

July 29, 2014

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, July 29, 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.

Dick Stafford addressed the board to ask that a sign be moved on C.R. 517 because it blocked his view of the lakeshore from his home. The board asked Manager Jody Norman to check into what the regulations are for the placement of the sign and see if it can be moved or not.

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, July 29, 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.

It was moved by Chairman Stropich to approve the Minutes of the July 8, 2014 Workshop and Regular Meetings as proposed with one change to the start time of the Workshop portion which began at 2:00 p.m., not 3:00 p.m. and to note that the bidders for the installation of the oil burner at the Ensign Garage were in attendance to discuss their bids.

Construction Superintendent Van Marenger informed the Board that Mike Schultz with MCRCSIP had visited our facilities and we received a good report from his visit. There was only an issue with needing updated labor law posters which has been correction, otherwise everything was good and he was very happy. Chairman Stropich commented that at the insurance meeting he heard good things from the MCRCSIP staff and commended the employees for that.

It was moved by Commissioner Aschbacher, seconded by Commissioner Larrabee to approve Bills Payable Vouchers No. 2399 of 7/29/14 in the amount of \$427,682.02 and Payroll Voucher No. 68953 of 7/17/14 in the amount of \$53,634.29 as presented and reviewed.

Roll Call Vote:

Commissioner Stanek – Yes

Commissioner Larrabee – Yes

Commissioner Bjork - Yes

Vice Chairman Aschbacher - Yes

Chairman Stropich – Yes

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It was moved by Commissioner Bjork, seconded by Commissioner Larrabee to approve out of county travel for those attending the NMARC/ASMRC Joint Conference and CRAM Committee Meetings in Bellaire on September 3-5, 2014.

Ayes – 5 Nays - 0

It was moved by Commissioner Aschbacher, seconded by Commissioner Stanek to approve out of county travel for up to 4 employees to attend the Superintendent's Seminar in Sault Ste. Marie on October 1-3, 2014.

Ayes – 5 Nays – 0

It was moved by Commissioner Stanek, seconded by Commissioner Bjork to approve and authorize signature of Township Project Agreements for Brampton and Baldwin Townships as presented by Manager Jody Norman.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve and authorize the signature of the engineering cover sheet for the C.R. F-4 Bridge Project.

Ayes – 5 Nays - 0

Under Commissioners Comments, Commissioner Aschbacher expressed thanks to County Board Liaison Dave Rivard for the Board's hosting of the Annual Township Association Picnic at Pioneer Trail Park. Commissioner Bjork complimented the employees involved on a great job with the D-5 Bridge Project. Commissioner Larrabee asked staff to join the CRAM Local Roads Matter campaign for the Delta County Road Commission to show that we support it, and asked to keep the *Resolution Asking the Governor and State Legislators to Enact a Permanent Funding Solution* on the agenda for action so that it does not get forgotten. Chairman Stropich thanked all employees for efforts in regard to safety as we were awarded by CRASIF for having a modification factor below 1 regarding workers compensation claims.

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 5:29 p.m.

Peter J. Stropich, Chairman

Amy J. Reinhardt, Deputy County Clerk

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