

Special Meeting
Tuesday, December 19, 2017

SPECIAL MEETING

The Board of County Road Commissioners of Iron County held a Special Meeting on Tuesday, December 19, 2017 at 2:00p.m. in the Road Commission office located at 800 West Franklin Street, Iron River, Michigan.

Present were Chairman Chris Sholander, Vice Chairman Ernest Schmidt, Dan Germic, Sue Clisch, Superintendent/Manager Doug Tomasoski, Finance Director/Clerk Lisa Powell. Absent was Charles Battan

Also present were Patti Leonoff, staff member and Dean Stolberg, Rick Rogers and Brad Toivonen Foremen.

The purpose of the special meeting was to approve the 2018 budget, 2017 budget amendments, discuss Superintendent evaluation, non-union wages and a resolution designating signer on the Tandem Truck Loan.

Chairman Sholander called the meeting to order and led the pledge of allegiance.

Approve the 2018 Budget

There was discussion of several line items for clarification and then Vice Chair Schmidt made a motion to accept the 2018 budget as presented with support by Commissioner Germic.

On a roll call vote-Ayes: Germic, Clisch, Schmidt, and Sholander.

Nays: None

Motion carried

2017 Budget Amendments

After a presentation from the Finance Director of the items needing amendment, a motion made by Commissioner Germic to amend the 2017 Budget as presented, with support from Commissioner Schmidt.

On a roll call vote-Ayes: Schmidt, Clisch, Germic, and Sholander

Nays: None

Motion carried

Superintendent Evaluation

The evaluation summary was given by Commissioner Clisch.

In a motion by Clisch and support by Germic the superintendent evaluation was approved.

Ayes: All

Nays: None

Motion carried.

Non-Union Wages

Commissioner Battan arrived.

The Superintendent gave a summation of the process he used to present the ranking of the wages across the UP for the similar positions being considered. His aim was to increase the ICRC wages to get us to the mid of the average and median wage.

After much discussion a series of motions for each position was presented in the following order:

A motion made by Commissioner Schmidt to accept the recommendation of the Superintendent to increase the four Foremen wages \$1.25 an hour. Support by Commissioner Germic.

On a roll call vote-Ayes: Battan, Schmidt, Clisch, Germic and Sholander.

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Nays: None
Motion carried

A motion made by Commissioner Schmidt to accept the recommendation of the Superintendent to increase the Administrative Assistant wages to \$44,012 annually. Support by Commissioner Clisch.

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

A motion made by Commissioner Germic to accept the recommendation of the Superintendent to increase the Finance Director wages to \$60,985.60 annually. Support by Commissioner Schmidt

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

A motion made by Commissioner Schmidt to increase the Superintendent wages to \$87,000 annually. Support by Commissioner Germic.

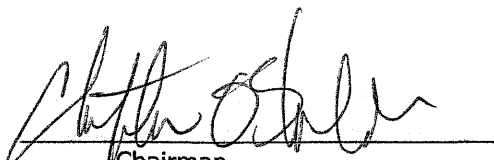
On a roll call vote-Ayes: Germic, Clisch, Schmidt, Battan and Sholander.
Nays: None
Motion carried

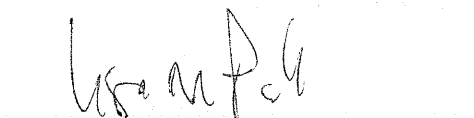
A resolution made by Commissioner Schmidt to designate the Superintendent as signatory on the Tandem Truck Loan paperwork. Support by Commissioner Germic.

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

With no further business to come before the Board it was motioned by Schmidt, supported by Clisch to adjourn the special meeting at 3:10 pm.

Ayes: All
Nays: None
Motion carried.


Chairman


Clerk