

October 11, 2012

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m. on October 11, 2012 at the Road Commission office. Present: Chair Kimberly Akin, Members Clint Stauffer and Jackie Bertsch, Manager Tim O'Rourke and Office Manager Stefanie Simmons. Absent: Vice Chair Thomas McGinnis. Guests present: Fred Chidester, MJ and Dale Hartman, Kevin Howe – Roscommon County Weekly, Krista Tacey-Cater – Houghton Lake Resorter, Jim Porath and Janice Porath, Fred Hoewe, Pat Springstead, Deborah Gouin and Art Allen.

1. Motion Bertsch, second Stauffer that the agenda be approved with the addition of Unfinished Business #3 MCRCSIP refund, #4 Payroll Direct Deposit, and Correspondence #8 MDOT painting I-75 over Old 76. All Ayes, motion carried.
2. Motion Bertsch, second Stauffer to accept the minutes from the regular meeting held September 27, 2012. All Ayes, motion carried.
3. Motion Bertsch, second Stauffer that payroll in the amount of \$63,958.42 covered by voucher #8507 be approved as presented. Roll Call Vote: Bertsch-aye, Stauffer-aye, Akin-aye. Nays: None. McGinnis – Absent. Motion carried.
4. Motion Bertsch, second Stauffer that bills in the amount of \$200,794.39 covered by voucher # 8508 be approved as presented. Roll Call Vote: Bertsch-aye, Stauffer-aye, Akin-aye. Nays: None. McGinnis – Absent. Motion carried
5. Brief Public Comment: None
6. The Newman/Tapke road end, Gerrish Township consent judgment was presented to the Board. Motion Bertsch, second Stauffer that counsel is permitted to sign the judgment with the stipulation that the rest of exhibit B be received, and minor corrections be made. All Ayes. Motion Carried.
7. Bertsch submitted the CRAM Rural Engineer Nomination to the Board. Akin thanked Bertsch for all her hard work in completing the paperwork.
8. Board received the breakdown from MCRCSIP regarding the member refunds.
9. Discussion was held on payroll direct deposit. Employees will be given the option of electronic direct deposit or a debit card starting in May 2013.
10. Motion Bertsch, second Stauffer to promote Art Allen to Foreman position beginning October 24, 2012. Allen will receive base foreman's wages for a 1 year probationary period. The Board thanked the other 3 applicants for their interest in the position. All ayes. Motion carried.

11. Special meeting was scheduled for 5 pm October 24, 2012 for purpose of 3<sup>rd</sup> quarter budget review.
12. Discussion was held on the manager's evaluation. Board members are to have their evaluation forms to Chair Akin by November 12, for review at the November 15<sup>th</sup> meeting.
13. Motion Bertsch, second Stauffer to renew insurance contract with Benistar for retiree health insurance. All ayes. Motion carried.
14. Motion Bertsch, second Stauffer to renew vision contract with VSP for all employees. All Ayes. Motion carried.
15. Motion Bertsch, second Stauffer to extend the 2011 grader blade bids for 2012 season. All ayes. Motion carried.
16. MDOT audit results for 2010 contract year were discussed.
17. Correspondence: 1) Gerrish Township - mowing cost request. 2) Senate funding task force meetings. 3) David Buchko – Over the Top road speeds. 4) Dave Harned – CR 100 postal delivery changes. 5) Rep. Rick Olson – RCRC Benefit rates. 6) CTT (LTAP) – Asset management workshops. 7) Christmas in the Village request for signs. 8) MDOT - painting I-75 bridge over Old 76.
18. Manager's report was given.
19. Commissioner's reports: Bertsch – Nothing to report at this time. Stauffer – Robinson Lake Road sign installed, thanks for the quick response. Akin – Will the RCRC have a truck in the homecoming parade?
20. Public Comment: Deb Gouin – candidate for County Clerk, introduced herself.

At 8:20 p.m. Chair Akin declared the meeting adjourned. The next regular will be held at 7:00 p.m. on October 24, 2012 at the Road Commission Office.

Minutes Subject to Board Approval

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Stefanie E. Simmons, Office Manager

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Kimberly R. Akin, Chair