

*July 28, 2015*

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, July 28, 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, Vice Chairman Randy Bjork, Commissioner Mike Larrabee, Commissioner Bob Aschbacher, and Commissioner Dennis Stanek. Also in attendance were Manager Jody Norman, Construction Superintendent Van Marenger, Finance Director Amy Reinhardt, and County Board Liaison David Rivard.

Gary Daniels, with Golder & Associates, was in attendance to update the Board on the status of the groundwater monitoring at the old Wells garage location and the old Rock garage location.

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, July 28, 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, Vice Chairman Randy Bjork, Commissioner Dennis Stanek, Commissioner Bob Aschbacher, and Commissioner Mike Larrabee.

ABSENT : None.

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 July 14, 2015 Workshop and Regular Meetings as proposed.

Manager Jody Norman informed the board of a Legislative Meeting being held here in our meeting room on August 5, 2015 at 4:00 p.m.

It was moved by Commissioner Stanek, seconded by Commissioner Larrabee to approve and authorize Delta Conservation District to submit a request for payment for 180 hours of safety and security work @\$42.50/hour, 8 hours of travel for picking up the turbidity curtain @ \$42.50/hour, and 65 hours of technical services @ \$85.00/hour – for a total of \$13,515.00 for work on the Escanaba River Bridge Removal Project to the State of Michigan for payment through the funds appropriated for said project.

Ayes – 5      Nays -0

Manager Jody Norman explained to the Board that he was contacted by MDOT regarding updates required to our Title VI (Discrimination) Policy. He is working on getting the changes added to the policy and will present it to the Board at a future meeting.

Finance Director Amy Reinhardt provided the Board with copies of the report from the MDOT Fiscal Year 2012 Maintenance Agreement Audit – which resulted in a refund being owed to the road commission in the amount of \$45,225.00 to be added to our next MTF monthly deposit.

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It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve Bills Payable Voucher No. 2425 of 7/28/15 in the amount of \$816,493.69 and Payroll Voucher No. 68979 of 7/16/15 in the amount of \$62,413.95 as presented and reviewed.

Roll Call Vote:

Commissioner Stanek - Yes

Commissioner Larrabee – Yes

Commissioner Aschbacher - Yes

Vice Chairman Bjork -Yes

Chairman Stropich – Yes

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to authorize out of county travel for Manager Jody Norman to go check out some work that MDOT is requesting our crews to do for them in Sagola.

Ayes – 5      Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve and authorize Chairman Stropich to sign the Participant Agreement with MERS Health Care Savings Plan for Manager Jody Norman as agreed upon, and to set it up for immediate vesting.

Ayes – 5      Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to approve Amendment No. 2 to the Fiscal Year Ending 9/30/15 Budget as recommended by Manager Jody Norman and Finance Director Amy Reinhardt.

Ayes – 5      Nays – 0

Rory Mattson of the Delta Conservation District arrived toward the end of the meeting and under Public Comment informed the Board about an issue with another construction company coming in to do a project on the railroad bridge adjacent to the old highway bridge that was just removed. After discussion, it was moved by Commissioner Stanek, seconded by Commissioner Larrabee to instruct Manager Jody Norman to not issue a permit for work in the right-of-way for Lunda Construction to work in the area of the recent bridge removal until it can be inspected by the Army Corp of Engineers and the DEQ to make sure they are satisfied with the clean up relative to that project.

Ayes – 5      Nays – 0

Under Road Commissioners' Comments several of the commissioners thanked County Board Liaison Dave Rivard for his efforts in the approval of a monthly salary increase for the board members and also thanked Rory Mattson for his efforts in managing the Escanaba River Bridge Removal Project.

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 5:56 p.m.

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Peter J. Stropich, Chairman

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Amy J. Reinhardt, Deputy County Clerk

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