

DRAFT MINUTES - 6/23/2011

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., June 23, 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, Fred Hoewe, Paul Scheibner, Rick Meeks-HLPOA, Dale Hartman, Mary Jane Hartman-HLPOA, Jeff Jeske, Vicki Springstead-Higgins Lake Foundation, and Krista Tacey-HL Resorter.

1. Motion Akin, second Stauffer, that the Agenda be approved as presented. All ayes.
2. Motion McGinnis, second Ancel, that minutes of the regular meeting held June 9, 2011 be approved as presented. All ayes.
3. Motion Akin, second Ancel, that payroll and bill due and payable in the amount of \$86,330.95, covered by voucher #8445, be approved as presented. Roll Call Vote: Akin-Aye. Ancel-Aye. McGinnis-Aye. Stauffer-Aye. Bertsch-Aye. Nays: None. Motion carried.

Motion McGinnis, second Stauffer, that bills due in the amount of \$128,422.42, covered by voucher #8444, be approved as presented. Roll Call Vote: Ancel-Aye. McGinnis-Aye. Stauffer-Aye. Akin-Aye. Bertsch-Aye. Nays: None. Motion carried.

4. Paul Scheibner presented in regard to Sheridan Drive, Gerrish Twp., and requested the Board protect this irreplaceable public right-of-way for the public's use.
5. Chad Denike, Sprague Agency and agent for The Principal, and Board discussed the recently adopted Investment Policy. Staff to plan for an employee meeting with spouses, to discuss the Stable Value Fund which would replace the money market and guaranteed accounts.
6. Motion Akin, second Ancel, to accept Staff recommendation and award the county-wide paving bid to the low bidder, Rieth-Riley Construction Co. for an estimated cost of \$212,706.50. All ayes.
7. Motion Ancel, second Akin, to approve Attorney Michael Kluck's rate increase request (\$165.00 per hour), effective July 15, 2011. Ayes-3. Nays-2. Motion carried.
8. Cell phone/radio policy update. Committee met and plans to meet again. They hope to report at the next regular meeting.
9. MCRC SIP Board candidate letters reviewed. Chair was previously authorized to vote on RCRC's behalf.
10. Motion Akin, second Ancel, that they approve the Local Road Improvement Agreement with Denton Township for drainage work on Middle Drive. Estimated cost of \$29,248.42 with the RCRC's share being -0-. All ayes.

Motion McGinnis, second Stauffer, that they approve the Local Road Improvement Agreement with Denton Township for drainage work on Valley Drive. Estimated cost of \$30,347.85 with the RCRC's share being -0-. All ayes.

11. Motion McGinnis, second Akin, that temporary employees working with asphalt/emulsion equipment receive a \$100 reimbursement for clothing on an annual basis; Dura-Patch, chipseal, crack seal, paver. Ayes-4 Nays-1. Motion carried.
12. Correspondence: 1) Village of Roscommon authorization for maintenance work in the village. Manager will be attending their next meeting. 2) Paul Scheibner Open Letter to the Board regarding public road ends. 3) Manager requests Board guidance on the handling of road ends and right-of-way issues. Lyon Twp. Supervisor requests a policy be adopted so they can respond to concerns appropriately. Chair requests it be placed on the next Agenda. 4) MDOT re: Density on CR 300 detour route. 5) Governmental Benefits Group representative offering FTJ Fundchoice as an additional choice for deferred compensation and pension plan. Staff will meet with him and run it by Chad Denike. If recommended, Staff will bring it to the Board for consideration. 6) MDOT re: M55 West construction project. 7) OHM Open House notice. 8) Tom D'Ambrosio re: W. Higgins Lake Dr. issues. 9) Young Industries re: V-bottom trailers. 10) Mcguire's Open Invitation. 11) Ron Bushong, Clare CRC, re: Dura-Patch liquids. 12) CRAM Retirement notice for Delsa Joppie and Sandy Adleman. Staff to send notes of appreciation. 13) Genesee CRC Back to the Bricks notification.
13. Manager's/Engineering Reports were given. 1) CR 401 project. Public Hearing was held with 7 citizens attending. Paved shoulder and drainage concerns were discussed. 2) Attended Markey Twp. Special Meeting regarding \$1M excess sewer funds. Suggestions were made for a drainage district (Dale & Channel Ct.) and/or road improvements on roads where the sewers are installed. 3) 2013 HRRR project application update. CR 300 estimated cost \$267,000.

There being no further business to come before the Board at 8:50 pm, Chair Bertsch declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., July 14, 2011 at the Road Commission Office.

(Minutes subject to Board approval)

Gloria J. Burns, Asst. Manager/CFO

Jackie S. Bertsch, Chair