

January 14, 2016

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., January 14, 2016 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: Cheryl Holladay – Houghton Lake Resorter and Roger Saxton – Engineering Tech.

1. Clerk Simmons called the meeting to order calling for nominations for Chair for 2016. Commr Stauffer nominated Commr. Akin, Commr Akin nominated Commr. Porath Clerk Called for more nominations. Hearing none, Motion Stauffer, second Akin, that nominations be closed and a vote be taken for Chair. Akin 4 Ayes, 1 Nay. Porath 1 Aye. Commissioner Akin for Chair in 2016. Motion carried.
2. Chair Akin called for nominations for Vice-Chair for 2016. Commr. Chidester nominated Commr. Porath, second by Commr. McGinnis. Akin called for additional nominations. Hearing none, motion Stauffer, second McGinnis, that a unanimous ballot be cast for Porath as Vice-Chair in 2016. All Ayes. Motion carried.
3. Motion Chidester, second McGinnis that the Agenda be approved as presented. All ayes. Motion carried.
4. Motion McGinnis, second Stauffer that Minutes from the special meeting held December 16, 2015 be approved as presented. All Ayes. Motion carried.
5. Motion Porath, second Stauffer that minutes from the Regular meeting held December 10, 2015 be approved as presented. All Ayes. Motion carried.
6. Motion Porath, second Stauffer that payroll in the amount of \$65,676.41, covered by voucher #8674, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer-Aye. Chidester – Aye, McGinnis – Aye. Akin-Aye Nays: None. Motion carried.

Motion Stauffer, second Porath that payroll in the amount of \$80,842.34, covered by voucher #8675, be approved as presented. Roll Call Vote: Stauffer-Aye. Chidester-Aye, Porath- Aye, McGinnis-Aye, Akin - Aye. Nays: None. Motion carried.

Motion Stauffer, second Porath that year end bills in the amount of \$62,006.57, covered by voucher #8676, be approved as presented. Roll Call Vote: Chidester-Aye. Stauffer-Aye, Porath- Aye, McGinnis- Aye, Akin-Aye. Nays: None. Motion carried.

Motion Porath, second Stauffer that Payroll in the amount of \$85,065.33, covered by voucher #8677, be approved as presented. Roll Call Vote: Stauffer – Aye, Chidester – Aye, Porath- Aye, McGinnis – Aye, Akin - Aye. Nays: None. Motion carried.

Motion Chidester, second Porath that bills in the amount of \$68,155.76, covered by voucher #8678, be approved as presented. Roll Call Vote: Chidester-Aye. Stauffer-Aye, Porath- Aye, McGinnis- Aye, Akin - Aye. Nays: None. Motion carried.

7. The 2016 Budget Spreadsheet was presented.
8. Motion Porath, second Stauffer to purchase a shoulder machine for the cost of \$42,751 through the MIDEAL program. All Ayes. Motion carried.
9. Motion McGinnis, second Chidester to allow the staff to accept bids for a chipper. All Ayes. Motion Carried.
10. Motion Chidester, second Porath to accept Earl Deloge's revised retirement date of January 29, 2016. All Ayes. Motion carried.
11. Motion Chidester, second Porath to allow manager to sign the Lease to Own agreement on the office building located at 469 S. Main in Roscommon, after it has been reviewed and corrected by Council. All Ayes. Motion carried.
12. Motion Porath, second Chidester to accept the new formulas for spending additional road revenue from 2017 to 2021 as proposed. All Ayes. Motion carried.
13. Commissioner Stauffer left the meeting at this time.
14. Motion Porath, second Chidester to adopt the revised meeting schedule for 2016. Meetings will be held January 14th 7 p.m., January 28th 7 p.m., February 11th 10 a.m., February 25th 7 p.m., March 10th 10 a.m., March 24th 7 p.m., April 14th 10 a.m., April 28th 7 p.m., May 12th 10 a.m., May 26th 7 p.m., June 9th 10 a.m., June 23rd 7 p.m., July 14th 10 a.m., July 28th 7 p.m., August 11th 10 a.m., August 25th 7 p.m., September 8th 10 a.m., September 22<sup>nd</sup> 7 p.m., October 13, 10 a.m., October 27th 7 p.m., November 10th 10 a.m., and December 8th 10 a.m. All Ayes. Motion carried.
15. Motion McGinnis, second Chidester to adopt the new form for Township Allocation roll overs as presented. All Ayes. Motion carried.
16. Motion Porath, second Chidester to accept the price extension with Rieth-Riley for 2015 prices to be extended to the 2016 construction season. All Ayes. Motion carried.
17. Motion Porath, second Chidester to accept the price extension with Michigan Paving and Materials for 2015 prices to be extended to the 2016 construction season. All Ayes. Motion carried.
18. National Organizations Memberships were discussed.
19. Motion Chidester, second Porath to allow manager to vote on the CRAM By-Law Changes as discussed. All Ayes. Motion Carried.
20. Motion Porath, second Chidester to allow manager to vote on the CRAM Legislative Priorities as discussed. All Ayes. Motion carried.
21. Motion McGinnis, second Porath allow the staff to move forward with the Advance Construct of the F-97 safety project with the expectation of receiving the funds in the summer. All Ayes. Motion carried.

22. The 2015 Morale program was discussed. The Board made its selections in 7 categories. The Board thanks all employees for their hard work and dedication to the Road Commission over the past year.

23. Correspondence: 1) St. Vincent DePaul – Thank you for adopting a family. 2) CMDA – Bressler v RCRC Final judgement. 3) CMDA – Tress v RCRC Final judgement. 4) Village of Roscommon – snow removal help. 5) CT&T – PASER training schedule. 6) CRAM Board – response to Board Selection resolution. 7) Lt. Eric Tiepel – New Emergency Director. 8) CRASIF – Refund.

24. Manager's Report was presented.

25. Commissioner's Reports were given. Porath – Thanked the staff for the hard work and for working the Christmas Holiday. Chidester – Attended the recycle meeting. Discussed the Ypsilanti 3 lane conversion. McGinnis – The crew is doing a great job. The road ends near Devonshire look good. Akin – Thanks the staff for their hard work during the storms.

26. Public Comments: None

At 8:35 p.m., Chair Akin declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., January 28, 2016, at the Road Commission Office.

(Minutes subject to Board approval)

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Stefanie E. Simmons, Board Clerk

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Kim Akin, Chair