

April 27, 2015

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Monday, April 27, 2015 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 Randy Bjork, Commissioner Mike Larrabee, 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.

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 Monday, April 27, 2015 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 Randy Bjork, Commissioner Dennis Stanek , and Commissioner Mike Larrabee.

ABSENT : Commissioner Bob Aschbacher

Chairman Stropich asked if there were any additions to the Agenda, and there being none, moved to approve the Agenda as printed.

There being no corrections or changes, Chairman Stropich moved to approve the Minutes of the April 7, 2015 Workshop and Regular Meeting as proposed.

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

WHEREAS, Michigan drivers deserve a safe and reliable road and bridge network. Investing more in our roads will improve safety, giving residents peace of mind that roads will see their families safely to work and school; and

WHEREAS, 38 percent of Michigan's state-and-locally-owned urban roads and 32 percent of the state's state-and-locally-owned rural roads are in poor condition; and

WHEREAS, Michigan has relied on "band-aid", short-term fixes for our roads instead of investing enough money to fix our roads for the long term; and

WHEREAS, Michigan invests less per capita in transportation than any state in the U.S.; and

WHEREAS, every \$1 invested today to keep our roads in good conditions will save \$6 to \$14 later as conditions deteriorate. The longer we wait to fix Michigan's roads, the more it will cost; and

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WHEREAS, Michigan's roads are vital to business and economic development, to families and schools, to public safety and health care, to agriculture and tourism, and to every aspect of our lives; and

WHEREAS, Proposal 1 on the May 5 ballot would provide sorely needed revenue to fix roads with funds that politicians can't divert somewhere else – while also supporting Michigan's long-term future by investing in our public schools and local communities. Every penny paid at the pump for taxes will be guaranteed in the constitution to go to transportation; and

WHEREAS, the Delta County Road Commission will receive \$ in new revenue within three years if Proposal 1 is adopted by Michigan voters;

NOW THEREFORE BE IT RESOLVED, the Delta County Road Commission resolves to support Proposal 1, a broad-ranging road funding proposal that goes before Michigan voters on May 5, 2015.
Ayes - 4 Nays - 0

RESOLUTION DECLARED ADOPTED

Construction Superintendent Van Marenger gave the Board an update on the Safety Meeting held on April 23, 2015.

It was moved by Commissioner Stanek, seconded by Commissioner Stropich to approve Bills Payable Voucher No. 2419 of 4/27/15 in the amount of \$103,406.31 and Payroll Vouchers No. 68972 of 4/9/15 in the amount of \$47,702.56 and No. 68973 of 4/23/15 in the amount of \$49,270.17 as presented and reviewed.

Roll Call Vote:

Commissioner Larrabee - Yes

Commissioner Stanek - Yes

Vice Chairman Bjork -Yes

Chairman Stropich – Yes

It was moved by Commissioner Stanek, seconded by Commissioner Bjork to award, as recommended by Manager Jody Norman, the sand screening bid to the low bidder, Larson's Land Services.

Ayes – 4 Nays – 0

It was moved by Commissioner Bjork, seconded by Commissioner Stropich to approve out of county travel for Manager Jody Norman, Finance Director Amy Reinhardt, and any board members who so wish, to attend the Great Lakes Council Meeting in Baraga on May 7, 2015.

Ayes – 4 Nays – 0

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It was moved by Commissioner Stanek, seconded by Commissioner Larrabee to approve out of county travel for Manager Jody Norman and Finance Director Amy Reinhardt to attend the CRA Finance & Human Resources Business Seminar in Bay City on May 11-14, 2015.

Ayes - 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stropich to approve and authorize signature of various Township Project Agreements, as recommended by Manager Jody Norman, for the following townships: Wells, Brampton, Ensign, Garden, and Nahma.

Ayes – 4 Nays – 0

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