

November 15, 2012

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., November 15, 2012 at the Road Commission office. Present: Chair Kimberly Akin, Jackie S. Bertsch, and Clinton Stauffer. Also present: Manager Timothy L. O'Rourke, and Office Manager Stefanie Simmons. Guests present: Mary Jane Hartman – HLPOA, Kevin Howe – Roscommon County Weekly, Krista Tacey-Cater – Houghton Lake Resorter, James Porath, Sam V. Boodoian Jr., Fred Koenigbauer – Lyon Township Supv., and Art Allen RCRC Foreman. Absent: Vice Chair Thomas McGinnis.

1. Motion Stauffer, second Bertsch that the Agenda be approved as presented. All ayes.
2. Motion Bertsch, second Stauffer that Minutes from the Regular meeting held October 25, 2012 be approved as presented. All Ayes. Motion carried.
3. Motion Stauffer, second Bertsch that Minutes from the special meeting held October 25, 2012 be approved as presented. All Ayes. Motion carried.
4. Motion Bertsch, second Stauffer that Minutes from the special meeting held November 2, 2012 be approved as presented. All Ayes. Motion carried.
5. Motion Stauffer, second Bertsch that Minutes from the special meeting held November 13, 2012 be approved as presented. All Ayes. Motion carried.
6. Motion Bertsch, second Stauffer that payroll in the amount of \$64,852.99, covered by voucher #8511, be approved as presented. Roll Call Vote: Bertsch-Aye. Stauffer-Aye. Akin-Aye. Nays: None. McGinnis – Absent. Motion carried.  
  
Motion Bertsch, second Stauffer that bills due and payable in the amount of \$270,306.47, covered by voucher #8512, be approved as presented. Roll Call Vote: Bertsch-Aye. Stauffer-Aye. Akin-Aye. Nays: None. McGinnis – Absent. Motion carried.
7. Letter of understanding regarding the P.A. 152 Caps was presented to the Board for signature.
8. Advertising rates and comparisons were reviewed and discussed by the Board. Due to the similarities in pricing but a higher circulation numbers, Board consensus is to continue to advertise with the Houghton Lake Resorter for 2012. If the Roscommon Weekly's circulation numbers increase, they are welcome to bring their proposal back to the Board.
9. Manager's contract - No discussion was held due to the 2012-2013 Manager's wages being set in the previous contract.
10. A letter of retirement was received from Leon Terrian. Motion Bertsch, second Stauffer to accept his letter with great regret and appreciation for his 15 years of service. All Ayes. Motion carried.
11. Discussion was held on the time card kiosk module offered by Cogitate. Board consensus is to allow the staff to move forward with the trial.
12. Discussion was held regarding CRAM hiring a lobbying firm. Board would like more information.

13. Budget work session was scheduled for December 13, 2012 at 5:00 p.m. at the Road Commission office.
14. Manager O'Rourke recognized that Fred Koenigbauer is leaving the Supervisor position at Lyon Township. Manager O'Rourke thanked him for his years of service and for being attentive to the conditions of Lyon Township's roads. It has been a pleasure to work with Fred and the road commission is sorry to see him leave.
15. Correspondence: 1) Carolyn Pietchak – retirement party. 2) MDOT 2011 vs 2012 budget. 3) Vacationland Council notice. Kim, Jackie, Tim and Stefanie to attend. 4) MCRCSIP – safety day training. 5) Federal Aid PASER rating schedule. 6) Roscommon Sheriff – New app. 7) MDOT – CR 303 safety funding approval. 8) St. Helen Chamber – Christmas parade. 9) Priority Health – Revised Health Care tax. 10) CRASIF – workers comp refund.
16. Manager's Report was presented.
17. Commissioner's Reports were given. Stauffer – Nothing at this time. Bertsch – Road Commission received a MDOT and APAM pavement award for Iroquois Ave., Denton Township. Commissioner Bertsch is very proud of all the staff that worked on this project. Akin – Nothing at this time.
18. Public Comments – Fred Koenigbauer – Thank you to the RCRC for working with him during his time as Lyon Township Supervisor. Sam Boodoian Jr. – Sam presented a pamphlet of the Kewadin snowmobile races to the Board. He asked the Board to think about helping to promote this as it would bring tourism to our area also.

At 7:45 pm, Chair Akin declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., December 13, 2012 at the Road Commission Office.

(Minutes subject to Board approval)

---

Stefanie E. Simmons, Office Manager

---

Kimberly R. Akin, Chair