

*January 13, 2015*

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, January 13, 2015 at 3:00 p.m. at the Main Office, 3000 32<sup>nd</sup> Avenue North, Escanaba, Michigan.

Present at the workshop were Chairman Pete Stropich, Commissioner Dennis Stanek, and Commissioner Randy Bjork . 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. Rory Mattson from the Delta Conservation District attended the workshop to give an update on the Escanaba River Bridge Removal Project.

A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, January 13, 2015 at 5:15 p.m. at the Main Office, 3000 32<sup>nd</sup> 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, Commissioner Randy Bjork, and Commissioner Dennis Stanek.

ABSENT : Commissioner Mike Larrabee and Commissioner Bob Aschbacher.

The first item on the Agenda was reorganization of the Board. Chairman Stropich asked for nominations for Chairman. It was moved by Commissioner Bjork and seconded by Commissioner Stanek to nominate Pete Stropich as Chairman. It was asked three times if there were any other nominations for Chairman . There were none. It was moved by Commissioner Bjork, seconded by Commissioner Stanek to close the nominations and cast a unanimous ballot to name Pete Stropich as Chairman for 2015.

Chairman Stropich nominated Randy Bjork for Vice Chairman. It was asked three times if there were any other nominations for Vice Chairman . There were none. It was moved by Commissioner Stropich, seconded by Commissioner Stanek to close the nominations and cast a unanimous ballot to name Randy Bjork as Vice Chairman for 2015.

Chairman Stropich moved to approve the Agenda as printed with one addition under Public Concerns: Item 2A – Tom Rymkos, Escanaba Township.

There being no corrections or changes, Chairman Stropich moved to approve the Minutes of the December 9, 2014 Workshop and Regular Meetings as proposed.

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Tom Rymkos from Escanaba Township addressed the Board to introduce himself as the new Acting Supervisor due to Jake Nyquist's deployment overseas. Mr. Rymkos inquired about the C.R. 420 bridge project and voiced concerns regarding the future MDOT Escanaba River Bridge project on US2 which will require traffic to be detoured onto county roads in Escanaba Township. He requested to be listed as the contact person for the township and to be notified as plans progress on the bridge project. Other concerns that were brought to him by township residents were discussed.

It was moved by Commissioner Stropich, seconded by Commissioner Stanek to approve Bills Payable Vouchers No. 2410 of 12/23/14 in the amount of \$140,200.07 & No. 2411 of 1/13/15 in the amount of \$118,568.51 and Payroll Vouchers No. 68964 of 12/18/14 in the amount of \$56,204.37 & No. 68965 of 1/2/15 in the amount of \$58,092.65 as presented and reviewed.

Roll Call Vote:

Commissioner Stanek –Yes

Commissioner Bjork -Yes

Chairman Stropich – Yes

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

**BE IT RESOLVED**, that the Delta County Road Commission authorizes Chairman Pete Stropich and Vice Chairman Randy Bjork to sign MDOT Contract #14-5653 for the reconstruction and widening work along Mead Road (C-59) from Highway US-41/US-2/M-35 northerly approximately 1,200 feet; and all together with necessary related work.

Ayes - 3      Nays - 0

**RESOLUTION DECLARED ADOPTED**

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

**BE IT RESOLVED**, that the Delta County Road Commission authorizes Chairman Pete Stropich and Vice Chairman Randy Bjork to sign MDOT Contract #14-5603 for the removal and replacement of the structure B01 of 22-06-22 (#2120), which carries County Road 420 over the Escanaba River, Sections 24 and 25, T40N, R23W, Escanaba Township, Delta County, Michigan; the reconstruction of the approaches to the structure for approximately 378 feet westerly and 178 easterly of the structure; and all together with necessary related work.

Ayes - 3      Nays - 0

**RESOLUTION DECLARED ADOPTED**

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

**BE IT RESOLVED**, that the Delta County Road Commission authorizes Chairman Pete Stropich and Vice Chairman Randy Bjork to sign MDOT Contract #14-5590 for the removal and replacement of the structure B01 of 21-04-10 (#2152), which carries County Road F-4 over the Days River, Section 19,T41N, R22W, Brampton Township, Delta County, Michigan; the reconstruction of the approaches to the structure for approximately 383 feet westerly and 182 feet easterly of the structure; and all together with necessary related work.

Ayes - 3      Nays - 0

**RESOLUTION DECLARED ADOPTED**

It was moved by Commissioner Stanek, seconded by Commissioner Randy Bjork to approve and authorize Delta Conservation District to submit five invoices totaling \$13,395.00 for work on the Escanaba River Bridge Removal Project to the State of Michigan for payment through the funds appropriated for said project.

Ayes – 3      Nays -0

It was moved by Commissioner Stanek, seconded by Commissioner Bjrok to approve out of county travel for board members and administrative staff to attend the CRA Annual Highway Conference in Lansing on February 16-19, 2015.

Ayes – 3      Nays – 0

Under Commissioners' Comments, Commissioner Bjork thanked Pete Stropich for being willing to serve as Chairman for another year.

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 5:50 p.m.

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Peter J. Stropich, Chairman

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Amy J. Reinhardt, Deputy County Clerk

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