

*September 13, 2016*

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, September 13, 2016 at 7:00 a.m. at the Main Office, 3000 32<sup>nd</sup> Avenue North, Escanaba, Michigan.

Present at the workshop were Chairman Pete Stropich, Vice Chairman Randy Bjork, Commissioner Dennis Stanek, Commissioner Mike Larrabee, 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, September 13, 2016 at 7:30 a.m. at the Main Office, 3000 32<sup>nd</sup> Avenue North, Escanaba, Michigan.

The meeting was called to order at 7:32 a.m. by Chairman Stropich, followed by the Pledge of Allegiance.

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

ABSENT : None

Chairman Stropich moved to approve the Agenda as printed.

Chairman Stropich moved to approve the Minutes of the August 23, 2016 Workshop & Regular Meetings as proposed.

Under Administrative Updates, a brief discussion was held regarding the ongoing clean-up issues from the Escanaba River Bridge removal project. Commissioner Larrabee stated that he'd like this topic to be kept on the agenda for an update at every meeting until it is resolved.

Manager Jody Norman updated the Board regarding the building bonds refinancing. He provided a summary of annual projected savings which shows and anticipated total savings of \$514,496.22.

It was moved by Commissioner Aschbacher, seconded by Commissioner Stropich to approve Bills Payable Voucher No. 2454 of 9/13/16 in the amount of \$213,634.12 and Payroll Vouchers No. 69008 of 8/25/16 in the amount of \$60,057.84 and No. 69009 of 9/8/16 in the amount of \$61,887.74 as presented and reviewed.

Roll Call Vote:

Commissioner Stanek - Yes

Commissioner Larrabee – Yes

Commissioner Aschbacher – Yes

Vice Chairman Bjork – Yes

Chairman Stropich – Yes

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

**BE IT RESOLVED**, that the Delta County Road Commission approves and authorizes Chairman Pete Stropich to sign MDOT Contract #2012-0506/A1 which extends Contract #2012-0506 dated 10/1/2012 for one additional year to provide for MDOT and the Board to work together to explore the potential for improving the efficiency of maintenance activities on state trunkline highways and bridges within their jurisdiction.

Ayes - 5      Nays - 0

**RESOLUTION DECLARED ADOPTED**

Manager Jody Norman informed the Board that we have received a contribution of \$7,500.00 from Bark River Township toward the C.R. B-17 Bridge project.

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 7:50 a.m.

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Pete Stropich, Chairman

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Amy J. Reinhardt, Deputy County Clerk