

October 27, 2015

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, October 27, 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, Commissioner Dennis Stanek, and Commissioner Bob Aschbacher. Also in attendance were Manager Jody Norman, Construction Superintendent Van Marenger, Finance Director Amy Reinhardt, and County Board Liaison David 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, October 27, 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, Commissioner Dennis Stanek, 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 October 13, 2015 Workshop & Regular Meetings as proposed.

Superintendent Van Marenger informed the Board of a half-day Safety Meeting for all employees scheduled for October 28, 2015, with representatives from MCRCSIP & CRASIF giving presentations.

The following Resolution was offered by Commissioner Bjork and supported by Commissioner Aschbacher:

WHEREAS, the undersigned is a member in good standing of County Road Association Self-Insurance Fund, or CRASIF; and

WHEREAS, the undersigned Member is aware that the Board of Trustees of CRASIF is working to convert CRASIF from a self-insurers' fund governed under the Worker's Disability Compensation Act of 1969 into a mutual insurance company governed under the Michigan Insurance Code, referred to below as the Conversion, and is recommending that CRASIF proceed with the Conversion; and

WHEREAS, the Board of Trustees has requested that CRASIF members act on a resolution to provide a preliminary indication to the Board of Trustees of the members' willingness to move forward with the proposed Conversion; and

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WHEREAS, the undersigned Member wishes to support the efforts of the Board of Trustees to implement the Conversion by approving the following non-binding resolution;

IT IS THEREFORE RESOLVED, that the undersigned Member supports the efforts of the Board of Trustees to implement the Conversion, and currently intends to vote in favor of the Conversion when proposed to CRASIF's members for final approval and, if the Conversion is completed, to apply for a worker's compensation insurance policy written by CRASIF that would become effective July 1, 2016.

Roll Call Vote:

Commissioner Larrabee – Yes

Commissioner Stanek– Yes

Commissioner Aschbacher – Yes

Vice Chairman Bjork – Yes

Chairman Stropich – Yes

RESOLUTION DECLARED ADOPTED

It was moved by Commissioner Stanek, seconded by Commissioner Larrabee to approve Bills Payable Vouchers No. 2432 of 10/21/15 in the amount of \$61,833.48 and No. 2433 of 10/27/15 in the amount of \$311,079.00 and Payroll Voucher No. 68986 of 10/22/15 in the amount of \$54,090.36 as presented and reviewed.

Roll Call Vote:

Commissioner Aschbacher – Yes

Commissioner Stanek - Yes

Commissioner Larrabee – Yes

Vice Chairman Bjork -Yes

Chairman Stropich – Yes

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve out of county travel for attendance of the Great Lakes Council Meeting in Baraga on November 5, 2015.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve out of county travel for Manager Jody Norman to pay a visit to Olson Trailer & Body in Green Bay to check on the status of the body package installation on the glider truck on either October 28th or 29th.

Ayes – 5 Nays - 0

It was moved by Commissioner Aschbacher, seconded by Commissioner Larrabee to approve out of county travel for Manager Jody Norman, Finance Director Amy Reinhardt, and Commissioners Bjork and Larrabee to attend the County Road Association's Road Funding 101 presentation in Mt. Pleasant on December 8, 2015.

Ayes – 5 Nays – 0

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It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to authorize Manager Jody Norman to continue moving forward in the process of relinquishing jurisdiction to Wells Township for right-of-way at both the north and south ends of the old Escanaba River bridge and to request that half of the cost for surveys and title work be covered by the township.

Ayes – 5 Nays – 0

Under Road Commissioners' comments, Commissioner Aschbacher commented that as the board members had walked through the District 1 garage & shop earlier today and noticed that it was very well kept- very clean and organized and he wanted to commend Manager Jody Norman, Construction Superintendent Van Marenger and the employees for their efforts in keeping it that way. Commissioner Stanek concurred with that commendation and asked that it be passed on to the employees.

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 5:33 p.m.

Peter J. Stropich, Chairman

Amy J. Reinhardt, Deputy County Clerk