

July 11, 2017

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, July 11, 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, Finance Director Amy Reinhardt and County Board Liaison Dave Rivard.

The Administration Update and Regular Meeting agenda items were discussed. Rory Mattson attended briefly to review costs needing approval for reimbursement through the Escanaba River Bridge Removal Project funds.

A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, July 11, 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 5:17 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

As there were no additions, Chairman Bjork moved to approve the Agenda as printed.

There being no changes, Chairman Bjork moved to approve the Minutes of the June 27, 2017 Workshop & Regular Meetings as proposed.

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve Bills Payable Voucher No. 2474 of 7/11/17 in the amount of \$555,367.91 and Payroll Voucher No. 69030 of 6/29/17 in the amount of \$62,895.13 as presented and reviewed. Roll Call Vote:

Commissioner Larrabee – Yes

Commissioner Stanek – Yes

Commissioner Stropich - Yes

Vice Chairman Aschbacher – Yes

Chairman Bjork – Yes

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve and authorize signature of various Township Project Agreements, as recommended by Manager Jody Norman.

Ayes – 5      Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to cast a unanimous ballot for the two open positions on the MCRCSIP Board of Directors for Lester Livermore and John Rogers.

Ayes – 5      Nays – 0

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It was moved by Commissioner Aschbacher, seconded by Commissioner Stanek to approve and authorize Delta Conservation District to submit a request for payment in the amount of \$8,660.49 - including \$2,055.00 for Conservation District labor (clean up of spoil disposal site, work on wooden pillions, management of final vegetation, and silt fence removal); \$5,765.45 for materials purchased and other services (divers, engineering); \$340.00 for additional silt fence removal; and \$500.00 for project close-out costs – all related to the Escanaba River Bridge Removal Project to be submitted to the State of Michigan for payment through the funds appropriated for said project – and to authorize staff to submit a payment request for 25 hours of labor for administrative duties that were completed by our employees and/or board members.  
Ayes – 5      Nays -0

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to authorize Manager Jody Norman to pursue selling Delta County’s FY 2018 Rural Task Force funds, and direct him to notify the proper authorities at CRA & MDOT and the other task force members of our intention to sell our task force dollars at a rate of \$0.75 or more. It is further moved to direct staff to find a suitable partner to complete the sales, complete and file all necessary paperwork, and create the sales agreements for future approval by this Board of Road Commissioners.  
Ayes – 5      Nays -0

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve the Fiscal Year 2016 Annual Financial (Act 51) Report and to authorize the Chairman and Manager to sign the attest form to be submitted to MDOT.  
Ayes – 5      Nays – 0

Under Commissioners’ Comments, Commissioner Larrabee inquired again about Mel Davis using our spare office and if we’ve received any kind of compensation for that. It was agreed that Manager Jody Norman will notify Mr. Davis to remove his property from our offices and discontinue use of our space.

It was also discussed that the Board would like to pass a resolution in recognition of Rory Mattson’s dedicated efforts in managing and administering the Escanaba River Bridge Removal Project. Staff was instructed to have a draft resolution ready for review and/or passing at the next regular meeting.

There being no further business to come before the board at this time, Chairman Bjork moved to adjourn the meeting at 5:42 p.m.

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Randolph Bjork, Chairman

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Amy J. Reinhardt, Deputy County Clerk

*July 11, 2017*