

May 9, 2013

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Thursday, May 9, 2013 at 3:30 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 Pete Stropich, Commissioner Mike Larrabee, and Commissioner Bob Aschbacher. 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 Thursday, May 9, 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 there being none, moved to approve the Agenda as printed.

There being no corrections, it was moved by Chairman Bjork to approve the Minutes of the April 23, 2013 Workshop & Regular Meetings as proposed.

It was moved by Commissioner Larrabee, seconded by Commissioner Stropich to approve the request by City of Gladstone to open cut C.R. 420 as recommended by Managing Director Rob VanEffen, as long as they can guarantee compaction against settling for three years and ensure all tests and specifications are met.

Ayes – 5 Nays – 0

Commissioner Larrabee discussed the CRASIF Safety Workshop that was held here on April 24th and explained that information was given about setting up safety committees and he would like to see the safety committee here become active again. Commissioner Aschbacher stated that he would be willing to serve as board liaison when the committee meets.

It was moved by Commissioner Aschbacher, seconded by Commissioner Larrabee to approve Bills Payable Voucher No. 2368 of 5/9/13 in the amount of \$167,625.50 and Payroll Vouchers No. 68921 of 4/25/13 in the amount of \$52,924.67 No. 68922 of 5/9/13 in the amount of \$52,078.51 as presented and reviewed. Roll Call Vote:

Commissioner Stropich - Yes

Commissioner Aschbacher – Yes

Commissioner Larrabee - Yes

Vice Chairman Stanek - Yes

Chairman Bjork – Yes

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It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve out of county travel for Commissioners Stropich, Stanek & Larrabee and Construction Superintendent Van Marenger to attend the U.P. Road Builders Summer Meeting in Keweenaw on June 11-13, 2013.

Ayes – 5 Nays – 0

Commissioner Larrabee offered the following resolution and moved for its adoption.

Whereas, it is the intent of the Delta County Road Commission to support the following Structure Replacements listed in following priorities,

- (1) County Road 420 over the Escanaba River,
- (2) County Road I-39 over the Rapid River,
- (3) County Road H-42 over the Rapid River,
- (4) County Road I-26 over the Tacoosh River,
- (5) County Rod G-17 over the Days River, And

Whereas, It is the intent of the Delta County Road Commission to apply for funds through the Local Agency Bridge Program, And

Whereas, The Board of County Road Commissioners have reviewed and support the process for application of Local Bridge Funds, And

Whereas, It is the intent of the Delta County Road Commission to utilize the Michigan Department of Transportation Local Bridge Funding Program.

Now **Therefore Be It Resolved**, that the Delta County Board of Road Commissioners authorizes staff to submit the application for funding and that it be forwarded to the Michigan Department of Transportation for consideration by the Local Bridge Advisory Board.

The resolution was seconded by Commissioner Stanek and carried by the following vote:

Ayes — 5 Nays — 0

Resolution Declared Adopted

Commissioners were given information regarding the CRAM Lobby Day in Lansing on May 14th.

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve and authorize the signature of a Project/Material Agreement with Bark River Township for Dust Control.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stropich to approve out of county travel for at least two employees and/or commissioners to attend the U.P. Traffic Safety Committee Meeting in Marquette on June 5, 2013.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stropich to approve the hiring of up to two full time certified mechanics.

Ayes – 5 Nays – 0

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There being no further business to come before the board at this time, Chairman Bjork moved to adjourn the meeting at 5:50 p.m.

Randolph Bjork, Chairman

Amy J. Reinhardt, Deputy County Clerk