

August 9, 2016

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, August 9, 2016 at 3:30 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

Present at the workshop were Vice Chairman Randy Bjork, Commissioner Mike Larrabee, and Commissioner Dennis Stanek. Also in attendance were Manager Jody Norman, Construction Superintendent Van Marenger, County Board Liaison Dave Rivard, and Representative Tom Casperson.

Joe Hughes and Frank Ott addressed the Board regarding the condition of C.R. 440.

Rory Mattson of Delta Conservation District , Bob Adams with State of Michigan Department of Management & Budget and Representative were in attendance to discuss ongoing issues with the Escanaba River Bridge removal project.

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, August 9, 2016 at 5:15 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

The meeting was called to order at 5:20 p.m. by Vice Chairman Bjork, followed by the Pledge of Allegiance.

PRESENT: Vice Chairman Randy Bjork, Commissioner Mike Larrabee, and Commissioner Dennis Stanek

ABSENT : Chairman Pete Stropich and Commissioner Bob Aschbacher

Vice Chairman Bjork moved to approve the Agenda as printed.

Vice Chairman Bjork moved to approve the Minutes of the July 26, 2016 Workshop & Regular Meetings as proposed.

Items were discussed from the Administration Update.

The Ballot for CRASIF Board of Trustees was not acted upon due to not having the full Board in attendance. It will be placed on the next regular meeting's agenda for action at that time.

Under Safety/Liability Commissioner Larrabee and Stanek discussed the MCRCSIP annual meeting and the great speakers that were heard.

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve Bills Payable Voucher No. 2452 of 8/9/16 in the amount of \$325,773.85 and Payroll Voucher No. 69006 of 7/28/16 in the amount of \$63,654.12 as presented and reviewed. Hearing no discussion, a Roll Call Vote was taken as follows:

Commissioner Stanek - Yes

Commissioner Larrabee – Yes

Vice Chairman Bjork – Yes

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It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to approve and authorize Manager Jody Norman to sign the contract extension for engineering services with U.P. Engineers & Architects.

Ayes – 3 Nays – 0

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

WHEREAS, the County of Delta, State of Michigan (the “County”), previously issued its \$4,800,000 Michigan Transportation Fund Refunding Bonds, Series 2007, dated September 18, 2007 (the “Prior Bonds”), under the provisions of Section 18c of Act 51, Public Acts of Michigan, 1951, as amended (“Act 51”); and

WHEREAS, the Board of County Road Commissioners of the County of Delta (the “Road Commission”) has been advised that all or a portion of the Prior Bonds can be refunded at a savings.

NOW, THEREFORE LET IT BE RESOLVED THAT:

1. The Road Commission does hereby recommend that the County issue its Michigan Transportation Fund Refunding Bonds, Series 2016 (the “Refunding Bonds”) for the purpose of refunding all or a portion of the Prior Bonds, including the costs incidental to the issuance, sale and delivery of the Refunding Bonds.
2. The Road Commission does hereby recommend to the Board of Commissioners of the County of Delta that the attached resolution providing for the issuance of said Refunding Bonds be approved, subject to such changes in the form thereof as may be desired by the Board of Commissioners.
3. The officers, administrators, agents and attorneys of the Road Commission are authorized and directed to take all other actions necessary and convenient to facilitate issuance, sale, and delivery of the Refunding Bonds and the redemption of the Prior Bonds to be refunded, and to execute and deliver all other agreements, documents and certificates and to take all other actions necessary or convenient to complete the issuance, sale, and delivery of the Refunding Bonds and the redemption of the Prior Bonds to be refunded in accordance with this resolution, including payment of costs of issuance including any costs necessary to accomplish sale and delivery of the Refunding Bonds and the redemption of the Prior Bonds to be refunded.
4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Roll Call Vote:

Commissioner Larrabee – Yes

Commissioner Stanek – Yes

Commissioner Bjork – Yes

RESOLUTION DECLARED ADOPTED

August 9, 2016

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

BE IT RESOLVED, that the Delta County Road Commission authorizes Chairman Pete Stropich and Manager Jody Norman to sign MDOT Contract #16-5408 for chip seal work along Co. Rd. 432 from Co. Rd. 529 easterly for approximately two miles; and all together with necessary related work.

Ayes - 3 Nays - 0

RESOLUTION DECLARED ADOPTED

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

BE IT RESOLVED, that the Delta County Road Commission authorizes Chairman Pete Stropich and Manager Jody Norman to sign MDOT Contract #16-5409 for chip seal work along Co. Rd. 430 from Co. Rd. 519 easterly for approximately two miles; and all together with necessary related work.

Ayes - 3 Nays - 0

RESOLUTION DECLARED ADOPTED

Manager Jody Norman updated the board regarding an experiment on a gravel project for Maple Ridge Township and wanted to give credit to the workers, especially the seal coat crew for their performance and efficiency on the summer projects.

Commissioner Stanek announced that the Annual CRASIF meeting will be held on September 14th, which is the day after our regularly scheduled Board Meeting. We will discuss at the next meeting whether the date or time will need to be changed.

There being no further business to come before the board at this time, Vice Chairman Bjork moved to adjourn the meeting at 5:44 p.m.

Randy Bjork, Vice Chairman

Amy J. Reinhardt, Deputy County Clerk

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