

April 7, 2015

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, April 7, 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 Tuesday, April 7, 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.

Chairman Stropich moved to approve the Minutes of the March 24, 2015 Workshop and Regular Meetings as proposed with one correction: Under the first motion passed – the Number of Nays should read 0 instead of 4.

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to revise Policy No. 25 - Freedom Of Information effective as of today's date as proposed and recommended by Manager Jody Norman.

Ayes – 4 Nays – 0

It was moved by Commissioner Bjork, seconded by Commissioner Larrabee to approve Bills Payable Vouchers No. 2417 of 3/31/15 in the amount of \$11,911.52 & No. 2418 of 4/7/15 in the amount of \$308,536.30 and Payroll Voucher No. 68971 of 3/26/15 in the amount of \$47,775.28 as presented and reviewed.

Roll Call Vote:

Commissioner Stanek - Yes

Commissioner Larrabee - Yes

Vice Chairman Bjork -Yes

Chairman Stropich – Yes

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It was moved by Commissioner Stropich, seconded by Commissioner Larrabee to reschedule the April 28, 2015 Workshop & Regular Meetings to April 27, 2015 and to reschedule the May 12, 2015 Workshop & Regular Meetings to May 7, 2015 due to conflicts with other meetings – also to schedule the Annual Township Supervisors’ Meeting for April 27, 2015 at 7:00 p.m.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve and authorize signature of Employment Agreements for Superintendent Tom Tousignant, Finance Director Amy Reinhardt and Office Clerk Pam Gustafson as proposed and recommended by Manager Jody Norman – to be effective as of today’s date and terminate on April 7, 2018.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to award the Spring Material and Service Bids as recommended by management staff as follows:

31AA/25AA Chips – Bichler Gravel & Concrete

Geo Textile Fabric & GeoGrid – U.P. Concrete Pipe Co.

Culvert Materials – Low Bidder in each Category (U.P. Concrete Pipe Co./Contech)

Crack Fill Rubber – Meigs

Pavement Marking – PK Contracting

HFRS-2 Emulsion – Flint Hills with application by Pearson Brothers

Sand Screening – Bids accepted as received with no award at this time

Building Maintenance - Rent A Maid Building Maintenance Services

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 5:35 p.m.

Peter J. Stropich, Chairman

Amy J. Reinhardt, Deputy County Clerk

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