

July 8, 2014

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, July 8, 2014 at 2:00 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, and Finance Director Amy Reinhardt.

Representatives from Frazer Mechanical and Berger & King were in attendance to discuss details of the bids they submitted for the boiler installation at the Ensign Garage.

The Administrative Update and Regular Meeting agenda items were reviewed and/or discussed. Rory Mattson came in at 4:30 to update on the Escanaba River Bridge Removal project.

A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, July 8, 2014 at 5:15 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

The meeting was called to order at 5:19 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 June 24, 2014 Workshop and Regular Meetings as proposed.

It was moved by Commissioner Stanek, seconded by Commissioner Aschbacher to accept and approve the *Agreement for Bridge Removal between the Michigan Department of Technology, Management and Budget and the Delta County Road Commission*, and to authorize Chairman Stropich to sign the agreement on behalf of the Road Commission.

Ayes – 5 Nays – 0

It was moved by Commissioner Aschbacher, seconded by Commissioner Bjork to award the bids for gravel crushing as recommended by Manager Jody Norman to Northstar Crushing & Screening at both the Heidbrier and Bennett pits at an estimated total cost of \$99,750.00.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to award the bid for installation of the oil burner at the Ensign Garage to Frazer Mechanical, as recommended by Manager Jody Norman, at a total cost of \$47,672.52.

Ayes – 5 Nays – 0

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The following correspondence was presented to the Board for its information and review:

1. Notice for the Annual Township Association Picnic – July 24th
2. MERS Annual Actuarial Valuation Report

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve Bills Payable Vouchers No. 2398 of 7/08/14 in the amount of \$150,696.63 and Payroll Voucher No. 68952 of 7/3/14 in the amount of \$55,046.13 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 Bjork to approve and authorize signature of Township Project Agreements for Bark River and Baldwin Townships as presented by Manager Jody Norman.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stropich to approve and authorize signature of the application for the annual MDOT Engineering Reimbursement in the amount of \$10,000.00.

Ayes – 5 Nays – 0

It was moved by Commissioner Aschbacher, seconded by Commissioner Bjork to give Manager Jody Norman authorization to look for a used Boom (Sign) Truck and put a hold on one for purchase if he finds one that fits our needs, and to authorize him to prepare bid specifications in case one can't be found by other means. There is a dire need to purchase one as soon as possible due to the fact that our current boom truck did not pass inspection and cannot be used.

Ayes – 5 Nays - 0

The Board was given a copy of a Resolution passed by Monroe County Road Commission addressed to the Governor and Legislature asking for enactment of a permanent funding solution which was received by the office today via email. It was requested that this be placed on the Agenda for the next meeting and a similar resolution be drafted for possible adoption.

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 5:36 p.m.

Chairman Stropich moved to reconvene the meeting at 5:42 p.m. due to an item of business that was overlooked.

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

“RESOLVED” that the Delta County Road Commission accepts the terms of the Agreement received from the Michigan Department of Technology, Management and Budget, and that the Commission agrees, but not by way of limitation, as follows:

1. To manage the bridge removal project (Project) in accordance with the requirements of the various necessary permits, sound public contracting and fiscal practice, and lawful use of State of Michigan grant funding.
2. To maintain satisfactory financial accounts, documents, and records, and to make them available to the State for auditing at reasonable times.
3. To complete the Project as provided in the Grant Contract.
4. To ensure that all premises and equipment related procedures comply with local, State and federal laws, regulation, and requirements.
5. To appoint the Delta County Conservation District to act as its Agent and General Contractor for the Project.
6. To comply with all terms of the Grant Contract, including all terms not specifically set forth in the foregoing portions of this Resolution.

Ayes – 5 Nays – 0

RESOLUTION DECLARED ADOPTED

Chairman Stropich moved to adjourn the meeting at 5:45 p.m.

Peter J. Stropich, Chairman

Amy J. Reinhardt, Deputy County Clerk