

July 25, 2017

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, July 25, 2017 at 3:30 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

Present at the workshop were Chairman Randy Bjork, , Commissioner Dennis Stanek, Commissioner Pete Stropich, and Commissioner Mike Larrabee. Also in attendance were Manager Jody Norman, Finance Director Amy Reinhardt, County Board Liaison Dave Rivard, and Garden Township Supervisor Morgan Tatrow.

The Administration Update and Regular Meeting agenda items were reviewed and discussed.

A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, July 25, 2017 at 5:15 p.m. at the Main Office, 3000 32nd 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, Commissioner Dennis Stanek, Commissioner Pete Stropich, and Commissioner Mike Larrabee

ABSENT : Vice Chairman Bob Aschbacher

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 July 11, 2017 Workshop & Regular Meetings as proposed.

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve Bills Payable Voucher No. 2475 of 7/25/17 in the amount of \$250,608.42 and Payroll Voucher No. 69031 of 7/13/17 in the amount of \$69,874.03 as presented and reviewed. Roll Call Vote:

Commissioner Larrabee – Yes

Commissioner Stanek – Yes

Commissioner Stropich - Yes

Chairman Bjork – Yes

It was moved by Commissioner Larrabee, seconded by Commissioner Stropich to approve and authorize signature of a Township Project Agreement with Baldwin Township, as recommended by Manager Jody Norman.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stropich to approve and authorize signature of a proposed extension to the engineering services agreement with U.P. Engineers & Architects to be effective through 12/31/18.

Ayes – 4 Nays – 0

The following Resolution was offered by Commissioner Larrabee, seconded by Commissioner Stanek;

July 25, 2017

**RESOLUTION
IN RECOGNITION AND APPRECIATION OF
DISTINGUISHED SERVICE
Rory Mattson**

WHEREAS, The Board of Delta County Road Commissioners authorized the Delta Conservation District to act as the Agent and General Contractor on its behalf for all aspects of the Escanaba River Bridge Removal Project; and

WHEREAS, Rory Mattson, Director of the Delta Conservation District, expended an exhaustive amount of time and effort during the years-long process of the Escanaba River Bridge Removal Project with little to no reward; and

WHEREAS, Rory Mattson has served the Road Commission and the residents of Delta County with tireless energy and commitment, professionalism, and dedication; and

WHEREAS, Rory Mattson has gone above and beyond to ensure the successful completion of the Escanaba River Bridge Removal Project in a safe manner and to all specifications, at a fraction of the estimated cost;

NOW, THEREFORE, BE IT RESOLVED that the Board of Delta County Road Commissioners and its Management Staff acknowledges, appreciates, and extends its sincere gratitude to **Rory Mattson** for his dedicated service and long-term commitment to the Escanaba River Bridge Removal Project.

Ayes – 4 Nays – 0

RESOLUTION DECLARED ADOPTED

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve Amendment No. 1 of the Fiscal Year Ending 9/30/17 Budget as recommended by Manager Jody Norman & Finance Director Amy Reinhardt. Details of the Amendment will be printed following these minutes.

Ayes – 4 Nays – 0

County Board Liaison Dave Rivard informed the Board that it has been confirmed that the Governor will be attending the Fair and tickets are available for “Lunch with the Governor”, and also mentioned that Business After Hours will be held tomorrow in downtown Gladstone.

There being no further business to come before the board at this time, Chairman Bjork moved to adjourn the meeting at 5:37 p.m.

Randolph Bjork, Chairman

Amy J. Reinhardt, Deputy County Clerk

July 25, 2017