

January 10, 2013

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., January 10, 2013 at the Road Commission office. Present: Kimberly Akin, Thomas McGinnis, Jim Porath, Fred Chidester 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, Krista Tacey-Cater – Houghton Lake Resorter, Fred Hoewe, Jeff Jeske, and Art Allen – RCRC Foreman.

1. Clerk Simmons called the meeting to order calling for nominations for Chair for 2013. Commr. Stauffer nominated Commr. McGinnis, second by Commr. Akin. Simmons called for additional nominations. Hearing none, motion Akin, second Stauffer, that nominations be closed and a unanimous ballot be cast for McGinnis as Chair in 2013. Roll Call Vote: Porath -Aye. Stauffer-Aye. Chidester – Aye, Akin-Aye, McGinnis-Aye. Nays: None. Motion carried.
2. Chair McGinnis called for nominations for Vice-Chair for 2013. Commr. Akin nominated Commr. Chidester, second by Commr. Porath. McGinnis called for additional nominations. Hearing none, motion Stauffer, second Akin, that a unanimous ballot be cast for Chidester as Vice-Chair in 2013. Roll Call Vote: McGinnis – Aye, Bertsch -Aye. Stauffer-Aye. Akin – Aye, Chidester-Aye. Nays: None. Motion carried.
3. Motion Chidester, second Akin that the Agenda be approved as presented. All ayes. Motion carried.
4. Motion Akin, second Chidester that Minutes from the special meeting held December 13, 2012 be approved as presented. All Ayes. Motion carried.
5. Motion Chidester, second Stauffer that minutes from the Regular meeting held December 13, 2012 be approved as presented. All Ayes. Motion carried.
6. Motion Akin, second Stauffer that payroll in the amount of \$88,327.84, covered by voucher #8517, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. Chidester – Aye, Akin-Aye McGinnis – Aye. Nays: None. Motion carried.

Motion Akin, second Chidester that bills in the amount of \$99,719.71, covered by voucher #8518, be approved as presented. Roll Call Vote: Stauffer-Aye. Chidester-Aye, Akin- Aye, Porath- Aye, McGinnis-Aye. Nays: None. Motion carried.

Motion Chidester, second Porath that payroll in the amount of \$79,786.44, covered by voucher #8519, be approved as presented. Roll Call Vote: Chidester-Aye. Stauffer-Aye, Porath- Aye, Akin- Aye, McGinnis- Aye. Nays: None. Motion carried.

Motion Chidester, second Stauffer that bills due and payable in the amount of \$73,580.74, covered by voucher #8520, be approved as presented. Roll Call Vote: Stauffer – Aye, Chidester – Aye, Akin-Aye, Porath- Aye, McGinnis – Aye. Nays: None. Motion carried.

7. Public Comment: None

8. CRAM Legislative Priorities were discussed. Board was informed they could suggest changes to be made at the February Vacationland Meeting.
9. A sub-committee was set up to review Road Commission policies. Sub-Committee will consist of Chidester, Porath, O'Rourke and 1 other employee to be named at a later date.
10. Brine bids were discussed. Manager recommends to continue with brine bids status quo.
11. APAM paving award plaque was viewed by all. Congratulations and thank you to Roger Saxton and Brad Stauffer for all their hard work on CR401 paving.
12. CRAMmy and Best Practice awards were discussed. CRAM is extending the deadline for nominations. Manager O'Rourke will submit The RCRC Morale Program for a best practice award and the State of the Roads and Annual Ride Around for CRAMmy awards.
13. Motion Chidester, second Porath that they adopt the following meeting schedule for 2013: January 10 & 24, Feb. 14 & 28, March 14 & 28, April 11 & 25, May 9 & 23, June 13 & 27, July 11 & 25, Aug. 8 & 22, Sept. 12 & 26, Oct. 10 & 24, Nov. 14, and Dec. 12. All meetings begin at 7:00 p.m. and are held at the Roscommon County Road Commission headquarters on M-55, Prudenville, MI.
14. Motion Akin, Second Stauffer that Board approve the allocation of the Distributive Expense to various accounts as required for the preparation of the annual Act 51 Financial Report. All ayes. Motion carried.
15. Motion Akin, second Stauffer to approve the appointment of Chidester to the Solid Waste Recycling Committee. All ayes. Motion carried.
16. Proposed 2013 Budget was discussed. Manager reviewed changes made since the Budget Work Session. Motion Akin, second Stauffer that they adopt the 2013 Budget as presented. All ayes. Motion carried.
17. Motion Akin, second Stauffer to schedule a special meeting for January 24, 2013 at 6 p.m. for purpose of discussing budgets.
18. Board was given the list of the Morale Program awards and proposed changes to the 2013 Morale program. Recommendation will be made at the next regular board meeting.
19. Correspondence: 1) NACE Membership, 2) ARTBA Membership, 3) APWA Membership, 4) MCRCSIP/CRASIF Workshop schedule, 5) MDOT Precon notice for I-75, 6) MCRCSIP loss control visit, 7) Huron Pines Annual Meeting Notice, 8) CRASIF loss control visit, 9) EBS Healthcare reform strategy, 10) Rowe PSC – Bryan J Bridge load testing, 11) CRAM board minutes – RCRC letter response, 12) Sinishco – Wheeler Road Speed Study, 13) Charles Lorion – Plowing Request, 14) Nancy Rowe – Thank you for your service.
20. Manager's Report was presented.

21. Commissioner's Reports were given. Akin: Welcome Commissioner Porath and Congratulations and thank you to Chair McGinnis for taking the position of Chair. Comm. Stauffer: Good job to the crew for the previous snow storm. Congrats to Comm. Porath and Comm. Chidester and Welcome to the Board. Comm. Porath: Looking forward to serving on the Board. He attended the New Officials Luncheon and found it interesting. Comm. Chidester: He also attended the luncheon. He was in attendance at the Solid Waste Recycling meeting and was appointed to the Committee. Received a call about the ROW permit for Grand Blvd., Gerrish Township and agrees that the RCRC should approve the permit as done in the past. Comm. McGinnis: Welcome Jim and Fred to the Board. He also attended the luncheon and felt it was very informative. Thank you to Roger for presenting on the drainage issues in the county and to Brad for presenting on Township 5 year plans.

22. Public Comments: None

At 7:59 p.m., Chair McGinnis declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., January 24, 2013, at the Road Commission Office.

(Minutes subject to Board approval)

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Stefanie E. Simmons, Office Manager

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Thomas McGinnis, Chair