

February 13, 2020

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. February 13, 2020 at the Road Commission office. Present: Jim Porath, John Earley and Brian Vaughn. Also, present: Manager Tim O'Rourke and Acting Board Clerk Suzanne Hiller. Also present: Krista Tacey-Cater, Houghton Lake Resorter. Employees present Neil Belanger, Art Allen and Bryan Jeske. Commissioner Chidester and Wykoff were absent.

1. Motion Vaughn, second Earley that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Earley, second Vaughn that minutes from the regular meeting held January 23, 2020 be approved as presented. All Ayes. Motion Carried.
3. Motion Earley, second Vaughn that payroll in the amount of \$106,947.92, covered by voucher #8871, be approved as presented. Roll Call Vote: Earley Aye, Vaughn Aye, Porath Aye. Nays: None. Chidester: Absent. Wykoff: Absent. Motion carried.

Motion Earley, second Vaughn that bills in the amount of \$170,946.56, covered by voucher #8872, be approved as presented. Roll Call Vote: Vaughn Aye, Earley Aye, Porath Aye. Nays: None. Chidester: Absent. Wykoff: Absent. Motion carried.

4. Update was given on the Morale Program winnings for 2019.
5. Discussion was had on updating/ additions to RCRC Policies. Commissioners have some ideas they would like addressed. They will get their ideas on what they would like to see changed to the Policy Sub Committee before the next Board Meeting on February 27, 2020.
6. F-97 Curve bid results were presented. Motion Earley, second Vaughn to accept bid from Pyramid Paving in the amount of \$284,896.56. All Ayes. Motion Carried.
7. Crack Seal Bid Results were presented to the board. Motion Earley, second Vaughn to accept Managers recommendation to accept all bids for 2020 Crack Seal and award in the best interest to the RCRC Miller Contracting is the as read low bidder. Board approved as presented.
8. Sign Cutter Quotes were presented to the board. Motion Earley, second Vaughn to approve staff recommendation to purchase new sign cutter from Advanced Cutting System in the amount of \$10,350.00. All Ayes. Motion carried.
9. Motion Vaughn, second Earley to authorize Chair Porath and one board member to sign the Federal Aid Chipseal Bid Contract in the amount of \$378,200 with RCRC portion to be \$174,026.00. All Ayes. Motion Carried.
10. Motion Vaughn, second Earley to send Old 27 Joint bid out. All Ayes. Motion Carried.
11. Motion Earley, second Vaughn to sign resolution for Act 51 Certification Books. Roll Call Vote: Vaughn Aye, Earley Aye, Porath Aye. Nays: None. Chidester: Absent.

Wykoff: Absent. Motion Carried.

12. Motion Earley, second Vaughn to put bid out for 2020 HMA County Wide program. All Ayes. Motion carried.
13. Discussion on Athey loader for sale from Rose City. Motion Vaughn, second Earley to negotiate offer up to \$8,000.00 to purchase loader. All Ayes. Motion carried.
14. Correspondence: 1) MIOSHA Training 2) Asphalt Materials- Cold Mix Costs of processing existing RAP. Price is too costly, out of price range 3) FMCSA- Extension of New Rules for CDL's. Rules do not apply for two more years 4) Anonymous Letter- Service Issues
15. Managers' report was presented.
16. Commissioners Reports were given: Earley – Crew did a good job cleaning up the roads and got done fast. Porath – Attended the Loggers meeting and stated it went really well, received a lot of good information. Vaughn – Checks the CR100 bridge every night, work is coming along well. Stated people keep driving past signs and to bridge, recommend additional signs. Also noted the guys have done good work from the last few storms we have had.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:57 p.m. The next regular meeting will be held at 7 p.m. February 27, 2020 at the Road Commission Office.

(Minutes subject to Board approval)

Suzanne Hiller, Acting Board Clerk

Jim Porath, Chair