

May 28, 2013

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, May 28, 2013 at 3:00 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

Present at the workshop were Vice Chairman Dennis Stanek, Commissioner Pete Stropich, Commissioner Mike Larrabee, and Commissioner Bob Aschbacher. Also in attendance were Managing Director Rob VanEffen, Assistant Manager Jody Norman, Finance Director Amy Reinhardt, and County Board Liaison Dave Rivard.

Tom Dykowski with Golder & Associates addressed the board to update them on progress with the tank removal and clean up at the old Wells District Garage property. Dennis Maufort of Brampton Township was in attendance regarding cost sharing for township projects. 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, May 28, 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 Vice Chairman, followed by the Pledge of Allegiance.

PRESENT: Vice Chairman Dennis Stanek, Commissioner Pete Stropich Commissioner Mike Larrabee, and Commissioner Bob Aschbacher.

ABSENT: Chairman Randy Bjork.

Vice Chairman Stanek asked if there was anyone wishing to be added to the Agenda and then moved to approve the Agenda with one addition under Public Concerns – Item 2A – Carl Stenberg.

There being no corrections, it was moved by Vice Chairman Stanek to approve the Minutes of the May 9, 2013 Workshop & Regular Meetings as proposed.

Carl Stenberg addressed the Board regarding the condition of Co. Rds. B-50, B-30, and B-28 in Bark River Township. Discussion ensued regarding road funding and the cost-sharing policy with townships for local road improvement projects.

It was moved by Commissioner Larrabee, seconded by Commissioner Stropich to authorize Managing Director Rob VanEffen to sign the application for a TIGER Grant for funding for the C.R. 420 Bridge project.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve out of county travel for Assistant Manager Jody Norman and two other employees to do work for MDOT in Gogebic County beginning on June 10th and continuing for two – three weeks. All costs will be reimbursed in full by MDOT through a Transportation Work Authorization.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stropich to approve and authorize Managing Director Rob VanEffen to sign the agreement with U.P. Engineers & Architects for preliminary engineering services for the Mead Road at the cost of \$2,100.00.

Ayes – 4 Nays – 0

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It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve and authorize Managing Director Rob VanEffen to sign the change order with Golder & Associates for the environmental clean-up services at the old Wells District garage property – to cover additional costs of \$1,500 due to additional testing required because of leaking tanks.

Ayes – 4 Nays – 0

Commissioner Larrabee asked if anything has been done in regard to setting up a Safety Committee again. Assistant Manager Jody Norman explained that he and Construction Superintendent Van Marenger have been busy with other projects and haven't gotten around to doing anything with it yet.

It was moved by Commissioner Larrabee to accept and place on file the following items of correspondence: 1) MDOT Audit Results – FY 2011; 2) Delta County Township Association minutes; 3) Notice from American Transmission Company; 4) Resolution in support of Road Funding from U.P. Association of County Commissioners.

It was moved by Commissioner Stanek, seconded by Commissioner Larrabee to approve Bills Payable Voucher No. 2369 of 5/28/13 in the amount of \$61,032.61 and Payroll Voucher No. 68923 of 5/23/13 in the amount of \$48,404.14 as presented and reviewed. Roll Call Vote:

Commissioner Larrabee - Yes

Commissioner Stropich - Yes

Commissioner Aschbacher – Yes

Vice Chairman Stanek - Yes

It was moved by Commissioner Larrabee, seconded by Commissioner Stropich to approve and authorize Managing Director Rob VanEffen to sign the agreement with Michigan Department of Treasury for audit services for Fiscal Year ending September 30, 2013 – with the hourly cost to remain the same as last year at \$99 per hour.

Ayes – 4 Nays - -0

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve and authorize signature by any Board member of the following Township Project Agreements:

Ford River, Cornell, Brampton, Ensign, Bay de Noc, and Fairbanks – Dust Control

Bay de Noc – Spot Gravel at Various Locations

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to authorize Chairman Bjork's signature on the Hannahville 2% Grant agreement for \$5,000 in funding toward the tank removal at the old Wells garage site.

Ayes – 4 Nays – 0

Commissioners were given information regarding the MCRCSIP & CRASIF Annual Meetings being held in Mt. Pleasant on July 24-25, 2013 and regarding the proposed CRASIF By-Law Amendments for their information. Out of county travel for these meetings will be approved at a later meeting when it is known who will be attending.

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It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to spread the \$200,000 available for the matching program with townships for road improvements based on a mileage and population distribution formula, and if any townships do not take advantage of their share of the distribution that it then be re-allocated to other townships if they can match it for their projects – and also that all townships be required to submit any projects for consideration no later than July 1, 2013.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve and authorize Managing Director Rob VanEffen to sign and agreement with U.P. Engineers & Architects for Design Engineering Services for the C.R. F-4 Bridge Project.

Ayes – 4 Nays – 0

It was moved by Commissioner Aschbacher, seconded by Commissioner Stropich to authorize the hiring of up to seven seasonal part-time employees for the summer work program – five to be used on the crack sealing crew and two for flagging, patching, etc.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to enter into Closed Session at 5:57 p.m. to discuss a real estate purchase. Roll Call Vote:

Commissioner Stropich – Yes

Commissioner Aschbacher – Yes

Commissioner Larrabee – Yes

Vice Chairman Stanek – Yes

It was moved by Commissioner Larrabee, seconded by Commissioner Stropich to reconvene the Regular Meeting at 6:17 p.m. and that no decisions were reached during the Closed Session.

Roll Call Vote:

Commissioner Larrabee – Yes

Commissioner Stropich – Yes

Commissioner Aschbacher – Yes

Vice Chairman Stanek – Yes

It was moved by Commissioner Larrabee, seconded by Commissioner Stropich to approve and authorize the Chairman to sign the Purchase and Sale Agreement for a property purchase as presented and discussed.

Ayes – 4 Nays – 0

There being no further business to come before the board at this time, Vice Chairman Stanek moved to adjourn the meeting at 6:20 p.m.

Dennis Stanek, Vice Chairman

Amy J. Reinhardt, Deputy County Clerk

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