

October 22, 2015

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., October 22, 2015 at the Road Commission office. Present was Chair Tom McGinnis, Vice-Chair Fred Chidester, Jim Porath, Kim Akin and Clinton Stauffer. Also present: Manager Tim O'Rourke and Board Clerk Stefanie Simmons. Guests present: Krista Tacey-Cater – Houghton Lake Resorter.

1. Motion Akin, second Stauffer to approve the Agenda as presented. All ayes. Motion carried.
2. Motion Chidester, second Porath that Minutes from the regular meeting held October 8, 2015 be approved as presented. All Ayes. Motion carried.
3. Motion Porath, second Chidester that payroll in the amount of \$71,370.64 covered by voucher #8667, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer – Aye. Chidester – Aye. Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

Motion Chidester, second Stauffer that bills in the amount of \$184,054.09, covered by voucher #8668, be approved as presented. Roll Call Vote: Chidester -Aye. Porath – Aye. Stauffer – Aye. Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

4. Public Comment: None.
5. The following resolution was adopted.
6. Motion Chidester, second Akin to request the State of Michigan to allow the Road Commission to convert W. Higgins Lake Drive to a primary road from CR200 North to and including Ironwood, approximate length of 2.5 miles. All Ayes. Motion carried.
7. The third quarter budget was reviewed in a special meeting held at 6 p.m. October 22, 2015. Motion Akin, second Porath to adopt the amended budget as discussed, to include spending an additional \$25,000 on primary prevention, \$45,000 on the F-97 South culvert replacement and \$430,000 to wedge and repair CRF97 from Central Drive North for approximately 7 miles with the exception of the sections to be done with safety funds in 2016. All Ayes. Motion carried.
8. Discussion was held on RTF 7D funding. Motion Porath, second Chidester that the Roscommon County Road Commission will support Lump sum funding if managers determine it is in our best interest. All Ayes. Motion carried.
9. Motion Porath, second Chidester to approve the rate increase for the Group Retiree medical plan. All Ayes. Motion Carried.
10. Manager's evaluation form and contract were given to the Board members. Board members will complete the forms and return to commissioner Akin for tally and presentation at the next regular meeting.
11. Correspondence: 1) CRASIF – Risk Control Visit 9-29-15. 2) CRASIF – Risk Control Visit 10-9-15. 3) Principal Financial – thank you for your business. 4)

CMDA – Bressler v. Lyon hearing. 5) MDOT – Capital Equipment Advance. 6) CRAM – Road Funding 101 seminar.

12. Manager's Report was given.

13. Commissioners Reports: Akin – would like to thank the union staff and management staff for their hard work on the budgets. The RCRC is very fortunate to have a staff that cares about the budget numbers. Porath – Agrees with Kim and would like to thank the staff for their hard work. The Box culvert project is progressing and should be mostly complete by Saturday. Drainage district work is progressing and the majority of the pipe should be done by next week. Stauffer – CR603 living snow fence looks great. Would like to commend all the staff, management and crew for saving money. Chidester – attended the recycle meeting. Agrees with Kim and Jim on thanking the staff. McGinnis – Would also like to thank all the staff for a job well done keeping the budget numbers up.

14. Public Comments: None.

At 7:50 p.m., Chair McGinnis declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., November 12, 2015, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie Simmons, Board Clerk

Tom McGinnis, Chair