

December 10, 2015

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, December 10, 2015 at 3:00 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

Present at the workshop were Vice Chairman Randy Bjork, Commissioner Dennis Stanek, Commissioner Mike Larrabee, and Commissioner Bob Aschbacher. Also in attendance were Manager Jody Norman, Construction Superintendent Van Marenger, and County Board Liaison David Rivard.

Brenda Gartland, Michigan Dept. of Treasury Field Auditor and Finance Director Amy Reinhardt met with the Board to conduct the Fiscal Year 2015 Audit exit conference.

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, December 10, 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 Vice Chairman Bjork, followed by the Pledge of Allegiance.

PRESENT: Vice Chairman Randy Bjork, Commissioner Dennis Stanek, Commissioner Bob Aschbacher, and Commissioner Mike Larrabee.

ABSENT : Chairman Pete Stropich

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

Vice Chairman Bjork moved to approve the Minutes of the November 24, 2015 Workshop & Regular Meetings as proposed.

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to award the bid for a new mini-excavator to Nortrax for the Hitachi Model 60-5 at a cost of \$62,762 based on the recommendation from Manager Jody Norman and the equipment operators.

Ayes – 4 Nays - 0

The Seasonal Road Policy is still being reviewed. Construction Superintendent Van Marenger has been checking length of roads and compiling a comprehensive list. It should be completed in the next few weeks.

It was moved by Commissioner Larrabee, seconded by Aschbacher to approve Bills Payable Voucher No. 2436 of 12/10/15 in the amount of \$225,668.82 and Payroll Voucher No. 6898 of 12/3/15 in the amount of \$55,707.48 as presented and reviewed.

Roll Call Vote:

Commissioner Aschbacher – Yes

Commissioner Larrabee – Yes

Commissioner Stanek - Yes

Vice Chairman Bjork -Yes

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

BE IT RESOLVED, that the Delta County Road Commission authorizes Vice Chairman Randy Bjork and Manager Jody Norman to sign MDOT Contract #15-5497 for recessed pavement marking work along C.R. 412 (Danforth Road) from approximately 700 feet northwest of the Escanaba and Lake Superior Railroad crossing northerly to 18th Road; C.R. 426 (North 3rd Street) from the northern limits of the City of Escanaba, approximately 1.1 miles south of Highway US-2, northerly to approximately 2.4 miles north of the Highway US-2; and all together with necessary related work.

Ayes - 4 Nays - 0

RESOLUTION DECLARED ADOPTED

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to extend the contract with S&S Contracting for roadside mowing for an additional year at the same cost per mile as 2015.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to approve a transfer of \$500,000 from the Primary Road Fund to the Local Road Fund at end of fiscal year 9/30/15, as recommended by Manager Jody Norman and Finance Director Amy Reinhardt.

Ayes – 4 Nays – 0

Under Commissioner's Comments, Commissioner Aschbacher requested that Manager Jody Norman contact Rory Mattson and ask him to attend the next workshop or meeting to answer some questions pertaining to the bridge removal project. Commissioner Larrabee asked if anything had been done regarding repairs to the audio system in the board room and Manager Jody Norman stated that he had spoke with the vendor earlier today and they would be coming in the next day or two to look it over.

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

Randolph L. Bjork, Vice Chairman

Amy J. Reinhardt, Deputy County Clerk

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