

August 26, 2014

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, August 26, 2014 at 3:00 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

Present at the workshop were Chairman Pete Stropich, Vice Chairman Bob Aschbacher, Commissioner Mike Larrabee, Commissioner Randy Bjork, and Commissioner Dennis Stanek . Also in attendance were Manager Jody Norman, Construction Superintendent Van Marenger, Finance Director Amy Reinhardt, and County Board Liaison Dave Rivard.

The Administrative Update and Regular Meeting agenda items were reviewed and/or discussed and sealed bids were opened for the C.R. 521 paving project.

A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, August 26, 2014 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 Chairman Stropich, followed by the Pledge of Allegiance.

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

ABSENT: None.

After asking if anyone present wished to be placed on the Agenda, Chairman Stropich moved to approve the Agenda as printed.

There being no corrections or changes, Chairman Stropich moved to approve the Minutes of the August 12, 2014 Workshop and Regular Meetings as proposed .

It was moved by Commissioner Aschbacher, seconded by Commissioner Larrabee to approve Bills Payable Vouchers No. 2400 of 8/25/14 in the amount of \$24,000.00 & No. 2401 of 8/26/14 in the amount of \$103,927.85, and Payroll Voucher No. 68955 of 8/14/14 in the amount of \$55,549.25 as presented and reviewed.

Roll Call Vote:

Commissioner Larrabee – Yes

Commissioner Stanek – Yes

Commissioner Bjork - Yes

Vice Chairman Aschbacher - Yes

Chairman Stropich – Yes

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to approve and authorize signature of the engineering cover sheet for the Federal Highway 13 project for rehabilitation of the Sturgeon River bridge as presented by Construction Superintendent Van Marenger.

Ayes – 5 Nays – 0

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It was moved by Commissioner Stanek, seconded by Commissioner Bjork to approve and authorize Chairman Stropich to sign the Memorandum of Agreement with the Michigan State Historic Preservation Officer for the Escanaba River Bridge Removal Project.

Ayes – 5 Nays – 0

It was moved by Commissioner Bjork, seconded by Commissioner Stanek to authorize Chairman Stropich to sign a request to be submitted to the Michigan Department of Management & Budget for up to \$20,000 out of the allocated funds for the Escanaba River Bridge Project to reimburse project costs incurred by the Delta Conservation District.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve out of county travel on September 2-3, 2014 for Manager Jody Norman to inspect the used sign truck that was chosen out of the bids received.

Ayes – 5 Nays – 0

It was moved by Commissioner Stanek, seconded by Commissioner Larrabee to award the bid for a sign truck to I-80 Equipment for a 2003 Altec (International 4300) Model TA41M bucket truck at a cost of \$54,500.00, as recommended by Manager Jody Norman after receiving input from the mechanics.

Ayes – 5 Nays – 0

Under Commissioners Comments the issue of procedures for equipment purchases was discussed. Commissioner Larrabee asked if any policies need to be updated so that the manager wouldn't have to contact each board member when equipment comes up for sale that he'd like to pursue. Manager Jody Norman explained that he just wants to let them know, he doesn't feel right just going after things without discussing it first. Commissioner Stanek stated that when possible he'd rather discuss it at a board meeting because he likes to hear what the other commissioners' thoughts are on the matter.

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 5:40 p.m.

Peter J. Stropich, Chairman

Amy J. Reinhardt, Deputy County Clerk

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