

February 14, 2017

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, February 14, 2017 at 3:30 p.m. at the Main Office, 3000 32<sup>nd</sup> Avenue North, Escanaba, Michigan.

Present at the workshop were Chairman Randy Bjork , Vice Chairman Bob Aschbacher, Commissioner Dennis Stanek, Commissioner Pete Stropich, and Commissioner Mike Larrabee. Also in attendance were Manager Jody Norman, Construction Superintendent Van Marenger, and County Board Liaison David 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, February 14, 2017 at 5:15 p.m. at the Main Office, 3000 32<sup>nd</sup> Avenue North, Escanaba, Michigan.

Chairman Bjork called the meeting to order at 5:15 p.m., followed by the Pledge of Allegiance.

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

ABSENT : None

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

Chairman Bjork moved to approve the Minutes of the January 23, 2016 Workshop & Regular Meetings as proposed with two corrections: 1) on the first page - first motion voted on – change number of “ayes” from 10 to 5; and 2) on the second page for motion to adjourn change Chairman Stropich to Chairman Bjork.

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

**WHEREAS**, the Delta County Road Commission did on 11/15/16 acquire title to the following described premises situated in the Township of Wells, County of Delta, State of Michigan.

**AND WHEREAS**, it is necessary to furnish certain information to the State of Michigan to place this street extension within the Delta County Road Commission Certification for the purpose of obtaining funds under Act 51, P.A. 1951 as amended,

**NOW THEREFORE IT IS RESOLVED:**

1. That the property to be added to certification is described as:

*A 66 foot strip of land on the West boundary, and parallel with the West line of that part of the Northeast ¼ of the Southeast ¼ of Section 12, Township 39 North, Range 23 West, which lies West of the E & LS Railroad right-of-way and North of a line which is 200 feet South of and parallel with the East-West ¼ line of said Section, which extends Co. Rd. also known as N.75 Drive.*

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2. That said street is located within a County right-of-way and is under the control of the Delta County Road Commission.
3. That said street is a public street and is for public street purposes.
4. That said street is accepted into the Delta County Road Commission's Act 51 Certification System.

Ayes - 5      Nays – 0

**RESOLUTION DECLARED ADOPTED**

It was moved by Commissioner Aschbacher, seconded by Commissioner Larrabee to approve and sign agreements with the U.S Forest Service for general maintenance services and for the C.R. 507 Black Creek Box Culvert project.

Ayes – 5      Nays – 0

It was moved by Commissioner Stanek, seconded by Commissioner Larrabee to approve and authorize signature of the Annual Act 51 Certification maps to be sent to M.D.O.T. for approval. The only change from last year is a small piece abandoned on C.R. C-25.

Ayes – 5      Nays – 0

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

**BE IT RESOLVED**, that the Delta County Road Commission authorizes Chairman Randy Bjork and Vice Chairman Bob Aschbacher to sign MDOT Contract #16-5560 for the removal and replacement of the structure #2167 which carries C.R. I-26 over the Tacoosh River, Section 19, T41N, R21W, Masonville Township, Delta County, Michigan ; the reconstruction of the approaches to the structure for approximately 255 feet easterly and 231 feet westerly of the structure; and all together with necessary related work.

Ayes - 5      Nays - 0

**RESOLUTION DECLARED ADOPTED**

It was moved by Commissioner Aschbacher, seconded by Commissioner Larrabee to approve out of county travel for Manager Jody Norman and mechanic Dan Caron to travel to the Flint area on Wednesday, February 15, 2017 to inspect a piece of equipment that is for sale in which we have interest in purchasing.

Ayes – 5      Nays – 0

It was moved by Commissioner Stanek, seconded by Commissioner Larrabee to enter into Closed Session at 5:31 p.m. under section 8(a) of the Open Meetings Act, to hear complaints or charges brought against an employee, as requested by the employee. Roll Call Vote:

Commissioner Stropich – Yes

Commissioner Larrabee – Yes

Vice Chairman Aschbacher – Yes

Commissioner Stanek – Yes

Chairman Bork - Yes

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It was moved by Commissioner Aschbacher, seconded by Commissioner Stropich to reconvene the Regular Meeting at 7:07 p.m. Chairman Bjork stated for the record that no decisions were made or attempted to be made during the closed session. Roll Call Vote:

Commissioner Stropich – Yes

Commissioner Larrabee – Yes

Commissioner Stanek – Yes

Vice Chairman Aschbacher – Yes

Chairman Bork - Yes

It was moved by Commissioner Aschbacher, seconded by Commissioner Larrabee to approve Bills Payable Vouchers No. 2464 of 2/14/17 in the amount of \$168,365.73 and Payroll Vouchers No. 69019 of 1/26/17 in the amount of \$68,609.79 & No. 69020 of 2/9/17 in the amount of \$59,759.38.

Commissioner Larrabee – Yes

Commissioner Stanek - Yes

Commissioner Stropich – Yes

Vice Chairman Aschbacher – Yes

Chairman Bjork - Yes

There being no further business to come before the board at this time, Chairman Bjork moved to adjourn the meeting at 7:26 p.m.

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Randolph Bjork, Chairman

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Amy J. Reinhardt, Deputy County Clerk