

April 12, 2016

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, April 12, 2016 at 3:30 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 Dennis Stanek, Commissioner Bob Aschbacher, and Commissioner Mike Larrabee. Also in attendance were Construction Superintendent Van Marenger, and County Board Liaison David Rivard.

The Administration 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, April 12, 2016 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 Dennis Stanek, Commissioner Bob Aschbacher, and Commissioner Mike Larrabee.

ABSENT : None.

Chairman Stropich moved to approve the Agenda as printed with one addition to Public Concerns – Item 2A- Keith Norak.

Chairman Stropich moved to approve the Minutes of the March 22, 2016 Workshop & Regular Meetings as proposed.

Keith Norak appeared before the Board to request that a Seasonal Road sign be removed from New Wilsey Bay Road in Stonington and that the road be taken off the seasonal road list. The sign was recently installed on the road. He explained that it has always had full time residents and should not be classified as Seasonal. Discussion ensued. Construction Superintendent Van Marenger explained that at the Board's request he had recently gone through the Seasonal Road List and surveyed the roads and found a few discrepancies. Signs were put up where needed to designate roads that had been adopted into the seasonal road program, but if those roads have been being maintained they will continue to be. No change in service will occur. Mr. Norak was adamant however that the road be removed from the list and the sign removed as well. Board members explained that there is criteria to take a road out from the seasonal designation. Mr. Marenger took Mr. Norak's phone number and promised to check on the road the next day to make sure the sign wasn't placed in error and to provide a copy of the seasonal road policy as to how to remove a road from the seasonal list. Mr. Norak also requested that the ditches be cleaned out on the "T" section of that road.

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve Bills Payable Voucher No. 2444 of 4/12/16 in the amount of \$286,325.33 and Payroll Vouchers No. 68997 of 3/24/16 in the amount of \$52,148.84 & No. 68998 of 4/7/16 in the amount of \$62,115.29 as presented and reviewed.

Roll Call Vote:

Commissioner Aschbacher - Yes

Commissioner Stanek - Yes

Commissioner Larrabee – Yes

Vice Chairman Bjork –Yes

Chairman Stropich – Yes

April 12, 2016

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve and authorize the Chairman to sign a Project Agreement with Michigan Dept. of Natural Resources for grading at the Portage Bay campground and the Boat Launch on C.R. N-5, as recommended by Manager Jody Norman.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stropich to award the bid for purchase of a Crack Sealing Machine to the only bidder, Sherwin Industries, at a cost of \$54,755 as recommended by Manager Jody Norman.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve and authorize signature of an Employment Agreement with Superintendent Bob Thompson as recommended by Manager Jody Norman.

Ayes – 5 Nays – 0

Action regarding approval of a request by an employee to purchase additional service credit for the MERS retirement was tabled until the next regular meeting to allow time to gather more information.

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 448 (I-10) westbound over the Whitefish River,
- (2) CO RD 448 (I-10) eastbound over the Whitefish River,
- (3) CO RD G-17 over the Days River,
- (4) CO RD H-42 over the Rapid River, and

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

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 Bjork and carried by the following vote:

Ayes – 5 Nays -0

Resolution Declared Adopted

April 12, 2016

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to approve out of county travel for attendance of the Commissioners' Seminar in Sault Ste. Marie on April 17-19, 2016.

Ayes – 5 Nays - 0

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.

Pete Stropich, Chairman

Amy J. Reinhardt, Deputy County Clerk