

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, January 12, 2016 at 8:30 a.m. in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan.

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

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

In a motion by Commissioner Sabol and supported by Schmidt there were the following changes to the agenda:

- To 10 (c) CRA ballot added
- 10(d) Policy #20 Credit Card Policy added

All Ayes
No Nays
Motion carried.

MINUTES TO BE APPROVED

- Audit and Regular Meetings of December 8, 2015
Approved in a motion by Battan and support by Germic.

All Ayes
No Nays
Motion carried.

- 2016 Budget Hearing of December 8, 2015
Approved in a motion by Schmidt and support by Sabol.

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

- Special meeting of December 29, 2015
Approved in a motion by Germic and support by Sabol.

All Ayes
No Nays
Motion carried.

- 2016 Reorganizational Meeting of January 4, 2016
Approved in a motion by Schmidt and support by Sabol.

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

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included Payrolls of \$104,938.44 Prepaid Claims of \$101,679.93, and Accounts Payables of \$213,602.98 for a total of \$420,221.98.

It was motioned by Schmidt supported by Sabol, to approve the Audit Committee Report dated December 31, 2015 covering the aforementioned disbursements.

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

SUPERINTENDENT'S REPORT

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

- Bates Amasa bridge project is being left open until spring of 2106 with minor punch list items left.
- 2016 projects are coming in from the Townships. Chip seal bid due in April, to be started early June with mid-July completion date.
- Speed limit research still being done for New Bristol location.
- Forklift purchased for Oss Garage.
- Great Lakes Council meeting and legislative priorities and changes.

A motion from Schmidt, with support from Germic to accept the Superintendent report.

All Ayes

No Nays

Motion carried.

DELEGATIONS

Bates-Grant Helgemo noted that he will be getting oil prices from Mike Mottes at the end of the week.
CF-Tom Lesandrini had nothing.

Hematite-not present

Iron River-not present

Mansfield-Dick Dryjanski N. County Line road question will be passed on to Dickinson County.

Mastodon-Frank Siewiorek-Is brushing done in winter for Tobin Alpha intersection? Foreman so noted.

Stambaugh-Gene Pellizaro noted Heritage Trail will need spring cleaning.

Tim Aho had nothing for the board.

PUBLIC COMMENT

Dale Holm had question on how the money is spent and prioritized.

COMMITTEE REPORTS

Chairman Chris Sholander commented on the consolidation committee's recommendation that is in packet for review for next meeting.

Chairman Chris Sholander commented on Safety Committee and that it should be restarted. Dean Stolberg was appointed Chair by the Superintendent.

OLD BUSINESS

Nothing to report

NEW BUSINESS**SPECS TO GO OUT FOR TANDEM AND BOX**

The bid information will go out to vendors on Monday. Motion made by Sabol supported by Schmidt to approve.

All Ayes

No Nays

Motion carried.

TEMPORARY EMPLOYEE'S WAGES

The \$2 rate difference should be continued for the temporary employees was the motion made by Schmidt, with support by Germic.

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

Nays: None

Motion carried.

CRA BALLOTS

A motion to support the ballot proposals from CRA as presented made by Sabol with support by Germic.

All Ayes
No Nays
Motion carried.

POLICY #20 CREDIT CARD POLICY

After a brief discussion on current policy, no changes were made.

ATTORNEY'S REPORT

Nothing new.

COMMISSIONERS' COMMENTS

Sabol has been busy with the Consolidation Committee work.
Schmidt thanked the crew for their work-"Great job on the roads, eh"

SUPERINTENDENT EVALUATION

The personnel committee met and evaluated the Superintendent with a favorable review. The Superintendent was thanked for his efforts. Commissioners Schmidt made the motion based on a favorable review to give an annual increase of \$2,500 in wages.

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

Discussion about the Superintendent wages included mentioning that still left his wages closer to the bottom than to the middle in comparing salaries across the state.

At 9:45 a.m. with no further business to come before the Board, it was motioned by Germic, supported by Sabol, to adjourn the regular meeting.

Ayes: All
Nays: None
Motion carried.


Chris Sholander, Chairman


Lisa M. Powell, Clerk