

July 23, 2013

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, July 23, 2013 at 3:00 p.m. at the Main Office, 3000 32<sup>nd</sup> Avenue North, Escanaba, Michigan.

Present at the workshop were Chairman Randy Bjork, 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, 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, July 23, 2013 at 5:15 p.m. at the Main Office, 3000 32<sup>nd</sup> 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, Commissioner Pete Stropich, Commissioner Mike Larrabee, and Commissioner Bob Aschbacher.

ABSENT: Vice Chairman Dennis Stanek

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 9, 2013 Workshop & Regular Meetings as proposed.

It was moved by Commissioner Larrabee, seconded by Commissioner Stropich to approve Amendment No. 2 to the Fiscal Year Ending 9/30/13 Budget as proposed and reviewed in the workshop. A copy of the amended budget is printed following these minutes.

Ayes – 4      Nays – 0

The following resolution was offered by Commissioner Larrabee, and seconded by Commissioner Aschbacher:

**BE IT RESOLVED**, that the Delta County Road Commission authorizes Chairman Randolph Bjork and Commissioner Robert Aschbacher to sign MDOT Contract # 13-5361 for the removal and replacement of structures No. B02 of 21-11-17 (#2166) which carries C.R. I-18 over the Rapid River, and No. B01 of 21-01-12 (#2145) which carries C.R. G-24 over the Tacoosh River; and all together with necessary related work.

Ayes - 4      Nays - 0

**RESOLUTION DECLARED ADOPTED**

July 23, 2013

The draft of Policy #57 – Local Road Maintenance & Improvements was reviewed and another change was suggested. Managing Director Rob VanEffen will have an updated draft for review and or approval at the next regular meeting.

The following items of correspondence were reviewed and or discussed: 1) Township Association Annual Picnic; 2) Zoning change request; 3) NMARC/ASMRC Meeting Sept. 4-6, 2013.

It was moved by Commissioner Aschbacher, seconded by Commissioner Larrabee to approve out of county travel for Finance Director Amy Reinhardt to attend the MERS Annual Meeting in Acme Michigan on October 1-3, 2013.

Ayes – 4      Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner ~~Stanek~~ Aschbacher to approve Bills Payable Voucher No. 2374 of 7/23/13 in the amount of \$256,682.01 and Payroll Voucher No. 68927 of 7/18/13 in the amount of \$53,790.14 as presented and reviewed. Roll Call Vote:

Commissioner Stropich - Yes

Commissioner Larrabee – Yes

Commissioner Aschbacher - Yes

Chairman Bjork – Yes

It was moved by Commissioner Larrabee, seconded by Commissioner Stropich to approve and authorize the signature of Township Project Agreements for Baldwin Township.

Ayes – 4      Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stropich to authorize Managing Director Rob VanEffen's signature of the agreement with Ayres Associates for bridge inspection services. Mr. VanEffen explained that it came up suddenly that it needed to be signed so that they could start on the inspections, therefore it has already been signed.

Ayes – 4      Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve and authorize signature by the Chair and two Commissioners of the MDOT Engineering Reimbursement application.

Ayes – 4      Nays – 0

Under Commissioners Comments, Commissioner Bjork complimented Managing Director Rob VanEffen on the nice article that was in the Daily Press regarding his retirement. Mr. VanEffen thanked Commissioner Stanek, former Commissioner Rory Mattson, County Board Liaison Dave Rivard and County Board Chair Tom Elegeert for their contributions to the article.

July 23, 2013

Commissioner Aschbacher stated his approval of the efforts being made to ensure that nothing gets left undone during the transition to new management upon Mr. VanEffen's retirement. Commissioner Stropich wanted it known that even though he was not present at the meeting when Mr. VanEffen's MERS Retirement transaction was approved, he was in favor of it and was only absent due to having another commitment that evening.

There being no further business to come before the board at this time, Chairman Bjork moved to adjourn the meeting at 5:26 p.m.

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Randolph Bjork, Chairman

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Amy J. Reinhardt, Deputy County Clerk