

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, June 9, 2015 at 8:30 a.m. in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan.

Present for the meeting were, Chairman Chris Sholander, Vice-Chairman Joe Sabol, Commissioners Charles Battan, Ernest Schmidt, Dan Germic, Superintendent/Manager Doug Tomasoski, Finance Director/Clerk Lisa Powell and Attorney Mark Tousignant.

Chairman Sholander led the Pledge of Allegiance and opened the meeting.

There following were changes to the agenda:

Add items:

10(c) CRAM Ballot

10(d) MCRASIP ballot

10(e) wire feed welder

And add the special meeting minutes of May 11 and May 19, 2015 to item 4.

A motion to accept the revised agenda was made by Batton and supported by Germic.

Roll call vote: Ayes: Battan, Sholander, Schmidt, Sabol, Germic

Nays: None

Motion carried.

MINUTES TO BE APPROVED

- Audit and Regular Meetings of May 5, 2015,
- Special meeting of May 11 and
- Special meeting of May 19 of 2015.

It was motioned by Sabol, supported by Schmidt, to approve the above referenced minutes.

All Ayes

No Nays

Motion carried.

DISBURSEMENTS TO BE APPROVED The disbursements to be approved included Payrolls of \$71,659.05 Prepaid Claims of \$61,596.61, and Accounts Payables of \$170,760.05 for a total of \$304,015.71

It was motioned by Schmidt supported by Sabol, to approve the Audit Committee Report dated June 4, 2015 covering the aforementioned disbursements.

Roll call vote: Ayes: Battan, Sholander, Schmidt, Sabol, Germic

Nays: None

Motion carried.

SUPERINTENDENT'S REPORT

Superintendent Tomasoski reported on the following in addition to the written report:

- Bridge will have a June letting to start approximately July 4th, will need a special meeting for authorization.
- Hauling bids are due 7/7/15.
- Superintendent was asked about Pentoga Park Road
- The graders are out.

A motion from Sabol, with support from Batton to accept the Superintendent report.

All Ayes

No Nays

Motion carried.

DELEGATIONS

Bates-Grant Helgemo would like to know more on gravel, Little Finland Road, alleyways and chip seal. Mansfield-Dick Dryjanski discussed Dawson Lake Road patching, culvert overrun, brushing and chipping. Mastadon-Ray Kudwa, a number of items to be discussed with the Superintendent as to save duplication at the meeting. Dale Holm came before the board with a report on the deterioration on Bloomquist Road

COMMITTEE REPORTS

Parks and Rec committee was notified that they are no longer needed as the county has a rec plan. Consolidation Committee-Chairman Sholander proposed for consideration the following: Consolidate the operations into the Oss garage; establish one full time foreman with a lead worker under the foreman. Use IR garage for cold storage. Sabol added that he would like the winter operations and trucks to continue in the IR garage. Maintain the current office location, the courthouse not being feasible.

OLD BUSINESS**HERITAGE TRAIL**

Ground breaking was held on June 3, 2015. Preconstruction meeting was held. UPPCO is refusing to move the poles until full payment is made in advance. A phone conference is being held with MDOT and UPPCO to clear up conflicting information on funds to pay for moving the poles. UPPCO has easements and franchise information not yet shared with anyone. Will give us copies after the meeting. Bacco has started on the east end of the trail.

MAINTENANCE PARTICIPATION

See attached memo for proposal.

Commissioner Schmidt made the motion to implement the proposal and make the appropriate budget amendments of \$70,000 of transfer in from the fund balance and \$70,000 of expenditures in local preventative maintenance, supported by Germic.

Roll call vote: Ayes: Germic, Sabol, Schmidt, Batton, Sholander
Nays: None

Motion carried.

NEW BUSINESS**SUPERINTENDENT PERFORMANCE EVALUATION**

The evaluation was completed. The committee recommends that the raise take effect and be in proportion to the other employee raises as to the rest of the year. The motion was given by Schmidt and supported by Sabol.

Roll call vote: Ayes: Germic, Sabol, Schmidt, Battan, Sholander
Nays: None

Motion carried.

AUTHORIZING SIGNING OF THE CONTRACT WITH MDOT FOR CR643 BRIDGE

The bids came in over the engineers estimate. If there is more than a 10% excess then MDOT requires us to reject the bids or accept and give a justification for the difference.

Commissioner Sabol made the motion to go ahead with the project with justification and have Chairman Sholander and Superintendent Tomaszski sign the contract, supported by Schmidt.

Roll call vote: Ayes: Germic, Sabol, Schmidt, Battan, Sholander
Nays: None

Motion carried.

CR643 BRIDGE RESOLUTION Commissioner Joe Sabol offered the following resolution which was supported by Commissioner Ernest Schmidt and duly adopted:

RESOLUTION

WHEREAS, the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF IRON, STATE OF MICHIGAN has received the following Michigan Department of Transportation contract:

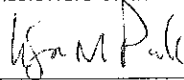
Control Section: BHT 36001
Job Number: 115635A
Project: BHT 1536(007)
Fed. Item No.: RT 0174
CFDA No.: 20.205 Highway Research Planning & Construction
Contract No.: 15-5279

And **WHEREAS**, the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF IRON, STATE OF MICHIGAN desires to contract with the Michigan Department of Transportation for bridge deck replacement on the structure B01 of 36-01-21, which carries County Road 643 over the Paint River, Section 36, T44N, R34W, Bates Township, Iron County, Michigan; the reconstruction of the approaches to the structure for approximately 180 feet southerly and 180 feet northerly of the structure; including steel beam cleaning and coating and guard rail work; and all together with necessary related work.

THEREFORE BE IT RESOLVED, that the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF IRON, STATE OF MICHIGAN hereby authorizes Chairman Christopher Sholander and Superintendent/Manager Douglas C. Tomasoski to sign the above referenced contract.

On a roll call vote-Ayes: Battan, Schmidt, Sabol, Germic, Sholander
Nays: None
Motion carried

I hereby certify that the foregoing is a true and correct copy of a resolution offered and duly adopted by the Board of County Road Commissioners of the County of Iron at a regular meeting held this 9th Day of June 2015.

Signed: 
Lisa M. Powell, Clerk

CRAM BALLOT

Commissioner Sabol motioned to vote for the presented incumbents; Hulka, Larrabee, and Linton, supported by Germic.

All Ayes
No Nays
Motion carried.

MCRASIP BALLOT

Commissioner Sabol made a motion to vote for Russ Gronevelt and Pete Stropich, supported by Germic.

All Ayes
No Nays
Motion carried.

WELDING MACHINE

A new welding machine is needed and in the Superintendent/Manager's course of normal business, Dean is to get some bids and compare and purchase with approval.

ATTORNEY'S REPORT

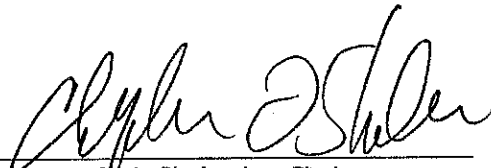
There is some action on a land trade. More information coming for the next meeting.

COMMISSIONERS' COMMENTS

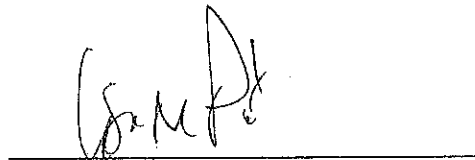
Commissioner Schmidt thanks the Township representatives for the feedback and participation in the meetings.

At 10:44 a.m. with no further business to come before the Board, it was motioned by Sabol, supported by Germic, to adjourn the regular meeting.

Ayes: All
Nays: None
Motion carried.



Chris Sholander, Chairman



Lisa M. Powell, Clerk

SPECIAL MEETING

A Special Meeting of the Board of Iron County Road Commissioners was held on Thursday, July 2, 2015 at 1:00p.m. in the Road Commission office located at 800 W. Franklin Street, Iron River, Michigan.

Vice Chairman Joe Sabol called the meeting to order. By roll call, present were Commissioners Charles Battan, Ernest Schmidt and Dan Germic and Vice Chair Joe Sabol. Also present were Superintendent/Manager Doug Tomasoski, and Finance Director/Clerk Lisa Powell.

The purpose of the Special Meeting was to review proposals, consider for hire, and possibly select a consultant to perform construction engineering services for the CR 643/ Paint River Bridge.

SELECT CONSULTANT

Discussion took place regarding the bids from AECOM and UPEA, with bids of \$141,890 and \$54,000 respectively.

It was motioned by Germic, supported by Schmidt to accept the recommendation of Superintendent Tomasoski for the services of UPEA.

Roll Call

Ayes: Battan, Schmidt, Sabol, Germic

No Nays

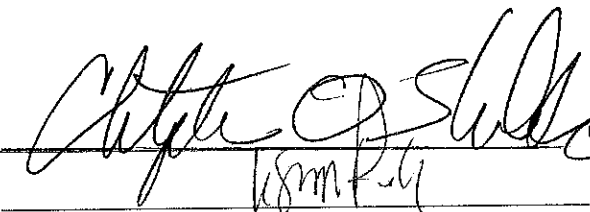
Motion carried.

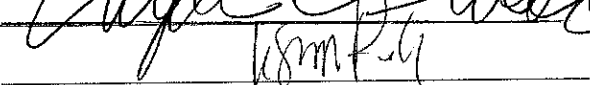
At 1:16 p.m. it was motioned by Germic, supported by Schmidt, to adjourn the special meeting.

All Ayes

No Nays

Motion carried.


Chris Sholander, Chairman


Lisa M. Powell Finance Director/Clerk

COMMISSIONERS
IRON COUNTY ROAD COMMISSION

DAN GERMIC
321 CAMP LAKE ROAD
IRON RIVER, MI 49935
265-2830

TERM: 6 YR: 01/01/13 TO 12/31/18
4 YR: 01/01/09 TO 12/31/12

CHRIS SHOLANDER
126 PINE POINT DRIVE
CRYSTAL FALLS, MI 49920
284-3797

TERM: 6 YR: 01/01/13 TO 12/31/18

JOE SABOL
201 W. 4TH STREET
P.O. BOX 164
CASPIAN, MI 49915
265-9438

TERM: 6 YR: 01/01/11 TO 12/31/16
2 YR: 01/01/09 TO 12/31/10

CHUCK BATTAN
2092 W. US2
CRYSTAL FALLS, MI 49920
875-6326

TERM: 6 YR: 01/01/11 TO 12/31/16

ERNEST SCHMIDT
139 SCHMIDT ROAD
IRON RIVER, MI 49935
265-5586 OR 250-9320

TERM: 6 YR: 01/01/15 TO 12/31/20
6 YR: 01/02/09 TO 12/31/14