

January 9, 2014

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., January 9, 2014 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 Board Clerk Stefanie Simmons. Guests present: Mary Jane and Dale Hartman and Krista Tacey-Cater – Houghton Lake Resorter.

1. Clerk Simmons called the meeting to order calling for nominations for Chair for 2014. Commr Akin nominated Commr. Chidester, second by Commr. McGinnis. Clerk Called for more nominations. Commr. Stauffer nominated Commr. McGinnis, second by Commr. Porath. Simmons called for additional nominations. Hearing none, Motion Stauffer, second Akin, that nominations be closed and a vote be taken for Chair. McGinnis for Chair in 2014 McGinnis, Porath, Stauffer Aye. Chidester for Chair in 2014 Akin, Chidester Aye. Motion Stauffer, second Porath McGinnis be elected Chair for 2014. Motion carried.
2. Chair McGinnis called for nominations for Vice-Chair for 2014. Commr. Stauffer nominated Commr. Chidester, second by Commr. Porath. McGinnis called for additional nominations. Hearing none, motion Stauffer, second Porath, that a unanimous ballot be cast for Chidester as Vice-Chair in 2014. Roll Call Vote: McGinnis – Aye, Stauffer-Aye. Akin – Aye, Chidester-Aye, Porath-Aye. Nays: None. Motion carried.
3. Motion Akin, second Porath that the Agenda be approved with the addition of #6 under unfinished business, Federal Aid Projects and the addition of #5 under correspondence Letter from MDOT regarding Emergency Route for US-127. All ayes. Motion carried.
4. Motion Chidester, second Stauffer that Minutes from the special meeting held December 12, 2013 be approved as presented. All Ayes. Motion carried.
5. Motion Akin, second Porath that minutes from the Regular meeting held December 12, 2013 be approved as presented. All Ayes. Motion carried.
6. Motion Akin, second Stauffer that payroll in the amount of \$81,793.28, covered by voucher #8571, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. Chidester – Aye, Akin-Aye McGinnis – Aye. Nays: None. Motion carried.

Motion Stauffer, second Porath that 2013 OPEB Buy out in the amount of \$127,386.56, covered by voucher #8572, be approved as presented. Roll Call Vote: Stauffer-Aye. Chidester-Aye, Akin- Aye, Porath- Aye, McGinnis-Aye. Nays: None. Motion carried.

Motion Chidester, second Akin that year end bills in the amount of \$141,850.07, covered by voucher #8573, be approved as presented. Roll Call Vote: Chidester-Aye. Stauffer-Aye, Porath- Aye, Akin- Aye, McGinnis- Aye. Nays: None. Motion carried.

Motion Porath, second Chidester that payroll in the amount of \$81,986.87, covered by voucher #8574, be approved as presented. Roll Call Vote: Stauffer – Aye,

Chidester – Aye, Akin-Aye, Porath- Aye, McGinnis – Aye. Nays: None. Motion carried.

Motion Akin, second Chidester that 2014 OPEB Buy out in the amount of \$212,649.55, covered by voucher #8575, be approved as presented. Roll Call Vote: Stauffer-Aye. Chidester-Aye, Akin- Aye, Porath- Aye, McGinnis-Aye. Nays: None. Motion carried.

Motion Chidester, second Stauffer that bills in the amount of \$60,079.14, covered by voucher #8576, be approved as presented. Roll Call Vote: Chidester-Aye. Stauffer-Aye, Porath- Aye, Akin- Aye, McGinnis- Aye. Nays: None. Motion carried.

7. Public Comment: None

8. The 2014 Budget Spreadsheet was discussed.

9. CRAMmy and Best Practice awards were discussed. Manager O'Rourke will submit The RCRC Morale Program and the OPEB Buy Out for a best practice award.

10. Board was informed of the results from the Region and Local 7D meeting. There was no one present from MDOT or NMCOG so the counties proceeded with adopting a plan.

11. CR 400 notice to bidders was discussed with the Board.

12. The Board was informed of the OPEB Buy out amounts for years 9 and 10. Manager and Clerk proceeded with payout in December 2013 per Board's direction.

13. CR 100 and Old 27 Federal Aid project sheets were signed by the Board.

14. Motion Porath, second Stauffer that they adopt the following meeting schedule for 2014: January 9 & 23, Feb. 13 & 27, March 13 & 27, April 10 & 24, May 8 & 22, June 12 & 26, July 10 & 24, Aug. 14 & 28, Sept. 11 & 25, Oct. 9 & 23, Nov. 13, and Dec. 11. All meetings begin at 7:00 p.m. and are held at the Roscommon County Road Commission headquarters on M-55, Prudenville, MI.

15. Motion Akin, second Porath that the 2014 Morale Reward program be approved. All Ayes. Motion Carried.

16. Motion Akin, Second Stauffer to allow Nester Township to roll over their left over allocation to 2014. All Ayes. Motion Carried.

17. Correspondence: 1) Mark Williams – Fill Dirt Issue 2) CRAM – Local Road Millage Workshop. 3) Senator Booher – Roads and Risks Projects. 4) Oakland CRC – Road Funding 5) Letter from MDOT regarding Emergency rout for 127.

18. Manager's Report was presented.

19. Commissioner's Reports were given. Porath – Traveled south on the expressway and it was very frightful in Southern Michigan counties. Black Ice everywhere. Chidester – Traveled to Detroit on Wednesday roads to the south were not good. Akin – Drives to Mt. Pleasant daily. Our county is doing a great job. Asked how

salt is doing for the year. Would like to thank the staff for their work during the Holidays. Stauffer – Congratulations to the Chair and Vice Chair for this year. Crew has done an excellent job this winter. McGinnis – Attended the 7D meetings. Thank you for re-electing him as Chair for 2014.

20. Public Comments: None

21. At 7:55 p.m., Chair McGinnis called for a 5 minute recess. At 8:00 p.m. Motion Akin, second Stauffer that Board enter into closed session for discussion on pending litigation. Roll Call Vote: Ayes – Stauffer, Akin, Chidester, Porath, McGinnis. Nays – None. Motion Carried.

22. Meeting reconvened at 8:25 p.m. Motion Akin, second Chidester to allow Manager to act in the best interest as discussed in closed session. All Ayes. Motion Carried

At 8:30 p.m., Chair McGinnis declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., January 23, 2014, at the Road Commission Office.

(Minutes subject to Board approval)

Thomas McGinnis, Chair

Stefanie Simmons, Board Clerk