

May 9, 2013

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., May 9, 2013 at the Road Commission office. Present: Chair Thomas McGinnis, Vice Chair Fred Chidester, Member Jim Porath, Member Kim Akin and Member Clinton Stauffer. Also present: Manager Timothy L. O'Rourke, and Office Manager Stefanie Simmons. Guests present: Krista Tacey-Cater – Houghton Lake Resorter, Mary Jane and Dale Hartman – HLPOA, Daniel Novak – AIS Equipment, Ed Nellist – Lyon Township supervisor.

1. Motion Porath, second Chidester that the Agenda be approved with the change to New Business #4 should read CR100 project not M-18 project, additions of New Business #7 Federal F 2014 Limit Change and #8 Title Page and approval for CR270 change. All ayes. Akin- Absent. Motion carried.
2. Motion Chidester, second Stauffer that the Minutes from the Regular meeting held April 25, 2013 be approved as presented. All Ayes. Akin – Absent. Motion carried.
3. Motion Chidester, second Stauffer that payroll in the amount of \$58,732.46, covered by voucher #8537, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. Chidester – Aye, McGinnis – Aye. Akin – Absent. Nays: None. Motion carried.

Motion Chidester, second Stauffer that bills in the amount of \$50,905.44, covered by voucher #8538, be approved as presented. Roll Call Vote: Stauffer-Aye. Chidester-Aye, Porath- Aye, McGinnis-Aye. Akin – Absent. Nays: None. Motion carried.

4. Public Comment: None
5. Commissioner Akin entered the meeting.
6. James Anderson, CPA reported on his 2012 Financial Audit. Anderson stated that the RCRC was in good shape putting approximately \$260,000. toward the fund balance last year, \$320,000 increase in cash position. He commends the Board for their current negotiations with the union to decrease the OPEB liability. The Board thanked Mr. Anderson for his audit.
7. Motion Akin, second Porath to ratify the Teamster's Local 214 Agreement approved by the union. Ayes – Akin, Porath, Chidester, McGinnis. Nays – Stauffer. Motion Carried.
8. Motion Akin, second Porath to adopt the Resolution for R. Bill Ancel Memorial Highway. All Ayes. Motion carried.
9. Motion Stauffer, second Akin to award three ½ ton truck bids to Don Nester Chevrolet for a total of \$82,496.25 and to award two ¾ ton truck bids to Hart Ford for a total of \$46,686.80. All Ayes. Motion carried.
10. Motion Porath, second Stauffer to award annual beaver control bid to Kos's Excavating for the low bid amount of \$6,500 per year. All Ayes. Motion carried.

11. Motion Akin, second Stauffer to accept all Engineering Services Request Proposals and allow staff to proceed to award in the best interest of the RCRC. All Ayes. Motion carried.
12. Motion Chidester, second Stauffer to purchase one 2012 JCB 260T Track skid steer from AIS Construction Equipment in the amount of \$57,264.50. All ayes. Motion carried.
13. The CR 303 title page was discussed. This project will be in the June letting.
14. Motion Akin, second Porath to allow Chair McGinnis and Vice Chair Chidester to sign MDOT contract 13-5151 Old 27 North, for a total cost of \$288,300 with the Road Commission Share being \$57,700. All Ayes. Motion carried.
15. Motion Porath, second Stauffer to sign local road agreement with Richfield Township for Crack sealing and Dura Patching on various roads for the estimated cost of \$26,505.00 with the RCRC share being \$21,252.50. All Ayes. Motion carried.
16. Motion Akin, second Chidester to sign local road agreement with Nester Township for Gravel Road Improvement on Nolan Road for the estimated cost of \$12,000.00 with the RCRC share being \$6,000. All Ayes. Motion carried
17. Motion Stauffer, second Akin to approve and submit the Fed-F Funds 2015 project for CR100. All Ayes. Motion carried.
18. Motion Porath, second Stauffer to allow the staff to advertise for 2013 county wide paving bids. All Ayes. Motion carried.
19. Motion Akin, second Stauffer to allow the staff to advertise for 2013 County wide chip seal bids. All Ayes. Motion carried.
20. Motion Porath, second Akin to allow manager O'Rourke to resubmit the 2014 Federal F fund CR400 project with the limit changes as proposed. All Ayes. Motion Carried.
21. Motion Akin, second Porath to allow staff to submit CR 270 project for excess small urban funds in 2014. All Ayes. Motion Carried.
22. Correspondence: 1) MRWA – notice. 2) Michigan Asset Management workshop schedule. 3) Anita Pugliesz – Lori and Greg Smith/Dale Road Flooding. 4) Solid Waste Recycling Committee notice. 5) County Hazard Mitigation Plan Kick off meeting. 6) Friends of Trestle Park – Grand Opening. 7) Elwyn Legg thank you for the Road-E-O invite. 8) Fred Krauss – Vacated Roads request.
23. Manager's Report was presented.
24. Commissioner's Reports were given. Porath – nothing at this time. Chidester – Attended the Road-E-O and the recycling committee meeting. Akin – thank you to Tim, Tom and Fred for their hard work on the union contract. Asked when the Board will meet with the non-union staff. It was decided that the non-union staff will meet with Tim, Tom and Fred before any proposals are taken to the entire Board. Stauffer – Shoulders are looking great. Winter trimming is really starting to show now.

McGinnis – Asked if there are available county Adopt-A-Roads. Manager O'Rourke responded that there are many available if organizations would like to adopt them to contact the office. McGinnis also state that there is a large amount of crack seal material that has peeled off M-55 and is just lying on the sidewalk and in the gutters.

25. Public Comments: None.

There being no further business to come before the Board, Chair McGinnis declared the meeting adjourned at 8:35 p.m.. The next regular meeting will be held at 7:00 p.m., May 23, 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