

SPECIAL MEETING

The Board of County Road Commissioners of Iron County held a Special Meeting on Wednesday, November 19, 2014 at 2:00 p.m. in the Road Commission office located at 800 West Franklin Street, Iron River, Michigan.

Present were Commissioners Charles Battan, Ernest Schmidt, Joe Sabol, Dan Germic, Superintendent/Manager Doug Tomasoski, Office Manager/Clerk Darlene Anderson and Finance Director/Clerk Lisa Powell. Commissioner Christopher Sholander was absent.

The purpose of the special meeting was to approve the union contract, authorize the Finance Director-Clerk and HR-PR/Assistant Finance Director to be added to the First National Bank of Crystal Falls checking accounts, including a new account for health insurance reimbursements: and to designate the project engineer for the CR424 and Baumgartner Road projects.

APPROVE UNION CONTRACT Superintendent Tomasoski advised the board that the union had recently voted 10-1 to ratify their new union contract.

It was motioned by Sabol, supported by Schmidt, to approve the new union contract for the years 2014-2016-2017.

- Ayes: All
- Nays: None
- Absent: Sholander
- Motion carried.

AUTHORIZE NAME CHANGES TO FIRST NATIONAL BANK CHECKING ACCOUNT AND SET UP NEW CHECKING ACCOUNT FOR HEALTH INSURANCE REIMBURSEMENTS

It was motioned by Sabol, supported by Schmidt, to authorize Lisa M. Powell, Finance Director-Clerk and Patti Leonoff, HR-PR Administrative Assistant/Finance Director be added as signers on the First National Bank of Crystal Falls checking account #00-039-6, effective December 1, 2014. It was further motioned that Darlene M. Anderson, Office Manager/Clerk and Thalei M. Burke, Payroll Clerk/Administrative Assistant be removed as signers on the account effective December 1, 2014.

- Ayes: All
- Nays: None
- Absent: Sholander
- Motion carried.

It was motioned by Sabol, supported by Schmidt, that a new checking account be set up at First National Bank of Crystal Falls for the purpose of health insurance reimbursements. Superintendent/Manager Douglas C. Tomasoski and Finance Director/Clerk Lisa M. Powell shall be designated as the signers on the new account effective December 1, 2014.

- Ayes: All
- Nays: None
- Absent: Sholander
- Motion carried.

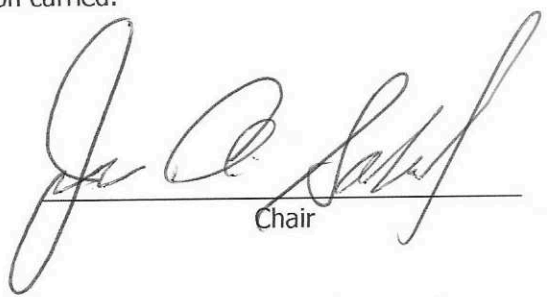
DESIGNATE PROJECT ENGINEER FOR CR424 AND BAUMGARTNER ROADS

It was motioned by Sabol, supported by Battan, to designate Douglas C. Tomasoski as the project engineer for the CR424 and Baumgartner Road projects.

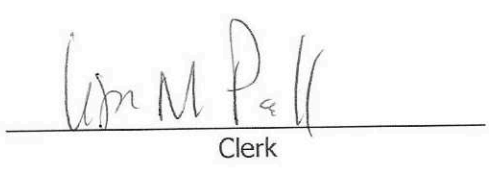
Ayes: All
Nays: None
Absent: Sholander
Motion carried.

At 2:17 p.m. with no further business to come before the board it was motioned by Sabol, supported by Schmidt, to adjourn the special meeting.

Ayes: All
Nays: None
Absent: Sholander
Motion carried.



Chair



Clerk