

June 13, 2017

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, June 13, 2017 at 3:30 p.m. at the Main Office, 3000 32nd 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 David Rivard.

Gary Daniels from Golder & Associates addressed the Board regarding the status of the attempt to get a closure acceptance from MDEQ at the old Wells garage. Rory Mattson also came in to discuss the plans for the demolition and clean up of the old garage on that property.

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 13, 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, 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.

Chairman Bjork moved to approve the Minutes of the May 23, 2017 Workshop & Regular Meetings as proposed with one addition – the inclusion of the specific leave bank types that Van Marenger was approved to be paid for.

It was moved by Commissioner Larrabee, seconded by Commissioner Stropich to approve the purchase of a new copier/printer/fax machine from Cooper Office Equipment as proposed.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve the proposed revision to Policy #14 – Road Abandonment, which changes the required deposit from \$500 to \$1,000.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve Bills Payable Voucher No. 2472 of 6/13/17 in the amount of \$2,294,363.49 and Payroll Voucher No. 69028 of 6/01/17 in the amount of \$59,284.39 as presented and reviewed. Roll Call Vote:

Commissioner Stropich - Yes

Commissioner Larrabee – Yes

Commissioner Stanek – Yes

Vice Chairman Aschbacher – Yes

Chairman Bjork – Yes

June 13, 2017

It was moved by Commissioner Larrabee, seconded by Commissioner Stropich to approve and authorize signature of Township Project Agreements for Masonville and Ensign townships as recommended by Manager Jody Norman.

Ayes – 5 Nays – 0

It was moved by Commissioner Aschbacher, seconded by Commissioner Larrabee to authorize Chairman Bjork to sign the agreement between the board and former employee Van Marenger regarding the payment of his remaining leave time.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve and authorize signature of the MDOT Engineering Reimbursement application.

Ayes – 5 Nays - 0

There being no further business to come before the board at this time, Chairman Bjork moved to adjourn the meeting at 5:56 p.m.

Randolph Bjork, Chairman

Amy J. Reinhardt, Deputy County Clerk