

May 6, 2014

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, May 6, 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 Dennis Stanek, and Commissioner Randy Bjork. Also in attendance were Manager Jody Norman, Construction Superintendent Van Marenger, County Board Liaison Dave Rivard, and Finance Director Amy Reinhardt.

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, May 6, 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 Mike Larrabee, Commissioner Dennis Stanek, and Commissioner Randy Bjork.

ABSENT: None.

After asking if anyone present wished to be placed on the Agenda, Chairman Stropich moved to approve the Agenda as printed with two additions under Road Commission Matters: Items 10D – Project Agreement, and 10E - Manager’s Contract.

It was moved by Chairman Stropich to approve the Minutes of the April 22, 2014 Workshop and Regular Meetings as proposed.

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to award the bid for Seal Coat Chips to Bichler Concrete at a cost of \$9.00 per ton.

Ayes – 5 Nays – 0

It was moved by Commissioner Bjork, seconded by Commissioner Larrabee to award the bid for HFRS-2 Emulsion to MEIGS in the amount of \$2.08 per gallon for bulk delivery and \$2.20 per gallon for application.

Ayes – 5 Nays – 0

It was moved by Commissioner Bjork, seconded by Commissioner Stanek to award the bid for Geotextile Fabric to U.P Concrete Pipe Company at \$4.20 per roll.

Ayes – 5 Nays – 0

It was moved by Commissioner Bjork, seconded by Commissioner Stanek to award the bid for Pipe Culverts to the lowest bidder in each category among the bids received from U.P. Concrete Pipe Company, Contech, Inc. and St. Regis Culverts.

Ayes – 5 Nays – 0

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It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to award the bids and approve the purchase of one 2014 12M CAT grader at a cost of \$129,500 after trade in, and the optional purchase of another CAT grader contingent upon financing, as recommended by the Equipment Committee and Manager Jody Norman.

Ayes – 5 Nays – 0

A roll call vote was requested regarding the preceding motion.

Commissioner Stanek – Yes

Commissioner Larrabee – Yes

Commissioner Bjork – Yes

Vice Chairman Aschbacher – Yes

Chairman Stropich – Yes

It was moved by Commissioner Stanek, seconded by Commissioner Bjork to award the bid for the oil burner and parts for the Ensign Garage at a cost of \$16,804.00.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded Commissioner Aschbacher to change the Safety Meeting that was scheduled for May 15th to May 22nd due to a scheduling conflict.

Ayes – 5 Nays – 0

It was moved by Commissioner Bjork, seconded by Commissioner Stanek to approve Bills Payable Voucher No. 2393 of 5/6/14 in the amount of \$148,194.88 and Payroll Voucher No. 68947 of 4/24/14 in the amount of \$55,345.06 as presented and reviewed.

Roll Call Vote:

Commissioner Stanek - Yes

Commissioner Bjork – Yes

Commissioner Larrabee - Yes

Vice Chairman Aschbacher - Yes

Chairman Stropich – Yes

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to authorize the purchase of two pickup trucks through the MiDEAL state purchasing program at the Manager's discretion.

Ayes – 5 Nays – 0

It was moved by Commissioner Aschbacher, seconded by Commissioner Stanek to approve out of county travel for attendance of the U.P. Road Builders Summer Meeting at the Island Resort and Casino on June 11-12, 2014.

Ayes – 5 Nays – 0

It was moved by Commissioner Bjork, seconded by Commissioner Larrabee to approve the purchase of a fire detection system through Range Telecommunications for the Ensign District Garage at an estimated cost of \$2,991.50.

Ayes – 5 Nays – 0

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It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve and authorize signature of a project agreement with State of Michigan/DNR for grading and materials at the Garden Boat Launch.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stropich to assign Commissioners Stanek and Aschbacher to meet with Manager Jody Norman to negotiate terms of his employment agreement.

Under Commissioners Comments, Commissioner Bjork commended the Equipment Committee and Manager Jody Norman for the way the grader bids were handled and for having the best interest of the Road Commission in mind, not personal opinions or wishes. Commissioners Larrabee and Aschbacher concurred.

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 5:52 p.m.

Peter J. Stropich, Chairman

Amy J. Reinhardt, Deputy County Clerk