

June 28, 2016

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, June 28, 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, 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, June 28, 2016 at 5:15 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

The meeting was called to order at 5:17 p.m. by Chairman Stropich, followed by the Pledge of Allegiance.

PRESENT: Chairman Pete Stropich, Vice Chairman Randy Bjork, Commissioner Mike Larrabee, and Commissioner Bob Aschbacher

ABSENT : Commissioner Dennis Stanek

Chairman Stropich moved to approve the Agenda as printed.

Chairman Stropich moved to approve the Minutes of the June 14, 2016 Workshop & Regular Meetings as proposed with one correction – adding that Commissioner Larrabee was present at the Workshop Meeting.

Dana Dzedzic, who is running for State Representative of the 108th District, addressed the Board, introducing herself and stating that she wants to learn more about what road commissions do and the concerns that we have.

Manager Jody Norman informed the Board that he's been in contact with Rory Mattson regarding the remaining work to be done at the Escanaba River bridge removal site and that Mr. Mattson has contacted the contractor and stressed that the work needs to be done soon because the funding will no longer be available after the end of September.

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve and authorize signature of the Manager's Employment Agreement as presented, with additional language to indicate that a favorable review by the Board must be completed prior to receiving the increase approved for 2017.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve Bills Payable Voucher No. 2449 of 6/28/16 in the amount of \$251,577.44 and Payroll Voucher No. 69003 of 6/16/16 in the amount of \$61,525.04 as presented and reviewed.

Roll Call Vote:

Commissioner Aschbacher – Yes

Commissioner Larrabee - Yes

Vice Chairman Bjork – Yes

Chairman Stropich – Yes

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It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve and sign Project Agreements with Fairbanks and Nahma townships for dust control and various road projects, as recommended by Manager Jody Norman.

Ayes – 4 Nays – 0

It was moved by Commissioner Bjork, seconded by Commissioner Larrabee to approve out of county travel for the attendance of the MCRCSIP Annual Meeting in Mt. Pleasant on July 27-28, 2016.

Ayes – 4 Nays -0

It was moved by Commissioner Aschbacher, seconded by Commissioner Larrabee to approve a one-year extension of the contract for building maintenance services with Rent-A-Maid. The contract was for three years but to be approved for extension on a year by year basis as we are looking into other options for the services.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve and authorize signature of the request for an annual Engineering Reimbursement in the amount of \$10,000 from M.D.O.T.

Ayes – 4 Nays – 0

Under Public Comments, Dana Dziedic asked a few questions about things that were discussed during the meeting. Manager Jody Norman informed the Board that we will be allowing Gogebic County Road Commission to use our new trailers and trucks for one week because they are interested in seeing how they work as they may want to purchase something similar. They will be charged for usage according to the MDOT Schedule C Equipment rates.

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 5:38 p.m.

Pete Stropich, Chairman

Amy J. Reinhardt, Deputy County Clerk

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