

July 12, 2016

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, July 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 Mike Larrabee, Commissioner Dennis Stanek, and Commissioner Bob Aschbacher. Also in attendance were Manager Jody Norman, Construction Superintendent Van Marenger, and County Board Liaison Dave 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, July 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 Mike Larrabee, Commissioner Dennis Stanek, and Commissioner Bob Aschbacher

ABSENT : None

There being no additions, Chairman Stropich moved to approve the Agenda as printed.

Chairman Stropich moved to approve the Minutes of the June 28, 2016 Workshop & Regular Meetings as proposed.

It was moved by Commissioner Stanek, seconded by Commissioner Larrabee to approve Bills Payable Voucher No. 2450 of 7/12/16 in the amount of \$238,511.37 and Payroll Voucher No. 69004 of 6/30/16 in the amount of \$63,124.14 as presented and reviewed.

Roll Call Vote:

Commissioner Aschbacher – Yes

Commissioner Larrabee – Yes

Commissioner Stanek - Yes

Vice Chairman Bjork – Yes

Chairman Stropich – Yes

It was moved by Commissioner Stanek, seconded by Commissioner Bjork to approve and sign Project Agreements with Nahma Township for various road projects, as recommended by Manager Jody Norman.

Ayes – 5 Nays – 0

No action was taken at this time regarding a proposed contract extension with U.P. Engineers & Architects. Manager Jody Norman will contact Nancy Helgren to discuss pricing and the approval will be revisited at the next regular meeting.

The Board authorized Manager Jody Norman to move forward with the process of refinancing the municipal bonds that were last refinanced in 2007, and to also try to determine the actual costs and fees that will be involved.

July 12, 2016

It was moved by Commissioner Bjork, seconded by Commissioner Larrabee to approve working with Local Task Force 12B in a group effort to participate in the Federal Fund Exchange Pilot Program.

Ayes – 5 Nays - 0

It was moved by Commissioner Aschbacher, seconded by Commissioner Stanek to change the times of the next Workshop and Regular Meetings on July 26, 2016 to 7:30 a.m. for the Workshop and to 8:00 a.m. for the Regular Meeting – and that a notice of this change be posted as soon as possible.

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 5:28 p.m.

Pete Stropich, Chairman

Amy J. Reinhardt, Deputy County Clerk