

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, February 9, 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(d) Heritage Trail Engineering fee

All Ayes
No Nays
Motion carried.

MINUTES TO BE APPROVED

- Audit and Regular Meetings of January 12, 2016

Approved in a motion by Schmidt and support by Sabol.

All Ayes
No Nays
Motion carried.

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included Payrolls of \$111,193.91 Prepaid Claims of \$61,725.20, and Accounts Payables of \$147,872.93 for a total of \$320,792.02.

It was motioned by Battan supported by Schmidt, to approve the Audit Committee Report dated January 31, 2016 covering the aforementioned disbursements.

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

Motion carried.

SUPERINTENDENT'S REPORT

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

- Different signage might be available for New Bristol location.
- CR 424 and Sunset Lake Projects are in and waiting on GI dates.
- County Engineering Meeting notes available for review

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

All Ayes
No Nays
Motion carried.

DELEGATIONS

Bates-Grant Helgemo nothing

CF-not present

Hematite-not present

Iron River-not present

Mansfield-not present

Mastodon-Frank Siewiorek-Task Force questions and answers.

A motion by Germic to research Camp 5 Road for possible addition to all season status, supported by Sabol.

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

Nays: None

Motion carried.

Stambaugh-not present

Tim Aho had nothing for the board.

COMMITTEE REPORTS

Dan Germic attended the Parks and Recreation Meeting.

Chairman Chris Sholander commented on the consolidation committee's recommendation, to include the paragraph about the combination of Clerk and Master Mechanic to the Shop Foreman position. A motion to support the recommendation of the Consolidation Committee with the addition of the Shop Foreman position was made by Schmidt and supported by Germic.

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

Nays: None

Motion carried.

OLD BUSINESS

Nothing to report as the Consolidation Committee reported above.

NEW BUSINESS

CRA BALLOTS

A motion to support the candidate Michael Maloney from Ontonagon on to the CRA Board as presented made by Sabol with support by Schmidt.

All Ayes

No Nays

Motion carried.

FOREST ROAD FUNDS ALLOCATIONS

In a motion by Schmidt and support by Sabol the Allocations were approved as presented by the Superintendent and attached.

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

Nays: None

Motion carried

SUMMER TEMPORARY ADVERTISEMENT

A motion by Sabol to advertise for summer temporary help, support by Germic.

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

Nays: None

Motion carried.

HERITAGE TRAIL ENGINEERING

Craig Richardson from GEI presented an additional bill for \$44,780.47 in engineering fees related to the 51 day overage due to UPPCO issues with the Trail construction. In a conversation with the DNR and the County of Iron representatives, the full \$500,000 grant will be available and this bill will be reimbursed to the RC by The County. The recommendation of the Superintendent is to accept the additional bill from GEI for engineering services. The motion was made to accept the recommendation by Sabol and supported by Battan, then the motion was amended to include the Superintendent as the authorized signer on the Amendment, motion by Sabol, support by Germic.

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

Nays: None

Motion carried

PUBLIC COMMENT

Warren Nichols from Rainbow Trail came forward with comments on the condition of the road. Richard Sloat in from the Parks and Recreation Board for the County with information on a project that may impact the Road Commission. They are interested in an ADA boat launch by the Bates Amasa bridge. Would like to talk jurisdiction over the property with The Superintendent. The Chairman indicated that he is in full support and the Board will help in any way they can.

ATTORNEY'S REPORT

A FOIA request was resolved and we are staying out of trouble.

COMMISSIONERS' COMMENTS

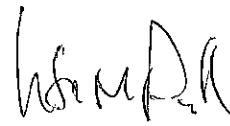
Sabol thanked everyone for their help with the consolidation work. The Chairman thanked Craig Richardson, Richard Sloat and Mr. Aho for taking time out of his busy schedule to attend our meetings.

At 10:12 a.m. with no further business to come before the Board, it was motioned by Schmidt, supported by Sabol, to adjourn the regular meeting.

Ayes: All
Nays: None
Motion carried.



Chris Sholander, Chairman



Lisa M. Powell, Clerk