changes necessary it will be marked as reviewed as of this date in the Policy Manual.

The following items of correspondence were reviewed and or discussed: 1) Mileage Certification as of 2013; 2) Garden Township Planning Commission; 3) Delta County Zoning changes

It was moved by Commissioner Stanek seconded by Commissioner Larrabee to approve Bills Payable Voucher No. 2375 of 8/13/13 in the amount of \$346,535.83 and Payroll Voucher No. 68928 of 8/1/13 in the amount of \$58,712.10 as presented and reviewed. Roll Call Vote:

Commissioner Stropich - Yes

Commissioner Larrabee – Yes

Commissioner Aschbacher – Yes

Commissioner Stanek - Yes

Chairman Bjork – Yes

It was moved by Commissioner Aschbacher, seconded by Commissioner Stanek to approve and authorize the signature of Township Project Agreements for Maple Ridge Township.

Ayes – 5 Nays – 0

Managing Director Rob VanEffen asked that the Resolution to Adopt Renaissance Road & Renaissance Lane (P-03) be tabled until the next Regular Meeting as he is waiting for the City to move on another piece of Airport Road & Jaeger Road to be adopted and they can then be done at one time.

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It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve out of county travel for the following meetings and to authorize Amy Reinhardt as the voting delegate for the Delta County Road Commission at the Annual MERS Meeting:

1. Great Lakes Council Meeting – Baraga – Sept. 12th
2. NMARC/ASMRC Annual Meeting – Boyne – Sept. 4-6
3. Superintendent Seminar – Manistee – Oct. 2-4
4. MERS Annual Meeting – Grand Traverse – Oct. 1-4 – Voting Delegate Certification
5. Winter Operations – Gaylord – Oct. 16-17

Ayes – 5 Nays – 0

Under Commissioners' Comments, Commissioners Larrabee & Stanek expressed their opinions in favor of forming an Equipment Committee again.

There being no further business to come before the board at this time, Chairman Bjork moved to adjourn the meeting at 5:53 p.m.

Randolph L. Bjork, Chairman

Amy J. Reinhardt, Deputy County Clerk