

March 10, 2015

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, March 10, 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 Bob Aschbacher. Also in attendance were 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, March 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 Chairman Stropich, followed by the Pledge of Allegiance.

PRESENT: Chairman Pete Stropich, Vice Chairman Randy Bjork, Commissioner Bob Aschbacher. and Commissioner Mike Larrabee.

ABSENT : Commissioner Dennis Stanek (excused to attend meetings for the MCRCSIP Board)

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 February 24, 2015 Workshop and Regular Meetings as proposed.

It was moved by Commissioner Bjork, seconded by Commissioner Aschbacher to approve and authorization Chairman Stropich and Manager Jody Norman to sign the Fiscal Year ending 9/30/2104 Act 51 Annual Financial Report as presented by Finance Director Amy Reinhardt.

Ayes – 4 Nays – 0

It was moved by Commissioner Aschbacher, Seconded by Commissioner Bjork to approve and authorize Chairman Stropich to sign the 2015 Act 51 Certification Maps as presented by Construction Superintendent Van Marenger.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve the Hannahville 2% Grant Application for 1/3 of total cost to double seal C.R. B-28 – approximately \$61,000.00 - as recommended by Manager Jody Norman.

Ayes – 4 Nays – 0

Manager Jody Norman informed the Board that he has revised the Freedom of Information Act Policy and has forwarded it to Wendy Hardt at Mike Kluck's office to be reviewed as there have been

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some changes to the law and once we receive it back it will be brought to the Board for approval so it can be posted on our website.

It was moved by Commissioner Larrabee, seconded by Commissioner Stropich to approve Bills Payable Voucher No. 2415 of 3/10/15 in the amount of \$73,913.15 and Payroll Voucher No. 68969 of 2/26/15 in the amount of \$65,276.69 as presented and reviewed.

Roll Call Vote:

Commissioner Larrabee - Yes

Commissioner Aschbacher - Yes

Vice Chairman Bjork -Yes

Chairman Stropich – Yes

It was moved by Commissioner Bjork, seconded by Commissioner Aschbacher to award the purchase of a new 2016 Tandem Axle Truck to the low bidder, Western Star, for the bid price of \$124,015.00, as recommended by Manager Jody Norman.

Ayes – 4 Nays – 0

The following resolution was offered by Commissioner Aschbacher, 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 #15-5060 for hot mix asphalt resurfacing work along County Road 521 from Highway US-2/US-41 southerly approximately 2.47 miles; including shoulder, approach, guardrail, pavement marking, and traffic control work; and all together with necessary related work.

Ayes - 4 Nays - 0

RESOLUTION DECLARED ADOPTED

Commissioner Larrabee offered the following resolution and moved for its adoption.

Whereas, it is the intent of the Delta County Road Commission to support the following Structure Replacement listed in following priorities,

- (1) CO RD 430 over the Escanaba River,
- (2) CO RD H-42 over the Rapid River,
- (3) CO RD G-17 over the Days River,
- (4) CO RD I-24 over the Tacoosh River,

Whereas, It is the intent of the Delta County Road Commission to apply for funds through the Local Agency Bridge Program, And

Whereas, The Board of County Road Commission have reviewed and support the process for application of Local Bridge Funds, And

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Whereas, It is the intent of the Delta County Road Commission to utilize the Michigan Department of Transportation Local Bridge Funding Program.

Now **Therefore Be It Resolved**, that the Delta County Board of Road Commissioners authorizes staff to submit the application for funding and that it be forwarded to the Michigan Department of Transportation for consideration by the Local Bridge Advisory Board

The resolution was seconded by Commissioner Aschbacher and carried by the following vote:
Ayes – 4 Nays -0

Resolution Declared Adopted

It was moved by Commissioner Bjork, seconded by Commissioner Stropich to approve out of county travel for two people to travel to Newberry to attend a meeting with Senator Tom Casperson regarding the upcoming ballot initiative for road funding.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve out of county travel for any or all of the board members to attend the CRA Commissioners Seminar in Traverse City on April 12-14, 2015.

Ayes – 4 Nays – 0

Under Road Commissioners' Comments Commissioner Larrabee informed the rest of the Board that he will be asking for their approval for him to run for another term on the CRASIF Board.

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 5:43 p.m.

Peter J. Stropich, Chairman

Amy J. Reinhardt, Deputy County Clerk

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