

May 8, 2014

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., May 8, 2014 at the Road Commission office. Present: Chair Tom McGinnis, Vice Chair Fred Chidester, Kim Akin, Clint Stauffer and Jim Porath. Also present: Manager Timothy L. O'Rourke, and Board Clerk Stefanie Simmons. Guests present: Krista Tacey-Cater – Houghton Lake Resorter, Mary Jane and Dale Hartman, and Jeff Jekse – Union Steward.

1. Motion Akin, second Chidester that the Agenda be approved with an addition to New Business #6 Road End Dock Authorization and #7 Richfield Township Local Road Agreement. All ayes. Motion carried.
2. Motion Porath, second Stauffer that Minutes from the regular meeting held April 24, 2014 be approved as presented. All Ayes. Motion carried.
3. Motion Akin, second Porath that payroll in the amount of \$60,528.75, covered by voucher #8592, be approved as presented. Roll Call Vote: Porath -Aye. Akin – Aye, Chidester – Aye. Stauffer – Aye, McGinnis – Aye. Nays: None. Motion carried.

Motion Porath, second Chidester that bills in the amount of \$39,694.35, covered by voucher #8593, be approved as presented. Roll Call Vote: Porath –Aye, Stauffer-Aye, Akin – Aye, Chidester – Aye, McGinnis – Aye. Nays: None. Motion carried.

4. Public Comment: None
5. James Anderson, CPA reported on his 2013 Financial Audit. Anderson stated that the RCRC was in good shape. He commends the Board for their current negotiations with the union to decrease the OPEB liability and said it is a win/win. The Board thanked Mr. Anderson for his audit.
6. Road Damage update was presented to the Board.
7. Federal and State Funding Changes were discussed.
8. MDOT 2012 Audit was received. The Road Commission will payback \$12,380 to MDOT for adjustments.
9. MDOT 2013-14 Updated maintenance budget was received. MDOT made the RCRC whole for winter.
10. Motion Akin, second Porath to allow office manager Stefanie Simmons to submit the Act 51 financial report to the State of Michigan, and to allow the Chair and Manager to sign the Attest page. All Ayes. Motion carried.
11. Motion Porath, second Chidester to allow staff to advertise for the 2014 annual beaver removal. All Ayes. Motion Carried.
12. Motion Akin, second Porath that for the 2014 season, the Roscommon County Road commission authorizes the erection of one non-exclusive dock at public road ends as per PA-56 with the understanding that such docks may also be subject to township

ordinances. All Ayes. Motion Carried.

13. Motion Akin, second Stauffer to sign local road agreement with Richfield Township for single chip seal on N. Central Drive for a cost of \$27,894.38 with the RCRC share not to exceed 50% of the cost. All Ayes. Motion carried.
14. Correspondence: 1) CRAM – Press Release (Best Practice Award). 2) Susan Mey – Burrill Dr. Road End Conditions. 3) Monique Balaban – Cree Ave. Road End Conditions. 4) Kirtland CC – M-Tec Open House Notice. 5) MDOT – Response to M-55 @ M-18 North safety concerns. 6) Rowe – Bridge/Box Culvert Inspections. 7) East Central Council – Notice of Meeting.
15. Manager's Report was presented.
16. Commissioner's Reports were given. Stauffer – Nothing to report. Akin – Attended the Road-e-o and felt the safety committee did a great job. Chidester – attended an insurance committee meeting but was not able to attend the Road-e-o. Porath – He attended 2 insurance committee meetings. Gave Kudos to Manager O'Rourke and staff for the OPEB Buy out agreement. Talked about the drainage district and wonder if there is a plan yet. McGinnis – Kudos to the staff for a great audit this year. Also, thanks Manager O'Rourke for his participation on the CRAM Engineering Committee.
17. Public Comments: None.
18. At 8:10 p.m., Chair McGinnis called for a 5 minute recess. At 8:20 p.m. Motion Akin, second Porath that Board enter into closed session for discussion on Contract Negotiations (Health Insurance and Possible Extension). Roll Call Vote: Ayes – Stauffer, Akin, Chidester, Porath, McGinnis. Nays – None. Motion Carried.
19. Meeting reconvened at 9:15 p.m. Motion Akin, second Stauffer to allow Manager to run the numbers and make an offer on Monday. All Ayes. Motion Carried.

At 9:20 p.m., Chair McGinnis declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., May 22, 2014, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie Simmons, Board Clerk

Thomas McGinnis, Chair