

DRAFT MINUTES - 6/9/2011

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., June 9, 2011 at the Road Commission office. Present: Chair Jackie S. Bertsch, Vice-Chair R. Bill Ancel, Members Kimberly Akin, Thomas McGinnis, and Clinton L. Stauffer, Manager Timothy L. O'Rourke, Asst. Mgr./CFO Gloria J. Burns. Guests present: Lyon Twp. Supervisor Fred Koenigbauer, Samuel Boodoian, Jr., Fred Hoewe, Dale Hartman, Mary Jane Hartman-HLPOA, and Krista Tacey-HL Resorter.

1. Motion Stauffer, second McGinnis, that the Agenda be approved as presented. All ayes.
2. Motion Stauffer, second Ancel, that minutes of the special meeting held May 26, 2011 be approved as presented. All ayes.

Motion Akin, second Stauffer, that minutes of the regular meeting held May 26, 2011 be approved as presented. All ayes.

3. Motion Ancel, second Akin, that bills due and payable in the amount of \$117,216.31, covered by voucher #8443, be approved as presented. Roll Call Vote: Akin-Aye. Ancel-Aye. McGinnis-Aye. Stauffer-Aye. Bertsch-Aye. Nays: None. Motion carried.

Motion Ancel, second Stauffer, that payroll due in the amount of \$67,617.18, covered by voucher #8442, be approved as presented. Roll Call Vote: Ancel-Aye. McGinnis-Aye. Stauffer-Aye. Akin-Aye. Bertsch-Aye. Nays: None. Motion carried.

4. GASB 54 proposed policy: Chair Bertsch and Clerk Burns will discuss it further with Jim Anderson, CPA.
5. Motion Akin, second McGinnis, that Board adopt the Investment Policy Statement of the Roscommon County Road Commission Money Purchase Plan as presented, with one change; eliminating the word Chair in the first sentence (thereby naming the Roscommon County Road Commission Board the Fiduciary). All ayes. Motion carried.
6. Manager presented Cost Reduction Discussions dated 6/9/2011, stating that Staff will review the list next week and he would like to hold a Special Meeting with the Board after that.
7. Sample cell phone policies were presented to the Board as requested. Chair Bertsch appointed Committee Members, Bill Ancel, Tom McGinnis, and Tim O'Rourke, and asked that they give their recommendation to the Board.
8. Attorney Kluck requests a rate increase from \$145 to \$165. Board requests research on how long it's been at the current rate, and to provide a hourly breakdown for RCRC Attorney Kazim and others. The matter was postponed until the next regular meeting.
9. Correspondence: 1) DNR Director - Thanks to Bob Bedell and the RCRC for assistance with the Wraco Dam. 2) Village Manager requests we crack seal Main Street. 3) Village Manager requests we sweep village streets. 4) Asset Management Council's research project information.
10. Manager/Engineering Report was reviewed.

There being no further business to come before the Board at 8:55 pm, Chair Bertsch declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., June 23, 2011 at the Road Commission Office.

(Minutes subject to Board approval)

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Gloria J. Burns, Asst. Manager/CFO

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Jackie S. Bertsch, Chair