

June 25, 2013

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, June 25, 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, 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, June 25, 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 Mike Larrabee, and Commissioner Bob Aschbacher.

ABSENT: Commissioner Pete Stropich.

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

It was moved by Chairman Bjork to approve the Minutes of the June 11, 2013 Workshop & Regular Meetings as proposed with the following changes: In the last paragraph the motion was made by Commissioner Stropich and seconded by Commissioner Stanek, not made by Commissioner Larrabee and seconded by Commissioner Aschbacher; and The time of adjournment should be changed from 10:17 p.m. to 10:17 a.m. These corrections will be made before printed in the permanent record book.

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to approve and authorize all board members plus the Managing Director to sign the cover pages for the I-18 and G-24 Bridge Projects.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to authorize staff to advertise for bids for the purchase of a new Grader to be received after October 1st and purchased in the 2014 budget year.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to authorize payment to MERS Retirement System for the purchase of one additional year of service credit for Rob VanEffen in the amount of \$27,580 to allow him to retire effective December 1, 2013 in lieu of payment for the last year of salary and benefits under his employment agreement, which would have run through January 1, 2015 and would have cost \$81,855, for a savings to the Road Commission of \$51,000.

Ayes – 4 Nays – 0

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It was moved by Commissioner Aschbacher, seconded by Commissioner Stanek to grant approval of a request for variance to 16' from edge of pavement for right of way encroachment on C.R. A-34 as requested by Dave Shepeck for the installation of a septic system.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to vote for the following individuals for MCRCSIP Board of Director positions at the annual meeting on July 24, 2013: Joe Valente & Dennis Stanek for the two U.P. positions, and Dorothy Pohl for the at-large position.

Ayes – 4 Nays – 0

The following items of correspondence were reviewed and or discussed: 1) Request for zoning amendment; 2) Asset Management Council

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to approve Bills Payable Vouchers No. 2371 of 6/25/13 in the amount of \$251,225.57 & No. 2372 of 6/26/13 in the amount of \$27,580.00 and Payroll Voucher No. 68925 of 6/20/13 in the amount of \$51,148.29 as presented and reviewed. Roll Call Vote:

Commissioner Larrabee – Yes

Commissioner Aschbacher - Yes

Vice Chairman Stanek - Yes

Chairman Bjork – Yes

It was moved by Commissioner Aschbacher, seconded by Commissioner Bjork to approve out of county travel for ~~Commissioner~~ Commissioners Larrabee and Stanek to attend the MCRCSIP & CRASIF Annual Meetings in Mt. Pleasant on July 24-25, 2013.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to authorize Commissioner Stanek as the voting delegate and Commissioner Larrabee as the alternate delegate for voting at the MCRCSIP & CRASIF Annual Meetings.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to approve and authorize signature by any Board member for Project Agreements with Masonville Township for gravel projects & dust control and with State of Michigan DNR for work at Fayette State Park.

Ayes – 3 Nays – 0

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

Whereas, The reorganization of the Delta County Road Commission is in excess of one year ahead of schedule,

And Whereas, Employee Robert B. VanEffen has offered to relinquish the last year of his existing employment contract saving the Board in excess of \$50,000.00.

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And Whereas, The Michigan Municipal Employee's Retirement System of Michigan has supplied an Estimated Actuarial Cost of Additional Credited Service for Robert B. VanEffen.

And Whereas, Employee Robert B. VanEffen has requested that the Board of Road Commissioners pay for additional Credited Service.

And Whereas, A copy of the Estimated Actuarial Cost is attached.

And Whereas, The Chairman of the Board is authorized to sign said agreements

Now Therefore it be Resolved, The Delta County Board of Road Commissioners at its regular meeting on June 25th, 2013, agree to pay the estimated Actuarial Cost of Additional Credited Services for the purchase of one (1) year of Service for employee Robert B. VanEffen.

Ayes - 4 Nays – 0

RESOLUTION DECLARED ADOPTED

Under Public Comment, employee Brian Kleiman asked about where things stood with road funding legislation, the status of the old Escanaba River Bridge removal, and the C.R. 497 relocation.

Under Road Commissioners Comments, Chairman Bjork stated that he will be sad to see Rob VanEffen leave the Road Commission, but was glad to see Van Marenger and Jody Norman stepping up to prepare to take over his duties when he is gone.

There being no further business to come before the board at this time, Chairman Bjork moved to adjourn the meeting at 6:05 p.m.

Randolph Bjork, Chairman

Amy J. Reinhardt, Deputy County Clerk

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