

November 25, 2014

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, November 25, 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, Finance Director Amy Reinhardt, and County Board Liaison Dave Rivard.

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, November 25, 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.

There being no additions, Chairman Stropich moved to approve the Agenda as printed.

There being no corrections or changes, Chairman Stropich moved to approve the Minutes of the November 11, 2014 Workshop and Regular Meetings as proposed.

It was moved by Commissioner Aschbacher, seconded by Commissioner Larrabee to approve Bills Payable Vouchers No. 2408 of 11/25/14 in the amount of \$322,227.87 and Payroll Voucher No. 68962 of 11/20/14 in the amount of \$57,755.32 as presented and reviewed.

Roll Call Vote:

Commissioner Bjork - Yes

Commissioner Larrabee – Yes

Commissioner Stanek – Yes

Vice Chairman Aschbacher - Yes

Chairman Stropich – Yes

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

BE IT RESOLVED, that the Delta County Road Commission authorizes Chairman Pete Stropich and Manager Jody Norman to sign MDOT Contract # 14-5531 for the rehabilitation work for Structure B01 of 21-12-23 (#2140), which carries Federal Forest Highway 13 over the Sturgeon River, including concrete overlay, bridge railing, and guardrail work; hot mix asphalt paving work along Federal Forest Highway 13 for approximately 300 feet southerly and 2,520 feet northerly of the structure; and all together with necessary related work.

Ayes - 5 Nays - 0

RESOLUTION DECLARED ADOPTED

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It was moved by Commissioner Aschbacher, seconded by Commissioner Larrabee to approve and authorize Chairman Stropich to sign the 2% grant agreement with the Hannahville Indian Community for the award of \$15,000 for the clean up at the old Wells garage property.

Ayes – 5 Nays – 0

It was moved by Commissioner Stanek, seconded by Commissioner Bjork to approve the request by the Hannahville Indian Community regarding the Forest Island ORV Trail pilot program.

Ayes – 5 Nays – 0

It was moved by Commissioner Bjork, seconded by Commissioner Aschbacher to approve out of county travel for any of the following: Commissioners Larrabee & Stanek, Manager Jody Norman, Finance Director Amy Reinhart – to attend CRA Committee Meetings or CRASIF/MCRCSIP meetings in Mt. Pleasant on December 8-9, 2014.

Ayes – 5 Nays – 0

Under Commissioner's Comments, Commissioner Bjork asked Manager Jody Norman to thank the road crews for doing such a good job with the two bad storms we've had so far this year. Commissioner Stanek explained that he will not be at the next board meeting because he will be attending a MCRCSIP board meeting and though usually this board is his priority there are a couple of urgent issues that are being addressed for MCRCSIP and therefore he feels he needs to be at that meeting this time.

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 5:28 p.m.

Peter J. Stropich, Chairman

Amy J. Reinhardt, Deputy County Clerk