

March 28, 2017

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, March 28, 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, and Commissioner Mike Larrabee. Also in attendance were Manager Jody Norman and Construction Superintendent Van Marenger.

The Administrative 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, March 28, 2017 at 5:15 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

Chairman Bjork called the meeting to order at 5:18 p.m., followed by the Pledge of Allegiance.

PRESENT: Chairman Randy Bjork, Vice Chairman Bob Aschbacher and Commissioner Mike Larrabee.

ABSENT : Commissioner Pete Stropich and Commissioner Dennis Stanek

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

Chairman Bjork moved to approve the Minutes of the March 13, 2017 Workshop & Regular Meetings as proposed.

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to adopt Policy No. 67 – the “Communications and Social Media Policy” - as proposed and recommended by Manager Jody Norman.

Ayes – 3 Nays – 0

It was moved by Commissioner Bjork, seconded by Commissioner Larrabee to approve Bills Payable Voucher No. 2467 of 3/28/17 in the amount of \$147,439.43 and Payroll Voucher No. 69023 of 3/23/17 in the amount of \$55,051.79 as presented and reviewed. Roll Call Vote:

Commissioner Larrabee – Yes

Vice Chairman Aschbacher – Yes

Chairman Bjork – Yes

It was moved by Commissioner Aschbacher, seconded by Commissioner Larrabee to schedule the Annual Township Supervisors’ Meeting for April 24, 2017 at 7:00 p.m.

Ayes – 3 Nays - 0

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to award the bid for HFRS-2 Emulsion to Flint Hills for bulk deliveries and to Meigs for application – as recommended by Manager Jody Norman.

Ayes – 3 Nays – 0

It was moved by Commissioner Aschbacher, seconded by Commissioner Larrabee to award the bid for Geo-Textile Fabric and Grid to U.P. Concrete – as recommended by Manager Jody Norman.

Ayes – 3 Nays – 0

March 28, 2017

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to award the bid for 25AA & 31AA Chips to Bichler Gravel and Concrete – as recommended by Manager Jody Norman.
Ayes – 3 Nays – 0

It was moved by Commissioner Bjork, seconded by Commissioner Aschbacher to award the bid for Crack Fill Asphalt Rubber to Sherwin Industries – as recommended by Manager Jody Norman.
Ayes – 3 Nays – 0

It was moved by Commissioner Aschbacher, seconded by Commissioner Larrabee to award the bid for all Culvert Materials to U.P. Concrete – as recommended by Manager Jody Norman.
Ayes – 3 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to award the bid for purchase of a new Mini-Excavator to Miller Bradford & Risburg for the Kobelko excavator as recommended by Manager Jody Norman, who explained that equipment operators were able to use both machines and had preferred the Kobelko over the CAT.
Ayes – 3 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve out of county travel for the Commissioners Seminar in Bay City on April 9-11, 2017.
Ayes – 3 Nays – 0

It was moved by Commissioner Aschbacher, seconded by Commissioner Bjork to change the time for the April 11, 2017 Regular Meeting from 5:15 to 6:30 p.m. and to cancel that day's Workshop Meeting.
Ayes – 3 Nays – 0

Under Public Comment, Mike Mottes, representing Fahrner Asphalt, addressed the Board regarding their bid for HFRS-2 Emulsion. Manager Jody Norman had stated that we had in the past had bad experiences with the availability and scheduling of deliveries with Fahrner. Mr. Mottes explained that they are running a new crew out of Iron Mountain and will be able to provide great service to us in the future. Mr. Norman stated that they are always welcome to bid, and if he hears good reports from other customers, he would be open to giving them an opportunity to prove themselves again.

Under Road Commissioners' Comments, Commissioner Larrabee asked Manager Jody Norman if Bark River Township Supervisor will be present at the next board meeting to discuss the issue at hand. Manager Jody Norman said that he will ask Mr. Johnson to attend.

There being no further business to come before the board at this time, Chairman Bjork moved to adjourn the meeting at 5:50 p.m.

Randolph Bjork, Chairman

Amy J. Reinhardt, Deputy County Clerk

March 28, 2017