

**REGULAR MEETING**

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

Chairman Sholander led the Pledge of Allegiance and opened the meeting with roll call.

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

Recognition was given to Grant Helgemo, retiring Supervisor for Bates Township.

Recognition was given to Eugene Pellizzaro, retiring Township Supervisor for Stambaugh Township.

In a motion by Commissioner Frighetto and supported by Schmidt there was the following change to the agenda:  
Add: 11(d) Truck financing contract

5 Ayes

No Nays

Motion carried.

**MINUTES TO BE APPROVED**

- Audit and Regular Meetings of October 11, 2016

Approved in a motion by Germic and supported by Frighetto.

All Ayes

No Nays

Motion carried.

**DISBURSEMENTS TO BE APPROVED**

The disbursements to be approved included Payrolls of \$124,403.57 Prepaid Claims of \$41,187.88, Accounts Payables of \$751,926.30, an adjustment to AP of \$-8,872.50 for a total of \$908,645.25.

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

Roll call vote: Ayes: Germic, Battan, Schmidt, Frighetto, and Sholander.

Nays: None

Motion carried.

**SUPERINTENDENT'S REPORT**

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

- The Act 51 money will show an increase
- CR 424 and Sunset Lake Roads are substantially complete
- Union contract expires in December of 2017
- Governors 21<sup>st</sup> Century Commission highlights are uniform road restriction dates, expanded asset management and possible elimination of the Act 51
- Mention of white papers to be exchanged between loggers and Road Commissions to resolve issues.
- Stager Lake Road can be speed restricted. Will be doing a speed study.
- New Bristol will get a new speed study to see if speed can be reduced there.
- Rural task force changes and the local county task force will meet as soon as the figures are ready.

A motion from Schmidt, with support from Battan, to accept the Superintendent's report.

All Ayes  
No Nays  
Motion carried.

**DELEGATIONS**

Bates-nothing  
CF-Thank you for Deer Lake  
Hematite-not present  
Iron River-not present  
Mansfield-Thank you for black topping  
Mastodon-Culvert on Tobin Alpha, pavement marking looks good, hash marks on Stager Lake Road.  
Stambaugh-nothing

**COMMITTEE REPORTS**

None

**OLD BUSINESS**

**MDOT CONTRACT**

The MDOT Trunkline Maintenance contract is for 5 years, 10/1/16 to 9/30/21.  
Commissioner Battan made the motion to sign the contract with support from Schmidt.

Roll call vote: Ayes: Germic, Battan, Schmidt, Frighetto, and Sholander.  
Nays: None

Motion carried.

**NEW BUSINESS**

**BUDGET AMENDMENTS**

A motion was made by Commissioner Schmidt and supported by Germic to accept the budget amendments as presented. They are attached to the minutes.

Ayes: All  
Nays: None  
Motion carried

**SET BUDGET HEARING DATE**

The budget hearing follows the regular December 13<sup>th</sup> meeting.

**HEALTH INSURANCE RENEWAL RATES**

New rates are in and will be given to Kevin at Teamsters. Within the next month the full Board will meet with the Teamsters representative.

**TRUCK FINANCING WITH MERCEDES BENZ**

Commissioner Schmidt made the motion to enter into the contract for the truck purchase with support by Frighetto.

Roll call vote: Ayes: Battan, Schmidt, Frighetto, Germic and Sholander.  
Nays: None

Motion carried.

**PUBLIC COMMENT**

none.

**ATTORNEY'S REPORT**

Mr. Cherney to take the lead in talking to the lot owners at Camp Lake on the encroachment issue.

**COMMISSIONERS' COMMENTS**

Commissioner Frighetto thanked the crew for handling the damage done by the rains. Commissioner Schmidt reminded everyone to vote. Chairman Sholander stated his appreciation for the guys on the road, the administrative staff and the Township liaisons. And he mentioned that this was a positive meeting.


At 9:35 a.m. with no further business to come before the Board, it was motioned by Schmidt supported by Germic, to adjourn the regular meeting.

Ayes: All  
Nays: None  
Motion carried.



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Chris Sholander, Chairman



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Lisa M. Powell, Clerk

IRON COUNTY ROAD COMMISSION  
ACTUAL TO BUDGET COMPARISON  
October 31, 2016

PROGRAM REVENUES	2012 ACTUAL	2013 ACTUAL	2014 ACTUAL	2015 ACTUAL	10/31/2016	ORIGINAL BUDGET	Amendment	ADJUSTED BUDGET	DIFFERENCE (OVER/UNDER)	PERCENT
201-0-501-511	FED AID	(564,578.00)	(502,531.00)	(600,855.24)	(1,335,812.12)	(293,617.26)	0.00	(1,123,000.00)	829,382.74	0.26
201-0-501-511.05	Bates Amasa Bridge	-	-	-	0.00	-	-	-	-	-
201-0-501-521	FEDERAL AID CONTRACTED	-	-	-	0.00	-	-	-	-	-
201-0-501-521.01	Scenic Byways-Heritage Trail	-	-	-	(82,420.69)	0.00	-	-	-	-
201-0-501-521.01.15	PRIMARY NON-MOTORIZED	-	-	-	(1,212,433.32)	(56,756.29)	-	(56,756.29)	-	1.00
201-0-501-523	FED GRANT PREMO	-	-	-	0.00	-	-	-	-	-
201-0-539-551	STATE CRITICAL BRIDGE	-	-	-	(2,548.79)	-	-	-	-	-
201-0-539-560	SP WINTER MAINT APPR	-	-	-	0.00	-	-	-	-	-
201-0-539-569	2014-2015 SPECIAL GEN FUND APF	-	-	-	(276,752.53)	-	-	-	-	-
201-0-539-570	2015-2016 SP GEN FUND APP	-	-	-	-	-	-	-	-	-
201-0-546-546	MOTOR TRANS FUND	(2,165,585.00)	(2,205,991.00)	(1,912,087.24)	(2,358,214.41)	(1,924,096.57)	-	(2,328,000.00)	403,903.43	0.83
201-0-547-547	STATE BRIDGE FUNDS-Bates Amasa	-	-	-	(170,264.60)	(5,338.35)	-	(5,338.35)	-	1.00
201-0-548-548	FOREST	(223,094.00)	(202,266.00)	-	(213,419.33)	(213,430.00)	-	(213,430.00)	213,430.00	1.00
201-0-580-583-04	TOWNSHIP AND OTHER CONT	(330,653.00)	(706,152.00)	(1,045,293.60)	(918,376.90)	(42,774.37)	-	(894,000.00)	851,225.63	0.05
201-0-580-583-08	OTHER CONTRIBUTIONS	-	-	-	-	(49.00)	-	-	-	-
201-0-580-583-06	Rec'd from Ic-Natural Resource Grant	-	-	-	(330,712.35)	(144,576.47)	-	(144,525.47)	49.00	1.00
201-0-600-629	STL OVERHEAD	(87,940.00)	-	-	(99,161.24)	(74,834.62)	-	(105,000.00)	30,165.38	0.71
201-0-600-630	OVERHEAD STATE OTHER	-	-	-	(3,983.25)	(6,331.12)	-	-	(6,331.12)	Over Budget
201-0-600-643	SALVAGE AND OTHER SALES	(2,818.00)	(667.00)	(2,189.00)	(1,285.65)	(10,537.45)	(5,000.00)	(5,500.00)	(5,037.45)	Over Budget
201-0-600-646	HANDLING CHARGE	(77.00)	-	(66.26)	(221.22)	(2,896.17)	(2,750.00)	(2,850.00)	(46.17)	Over Budget
201-0-627-627	ST TL MAINT REVENUE	(749,784.00)	(1,198,201.00)	(1,558,219.74)	(1,172,216.29)	(977,193.55)	-	(1,200,000.00)	222,806.45	0.81
201-0-628-628	STATE NON MAINT-REV	(115,015.00)	(84,529.00)	(71,747.73)	(50,845.01)	(80,814.96)	-	(75,000.00)	(5,814.96)	Over Budget
201-0-653-653	PRIMARY ROAD HEAVY MAINT(424, Baumgarten ROAD RESTRICTION PERMITS	-	-	-	-	-	-	-	-	Within Budget
	TOTAL PROGRAM REVENUES	(4,891.00)	(6,776.00)	(6,137.00)	(7,822,161.04)	(5,740.00)	-	(6,000.00)	260.00	0.96
	GENERAL REVENUE	(204,467.00)	(188,574.00)	(223,980.84)	(197,672.57)	(200,494.40)	(500.00)	(200,500.00)	5.60	1.00
201-0-401-403	COUNTY WIDE MILLAGE	(10,250.00)	(7,017.00)	(6,369.61)	(7,589.09)	(9,801.16)	(5,000.00)	(11,500.00)	1,698.84	0.85
201-0-664-665	INTEREST	(238,955.00)	-	-	-	-	25,505.00	(224,495.00)	224,495.00	Within Budget
	LEASE PROCEEDS	(1,880,000.00)	-	-	-	-	-	-	-	Within Budget
	BOND PROCEEDS	-	-	-	-	-	-	-	-	Within Budget
201-0-671-687	SUNDRY	-	-	-	-	-	-	-	-	Within Budget
201-0-671-693	EQUIPMENT SALE	-	(4,959.00)	(576.25)	(42,600.00)	-	20,005.00	(436,495.00)	226,199.44	0.48
	TOTAL OTHER REVENUE	(2,333,672.00)	(200,550.00)	(230,926.70)	(247,561.66)	(210,295.56)	20,005.00	(436,495.00)	226,199.44	0.48
	GENERAL REVENUE	(6,578,107.00)	(5,107,663.00)	(5,893,442.91)	(8,070,022.70)	(4,013,339.40)	(6,718,530.00)	(54,952.77)	(6,773,482.77)	2,760,192.37

Percent 83%

PROGRAM EXPENSES	2012 ACTUAL			2013 ACTUAL			2014 ACTUAL			42369	10/31/2016	ORIGINAL BUDGET	Amendment	ADJUSTED BUDGET	DIFFERENCE (OVER)UNDER	RECEIVE
	2012 ACTUAL	2013 ACTUAL	2014 ACTUAL	2012 ACTUAL	2013 ACTUAL	2014 ACTUAL	2012 ACTUAL	2013 ACTUAL	2014 ACTUAL							
201-0-458-459 PRIMARY HEAVY MAINT	700,965.00	637,846.00	968,768.69	99,626.27	749,702.98	1,466,030.00	-	50,000.00	130,000.00	716,327.02	2,095.39	Within Budget	2.56			
201-0-465A-460 PRIM RD STRUCTURE HEAVY MAINT	1,364.00	5,685.00	36,807.71	1,200,063.84	46,079.99	1,466,030.00	50,000.00	50,000.00	50,000.00	3,920.01	Within Budget	0.51				
201-0-468-467 PRIMARY RD NONMOTORIZED PRIM RD ROUTINE MAINT	461,609.00	571,731.00	615,137.07	1,627,725.43	127,904.61	50,000.00	80,000.00	130,000.00	2,095.39	266,327.02	2,095.39	Within Budget	2.56			
201-0-488-489 LOCAL RD HEAVY MAINT	359,591.00	769,662.00	1,145,699.09	3,375.00	648,409.64	915,000.00	2,500.00	915,000.00	6,000.00	175.00	266,327.02	Within Budget	0.71			
201-0-496-497 LOCAL RD ROUTINE MAINT	546,243.00	706,056.00	824,044.37	1,000,698.04	758,834.77	894,000.00	894,000.00	894,000.00	894,000.00	135,165.23	266,327.02	Within Budget	1.66			
201-0-510-510 LOCAL RD STRUCTURE MAINT	458,304.00	267,322.00	512,477.91	1,153,577.46	1,112,213.08	875,000.00	2,000.00	875,000.00	2,000.00	(237,213.08)	2,000.00	Over Budget	1.27			
201-0-511-511 EQUIPMENT EXP INDIRECT	253,840.00	191,866.00	207,814.19	307,956.22	181,231.71	300,000.00	-	300,000.00	300,000.00	118,768.29	123,018.41	Within Budget	0.75			
201-0-512-512 EOT EXP OPERATING	205,829.00	280,635.00	289,469.65	156,786.54	111,696.34	275,000.00	-	275,000.00	275,000.00	163,303.66	123,018.41	Within Budget	0.60			
201-0-513-513 DIST EXP FRINGES	979,901.00	1,000,424.00	1,041,293.62	1,024,009.07	908,667.98	1,000,000.00	-	1,000,000.00	1,000,000.00	91,332.02	91,332.02	Within Budget	0.91			
201-0-514-514 ADMIN EXP	231,520.00	221,608.00	285,344.00	14,320.38	41,694.99	15,000.00	-	15,000.00	15,000.00	27,937.24	27,937.24	Within Budget	2.78			
201-0-515-515 STATE TRUNKLINE MAINT	751,578.00	1,266,026.00	1,437,185.54	1,107,974.83	951,245.35	1,200,000.00	-	1,200,000.00	1,200,000.00	248,754.65	(26,694.99)	Over Budget	0.87			
201-0-518-518 EOT RENTAL CREDITS	115,015.00	84,529.00	71,747.73	44,211.41	80,814.96	75,000.00	-	75,000.00	75,000.00	(5,814.96)	75,000.00	Over Budget	1.08			
201-0-900-976 CAPITAL OUTLAY	471,374.00	236,909.00	53,920.00	98,508.94	280,322.50	365,000.00	-	365,000.00	365,000.00	84,677.50	(243,238.93)	Within Budget	0.83			
201-0-900-978 ENGINEERING EOT	7,655.00	-	1,276.00	0.00	0.00	1,000.00	-	1,000.00	1,000.00	1,000.00	1,000.00	Within Budget	0.77			
201-0-900-980 COPIER	(157,446.00)	(334,645.00)	1,750.00	3,168.00	0.00	(294,000.00)	-	(294,000.00)	(294,000.00)	(294,000.00)	(294,000.00)	Within Budget	-			
201-0-990-990 AMORTIZATION	1,850,511.00	198,732.00	179,397.94	75,000.00	80,000.00	171,000.00	-	171,000.00	171,000.00	91,000.00	91,000.00	Within Budget	0.47			
201-0-991-991 PRINCIPAL PAYMNTS	194,630.00	47,362.00	48,717.13	50,056.04	45,482.50	85,000.00	(35,000.00)	50,000.00	50,000.00	4,517.50	4,517.50	Within Budget	0.54			
201-0-995-995 INTEREST PAYMNTS	1,850,511.00	198,732.00	179,397.94	75,000.00	80,000.00	171,000.00	-	171,000.00	171,000.00	91,000.00	91,000.00	Within Budget	0.47			
<b>TOTAL PROGRAM EXPENSES</b>	<b>6,435,508.00</b>	<b>4,838,541.00</b>	<b>6,249,937.49</b>	<b>8,040,378.87</b>	<b>5,542,409.68</b>	<b>6,718,530.00</b>	<b>97,500.00</b>	<b>6,816,030.00</b>	<b>1,273,620.32</b>				<b>0.82</b>			
<b>NET PROGRAM EXPENSES (OVER)UNDER</b>	<b>142,599.00</b>	<b>269,122.00</b>	<b>(356,494.58)</b>	<b>29,643.83</b>	<b>(1,529,070.28)</b>	<b>0.00</b>	<b>(42,547.23)</b>	<b>(42,547.23)</b>	<b>1,486,572.05</b>							