

February 25, 2014

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, February 25, 2014 at 3:00 p.m. at the Main Office, 3000 32<sup>nd</sup> Avenue North, Escanaba, Michigan.

Present at the workshop were Chairman Pete Stropich, Commissioner Dennis Stanek, and Commissioner Randy Bjork. Also in attendance were Interim Manager Jody Norman, Construction Superintendent Van Marenger, and Finance Director Amy Reinhardt.

Keith Lynch and Tim Kobasic attended the workshop to discuss details regarding a request by SORVA for a permit to use a portion of C.R. 446 as a designated ORV trail.

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, February 25, 2014 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 Chairman Stropich, followed by the Pledge of Allegiance.

PRESENT: Chairman Pete Stropich, Commissioner Dennis Stanek, and  
Commissioner Randy Bjork

ABSENT: Vice Chairman Bob Aschbacher and Commissioner Mike Larrabee

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

It was moved by Chairman Stropich to approve the Minutes of the February 11, 2014 Workshop and Regular Meetings as proposed with one typing error to be corrected in the paragraph approving the agenda – two i's were typed in the word Chairman.

It was decided to table action on the request by SORVA for a permit to utilize a portion of C.R. 446 as a part of an ORV route. Construction Superintendent Van Marenger and Interim Manager Jody Norman will make some calls to look into the issue further and it was felt that it would be best to have a full board present to act on the request.

The following resolution was offered by Commissioner Stanek, and seconded by Commissioner Bjork:

**BE IT RESOLVED**, that the Delta County Road Commission authorizes Chairman Pete Stropich and Commissioner Randy Bjork to sign MDOT Contract # 14-5001 for hot mix asphalt paving work along C.R. 513 from U.25 Rd. northerly approximately 4.8 miles; including base crushing and shaping, aggregate base, guardrail, and pavement marking work; and all together with necessary related work.

Ayes - 3 Nays - 0

**RESOLUTION DECLARED ADOPTED**

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It was moved by Commissioner Stanek, seconded by Commissioner Bjork to approve Bills Payable Voucher No. 2388 of 2/25/14 in the amount of \$239,400.88 and Payroll Voucher No. 68942 of 2/13/14 in the amount of \$63,894.49 as presented and reviewed.

Roll Call Vote:

Commissioner Bjork – Yes

Commissioner Stanek - Yes

Chairman Stropich – Yes

It was moved by Commissioner Stanek, seconded by Commissioner Bjork to approve Out of County Travel for Construction Superintendent Van Marenger to attend Field Manager training in Howell, Michigan on April 1-2, 2014.

Ayes – 3      Nays – 0

Under Road Commissioners comments, Commissioner Bjork asked Interim Manager Jody Norman about his search for heating options at the Ensign Garage. Commissioner Stanek complimented the employees for their good safety and liability record, explaining that since sitting on the MCRCSIP Liability Insurance board he sees many counties have issues with accidents and liability concerns that we don't have here and that's an attest to the good practices our employees must be following.

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 5:22 p.m.

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Peter J. Stropich, Chairman

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Amy J. Reinhardt, Deputy County Clerk