

August 27, 2013

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, August 27, 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.

Fabco salesman Jed Koski was in attendance to discuss the details of the grader purchase.

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 27, 2013 at 5:15 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

The meeting was called to order at 5:16 p.m. 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 Bob Aschbacher.

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 August 13, 2013 Workshop & Regular Meetings as proposed.

It was moved by Commissioner Larrabee, seconded by Commissioner Stropich as recommended by Assistant Manager Jody Norman to waive the bidding process for the refurbishing of trucks and to authorize Valley Truck Parts, Inc. as a sole source provider as they are the only vendor in the state that does this type of work.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to award the bids for Plow Blades to the lowest bidder in each category since there was not a low bidder across the board.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stropich to not take the buy back option from Fabco for the new grader purchase, which will provide for a \$6,000 rebate toward the purchase price, to purchase a cross-slope system at the cost of \$3,000 and the seven-year warranty at a cost of \$8,000.

Ayes – 4 Nays – 0

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It was moved by Commissioner Stanek, seconded by Commissioner Stropich, pursuant to a Public Hearing held on this date at 5:00 p.m., during which no public comments were received, to abandon the entire certified length of C.R. I-8 (also known as Osier 40th Rd.) and to have the abandonment recorded at the same time as the deeds for all of the property owners are recorded.
Ayes – 4 Nays – 0

The following item(s) of correspondence were reviewed and or discussed: 1) Letter to MDEQ – Modification of Remedial Action Plan (Rock Garage)

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to approve Bills Payable Voucher No. 2376 of 8/27/13 in the amount of \$86,354.59 and Payroll Voucher No. 68929 of 8/15/13 in the amount of \$55,949.22 as presented and reviewed. Roll Call Vote:
Commissioner Stropich - Yes
Commissioner Larrabee – Yes
Commissioner Stanek - Yes
Chairman Bjork – Yes

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to approve and authorize the signature of Township Project Agreements for Ford River and Brampton Townships.
Ayes – 4 Nays – 0

The following Resolution was offered by Commissioner Larrabee and seconded by Commissioner Bjork:

WHEREAS, The Delta County Board of Commissioners wishes to provide maintenance to the recently constructed renaissance zone, and

WHEREAS, The Delta County Board of Commissioners wishes to provide an improved service to the renaissance zone, and

WHEREAS, The Delta County renaissance roads are in need of continued maintenance to better serve the County residents, business owners and visitors to the renaissance zone; and

WHEREAS, The Board of County Commissioners wishes to have the renaissance roads maintained; and

WHEREAS, Delta County does not have the proper equipment to maintain the renaissance zone roads, and

WHEREAS, It is understood that any future road improvements beyond routine maintenance would be a 50/50 cost sharing between the Board of County Commissioners and the Board of Road Commissioners, and

WHEREAS, The Delta County Road Commission is willing to accept said renaissance zone roads as constructed into the Delta County Act 51 Certified Road System as all season roads;

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NOW, THEREFORE IT BE RESOLVED, that the Delta County Board of Road Commissioners this 27th, day of August, 2013 hereby accepts said right of way as described in the “as constructed” plans of **Renaissance Road** (to be called Air Port Road from this day forward) a distance of 4,150 feet and **Renaissance Lane** a distance of 400’ to be added to the Delta County Act 51 road certification.

Ayes – 4 Nays – 0

RESOLUTION DECLARED ADOPTED

The following Resolution was offered by Commissioner Stanek and seconded by Commissioner Larrabee:

WHEREAS, 12th Road (aka Jeager Road) is within the road jurisdiction of the City of Escanaba from its start at M-35, thence 0.25 miles to the west, and

WHEREAS, 12th Road, from M-35 thence 0.25 miles west, has been maintained by the Delta County Road Commission; and

WHEREAS, The Delta County Road Commission has requested to do a jurisdictional transfer of 12th Road from M-35 thence 0.25 miles west, and

WHEREAS, The City of Escanaba has agreed to do a jurisdictional transfer of the 12th Road from M-35 thence 0.25 miles west, and

WHEREAS, The Delta County Road Commission will be responsible for all future maintenance, and

WHEREAS, The Delta County Road Commission will have sole and exclusive jurisdiction and control over of 12th Road {County Road A-10}from M-35 thence 0.25 miles west, and

WHEREAS, The Delta County Road Commission accepts 12th Road, from M-35 thence 0.25 miles west, without any other terms, improvements or conditions.

NOW, THEREFORE IT BE RESOLVED, that the Board of Road Commissioners for the County of Delta, this 27th day of August, 2013 hereby accepts jurisdiction of 12th Road as described to be added as an extension of County Road A-10 to the Delta County Road Commission Act 51 road certification.

Ayes – 4 Nays – 0

RESOLUTION DECLARED ADOPTED

The following Resolution was offered by Commissioner Larrabee and seconded by Commissioner Stanek:

WHEREAS, Airport Road from M-35 to its terminus is within the road jurisdiction of the City of Escanaba for its entire length of 0.63 miles, and

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WHEREAS, Airport Road has been maintained by the City of Escanaba; and

WHEREAS, The Delta County Road Commission has requested to do a jurisdictional transfer of Airport Road from M-35 to its terminus for a length of 0.63 miles, and

WHEREAS, The City of Escanaba has agreed to do a jurisdictional transfer of Airport Road from M-35 to its terminus for a length of 0.63 miles, and

WHEREAS, The Delta County Road Commission will be responsible for all future maintenance, and

WHEREAS, The Delta County Road Commission will have sole and exclusive jurisdiction and control over of Airport Road from M-35 to its terminus for a length of 0.63 miles, and

WHEREAS, The City of Escanaba will maintain control and ownership of existing and future public utilities, and

WHEREAS, The Delta County Road Commission accepts Airport Road, from M-35 westerly 0.63 miles, without any other terms, improvements or conditions.

NOW, THEREFORE IT BE RESOLVED, that the Board of Road Commissioners for the County of Delta, this 27th day of August, 2013 hereby accepts jurisdiction of Airport Road as described to be added to the Delta County Road Commission Act 51 road certification.

Ayes – 4 Nays – 0

RESOLUTION DECLARED ADOPTED

It was moved by Commissioner Larrabee, seconded by Commissioner Stropich to grant a request for a one-year extension for a permit issued to David Shepeck to install a septic drain field which will change the expiration date on the permit from 9/30/13 to 9/30/14. (The permit was issued to David Shepeck but he sold the property to Mary O'Donnell, and the request for the extension was made by her.)

Ayes – 4 Nays - 0

Under Commissioners' Comments, Commissioner Stanek inquired about the issue of the brick mailbox on Tipperary Road, and a discussion ensued on the topic.

There being no further business to come before the board at this time, Chairman Bjork moved to adjourn the meeting at 5:48 p.m.

Randolph L. Bjork, Chairman

Amy J. Reinhardt, Deputy County Clerk

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