

January 28, 2021

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. January 28, 2021 via Zoom. Present: Jim Porath, Clint Stauffer, John Earley and Brian Vaughn. Also, present: Manager Roger Saxton, Acting Board Clerk Suzanne Hiller and 9 guests present. Commissioner Wykoff was absent.

1. Motion Earley, second Stauffer that the Agenda be approved as presented. Roll Call Vote Vaughn Aye, Porath Aye, Stauffer Aye, Earley Aye. Nays None. Wykoff: Absent. Motion carried.
2. Motion Vaughn, second Stauffer that minutes from regular meeting held January 14, 2021 be approved as presented. Roll Call Vote Vaughn Aye, Porath Aye, Stauffer Aye, Earley Aye. Nays None. Wykoff: Absent. Motion carried.
3. Motion Earley, second Vaughn that payroll in the amount of \$98,628.11, covered by voucher #8919, be approved as presented. Roll Call Vote Vaughn Aye, Porath Aye, Stauffer Aye, Earley Aye. Nays None. Wykoff: Absent. Motion carried.
4. Motion Vaughn, second Earley that bills in the amount of \$150,335.20, covered by voucher #8920, be approved as presented. Roll Call Vote Vaughn Aye, Porath Aye, Stauffer Aye, Earley Aye. Nays None. Wykoff: Absent. Motion carried.
5. Motion Stauffer, second Earley to accept all bids for the County Wide HMA bid and to get recommendation from the staff, tabled award until the next regular board meeting. Roll Call Vote Vaughn Aye, Porath Aye, Stauffer Aye, Earley Aye. Nays None. Wykoff: Absent. Motion carried.
6. Motion Vaughn, second Earley to start a new policy committee per the managers request to review existing and future policies. Policy committee was set with Commissioner Porath, Commissioner Earley, Manager Roger Saxton, Board Clerk Stefanie Simmons, and Engineer Neil Belanger. First meeting to be held February 3rd, 2021 at 1:00pm. Roll Call Vote Vaughn Aye, Porath Aye, Stauffer Aye, Earley Aye. Nays None. Wykoff: Absent. Motion carried.
7. Motion Earley, second Stauffer to approve carry over of Richfield Township Allocation from 2020 in the amount of \$31,931.05. Roll Call Vote Vaughn Aye, Porath Aye, Stauffer Aye, Earley Aye. Nays None. Wykoff: Absent. Motion carried.
8. Motion Vaughn, second Stauffer to allow Chair Porath and Vice Chair Earley to sign MDOT contract 20-5456 for Ultra Thins CR 306, CR 305, and CR 304. Roll Call Vote Vaughn Aye, Porath Aye, Stauffer Aye, Earley Aye. Nays None. Wykoff: Absent. Motion carried.
9. Motion Vaughn, second Earley to approve Manager Saxton to sign the State Apprenticeship Expansion 2020 Grant Program support letter through Michigan Works. Roll Call Vote Vaughn Aye, Porath Aye, Stauffer Aye, Earley Aye. Nays None. Wykoff: Absent. Motion carried.
10. Correspondence: 1) MDOT Fiscal Year 2020 Maintenance Advance Adjustment 2) 2021 Act 51 Certification Report Notice 3) CRASIF Judicial Update on Commuting "To and From Work" Doctrine 4) Transportation Economic Development Fund-

Category F 952 01 Grant Decision

11. Managers' reported was presented.
12. Commissioners Reports were given: Stauffer – Crew is busy with trimming trees, looks decent. Vaughn – Thanked the staff for taking care of the snowbank issue at M-18 and CR100 so fast. Porath – Thank you to the crew, doing a good job on all the snow clean up.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:24 p.m. The next regular meeting will be held at 7 p.m. February 11, 2021 via Zoom.

(Minutes subject to Board approval)

Suzanne Hiller, Acting Board Clerk

James Porath, Chair