

October 25, 2012

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., October 25, 2012 at the Road Commission office. Present: Chair Kimberly Akin, Vice Chair Thomas McGinnis, Jackie S. Bertsch, and Clinton Stauffer,. Also present: Manager Timothy L. O'Rourke, and Office Manager Stefanie Simmons. Guests present: Dale and Mary Jane Hartman - HLPOA Kevin Howe – Roscommon County Weekly, Mike Metzger – Houghton Lake Resorter, Pat Springstead HLPOA, and Art Allen RCRC Foreman.

1. Motion Stauffer, second McGinnis, that the Agenda be approved as presented. All ayes.
2. Motion McGinnis, second Stauffer that Minutes from the Regular meeting held October 11, 2012 be approved as presented. All Ayes. Motion carried.
3. Motion Bertsch, second Stauffer, that payroll in the amount of \$65291.21, covered by voucher #8509, be approved as presented. Roll Call Vote: Bertsch-Aye. McGinnis-Aye. Stauffer-Aye. Akin-Aye. Nays: None. Motion carried.

Motion Bertsch, second Stauffer, that bills due and payable in the amount of \$227,980.68, covered by voucher #8510, be approved as presented. Roll Call Vote: Bertsch-Aye. McGinnis-Aye. Stauffer-Aye. Akin-Aye. Nays: None. Motion carried.
4. Managers Evaluation was reviewed and read aloud. Overall rating was a 4.0.
5. Motion McGinnis, second Bertsch to sign local road agreement with Markey Township for Church signs to be placed in 8 locations for the cost of \$1,600.00 with the Road Commission share being none. All Ayes. Motion carried.
6. Motion Bertsch, second Stauffer to sign local road agreement with Denton Township to pave the intersection of Reilly at Reserve Road. Cost of the project being \$16,439.54 with the Road Commission share being 0. All ayes. Motion carried.
7. Motion Bertsch, second Stauffer, to allow the Manager to sign the amendment to the 2012 MDOT maintenance agreement. All Ayes. Motion carried.
8. Motion Bertsch, second McGinnis to allow staff to interview and hire 3 temporary employees for the 2012 snow plow season. Temporary employees to begin work around November 12th. All ayes. Motion carried.
9. Correspondence: 1) Jim Hill – Strata-works presentation. 2) CRAM December meeting schedule. 3) CRASIF – Road-E-O Training day. 4) CRAM – Rural Task Force satisfaction survey. 5) Elwyn Legg – Thank you for including the Retirees. 6) 2012 TAMC workshop notice. 7) Michigan Dept of Treasury 2012 healthcare caps.
10. Manager's Report was presented.
11. Commissioners Reports were given. McGinnis – He appreciates all the hard work Manager O'Rourke does for them. He apologized for missing the last meeting. Stauffer – Thank you for letting the retirees participate in the last Road-E-O, he really enjoyed it. Bertsch – at Rotary meeting, someone told her that they are thankful for the work done on Old 27 and it is much more enjoyable to drive now. Akin – This year's construction projects have been a huge success.

12. Public Comments – None.

At 8:05 pm, Chair Akin declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., November 15, 2012 at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons

Kimberly R. Akin, Chair