

July 26, 2016

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, July 26, 2016 at 7:30 a.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 Finance Director Amy Reinhardt.

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 26, 2016 at 8:00 a.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

The meeting was called to order at 8:00 a.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

Chairman Stropich moved to approve the Agenda as printed with one addition under Road Commission Matters – Item 10F – Approval and Signature of I-26 Bridge Project Cover Sheet.

Chairman Stropich moved to approve the Minutes of the July 12, 2016 Workshop & Regular Meetings as proposed.

Items were discussed from the Administration Update.

Information was shared regarding a Loss Control Visit by MCRCSIP on June 23, 2016. Construction Superintendent/Safety Coordinator Van Marenger explained that the two issues that were brought up have already been addressed with the employees.

Correspondence was presented and reviewed regarding the Townships Association Annual Picnic being held on July 28, 2016 and information on nominees for the CRASIF Board of Trustees Election.

It was moved by Commissioner Aschbacher, seconded by Commissioner Larrabee to approve Bills Payable Voucher No. 2451 of 7/26/16 in the amount of \$509,625.74 and Payroll Voucher No. 69005 of 7/14/16 in the amount of \$69,814.05 as presented and reviewed.

Roll Call Vote:

Commissioner Larrabee – Yes

Commissioner Aschbacher – Yes

Commissioner Stanek - Yes

Vice Chairman Bjork – Yes

Chairman Stropich – Yes

Manager Jody Norman informed the Board that he was able to wrap everything up with U.P. Engineers & Architects for a one-year extension to their Engineering Services Contract. He will put together the contract documents for approval and signature at the next Regular Meeting.

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Manager Jody Norman also updated the Board on the progress of our Bond refinancing. There will likely be a resolution that needs to be passed at the next Regular Meeting, and a meeting will be set up for himself and Finance Director Amy Reinhardt, as well as County Treasurer Tom Sabor, to hold a phone conference with the bond counsel to get necessary documents and/or applications completed.

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve a contract with Golder & Associates for services related to preparation of a LUST Closure Report for the old Wells Garage, and that Construction Superintendent Van Marenger be authorized to sign said contract on behalf of the Road Commission.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to approve the proposed Amendment No. 2 to the Fiscal Year Ending 9/30/16 Budget as recommended by Manager Director Jody Norman. A copy of the amended budget will follow these minutes.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Ashbacher to approve and authorize signature by all board members of the engineering cover sheet for the upcoming C.R. I-26 Bridge Project, as recommended by Construction Superintendent Van Marenger.

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 8:39 a.m.

Pete Stropich, Chairman

Amy J. Reinhardt, Deputy County Clerk