

March 14, 2013

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., March 14, 2013 at the Road Commission office. Present: Chair Thomas McGinnis, Vice Chair Fred Chidester, Member Jim Porath, and Member Clinton Stauffer. Member Kim Akin was absent. Also present: Manager Timothy L. O'Rourke, and Office Manager Stefanie Simmons. Guests present: Dale and Mary Jane Hartman – HLPOA, Kevin Howe – Roscommon Co. Weekly, and Krista Tacey-Cater – Houghton Lake Resorter, Art Allen – RCRC Foreman, Ed Nellist – Lyon Township Supervisor and Bob Schnider – County Commission Chair.

1. Motion Chidester, second Stauffer that the Agenda be approved with the addition of #3 under Unfinished Business, Seasonal Bid Tabs. All ayes. Motion carried.
2. Motion Stauffer, second Chidester that the Minutes from the Regular meeting held February 28, 2013 be approved as presented. All Ayes. Motion carried.
3. Motion Chidester, second Porath that payroll in the amount of \$69,038.47, covered by voucher #8529, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. Chidester – Aye, McGinnis – Aye. Nays: None. Akin – Absent. Motion carried.

Motion Chidester, second Porath that bills in the amount of \$184,080.40, covered by voucher #8530, be approved as presented. Roll Call Vote: Stauffer-Aye. Chidester-Aye, Porath- Aye, McGinnis-Aye. Nays: None. Akin – Absent. Motion carried.

4. Public Comment: None
5. Roscommon County Board of Road Commissioners funding resolution was tabled until next regular meeting.
6. Motion Chidester, second Porath that Manager O'Rourke be authorized to sign Gerrish Twp. traffic control orders as presented. All Ayes. Motion carried.
7. Seasonal Bid Tabs were presented. Motion Stauffer, second Chidester to accept all seasonal bids and allow staff to purchase in the best interest of the Road Commission. All Ayes. Motion carried.
8. Discussion was held on Manager O'Rourke's proposed infrastructure funding plan and email sent to Representative Rendon regarding such.
9. Correspondence: 1) Roscommon Township – Road end docks for 2013. 2) Houghton Lake Chamber – volunteer appreciation. 3) Robert Schneider – Pipeline Safety Event. 4) MCRCSIP – Board of Directors Nominations. 5) CRAMmy/Best Practice Awards mistake. 6) CRASIF/ASU – Safety Audit.
10. Manager's Report was presented.
11. Commissioner's Reports were given. Stauffer – interesting story on the news about a pull plow being used in St. Ignace. Crews have been fighting water issues. Chidester – Attended the CRAM conference and have started union negotiations.

Porath – also attended the CRAM conference and the new commissioners training. Policy committee meetings are coming along. He also attended the Superintendents meeting and states the information they receive at these meetings is very beneficial. McGinnis – Attended the CRAM Conference, was very interested in the portion on road funding and also gained some knowledge about such. Union negotiations have started.

12. Public Comments: None.

There being no further business to come before the Board, Chair McGinnis declared the meeting adjourned at 7:55 p.m.. The next regular meeting will be held at 7:00 p.m., March 28, 2013, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Office Manager

Thomas McGinnis, Chair