

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, February 12, 2019 at 8:30 a.m. in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan.

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

Present for the roll call were, Chairman Dan Germic, Vice-Chairman Ernest Schmidt, Commissioners Charles Battan and Ron Frailing along with Superintendent/Manager Douglas C. Tomasoski, Attorney Mark Tousignant, Finance Director/Clerk Lisa M. Powell. Sue Clisch was absent.

ADDITIONS TO THE AGENDA

None

MINUTES TO BE APPROVED

The following minutes were presented:

A change was noted for Commissioner Schmidt's nay vote on the PSA motion on last months minutes. So noted and a motion by Schmidt, support by Frailing to accept the minutes from January 8, 2019 for the audit and regular meetings.

Ayes: All
Nays: None
Motion carried

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included:

a. Payrolls of:	\$ 139,308.33
b. Prepaid Claims of:	56,029.17
c. Accounts Payables of:	159,076.30
d. EFT	744.74
e. Garage Bond Interest	20,861.25
Total:	\$ 376,019.79

It was motioned by Battan supported by Schmidt to approve the Audit Committee Report dated January 31, 2019 covering the disbursements.

Roll call vote: Ayes: Schmidt, Frailing, Battan and Germic
Nays: None
Motion carried.

SUPERINTENDENT'S REPORT

The Superintendent presented his report. Things of note were the bids on the local road projects are due February 20, 2019. Biennial bridge inspections report received and the scheduling of maintenance will be done as summer approaches. Discussion of TAMC changes.

The report was accepted with a motion by Schmidt and supported by Battan

Ayes: All
Nays: None
Motion carried

DELEGATIONS

Bates-Jon Oberlin commented on Larson Road and the local road bids.

COMMITTEE REPORTS

Dan Germic and Sue Clisch attended a CF Township meeting and were well received.

OLD BUSINESS

None

NEW BUSINESS

TRUCK BIDS

The bids were briefly summarized, and a special meeting was called for February 20, 2019 at 3pm to discuss the bids and make a decision.

CRAM BALLOT

A motion made by Schmidt with support from Frailing to support Mike Maloney with the vote for CRAM Board.

Ayes: All

Nays: None

Motion carried

PUBLIC COMMENT

None

ATTORNEY'S REPORT

Nothing

COMMISSIONERS' COMMENTS

Commissioner Frailing brought some information from the UPRB back about bridges and TAMC.

At 9:10 a.m. with no further business to come before the Board, it was motioned by Schmidt supported by Battan, to adjourn the regular meeting.

Ayes: All

Nays: None

Motion carried.



Dan Germic, Chairman



Lisa M. Powell, Clerk

Bid Summary
Iron County Road Commission
2019 - Tandem Axle Truck

	UP International Trucks (Iron Mountain)			UP International Trucks (Iron Mountain)			U.P. Truck Center (Quinnesec)		
	2019 International HX515 (Casper body package)	2019 International HX515 (Monroe body package)	2019 International HX515 (Truck Equipment body package)	2020 International HX515 (Casper body package)	2020 International HX515 (Monroe body package)	2019 International HX515 (Truck Equipment body package)	2020 Western Star 4700 SB (Casper body package)	2020 Western Star 4700 SB (Monroe body package)	2020 Western Star 4700 SB (Truck Equipment body package)
single unit	\$240,524.00	\$242,232.00	\$237,764.00	\$240,959.00	\$242,667.00	\$238,199.00	\$232,529.00	\$234,237.00	\$229,769.00
chassis only	\$130,990.00	\$130,990.00	\$130,990.00	\$131,425.00	\$131,425.00	\$131,425.00	\$122,995.00	\$122,995.00	\$122,995.00
body equip only	\$109,534.00	\$111,242.00	\$106,774.00	\$109,534.00	\$111,242.00	\$106,774.00	\$109,534.00	\$111,242.00	\$106,774.00
New sander box only	\$23,741.00	\$16,982.00	\$20,438.00	\$23,741.00	\$16,982.00	\$20,438.00	\$23,741.00	\$11,450.00	\$20,438.00

<p>UP International Trucks P.O. Box 883 Iron Mountain, MI 49801 Mark Winkler 920-621-4085 fax: 715-526-5287 mwinkler@pcitrucks.com</p>	<p>UP International Trucks P.O. Box 883 Iron Mountain, MI 49801 Mark Winkler 920-621-4085 fax: 715-526-5287 mwinkler@pcitrucks.com</p>	<p>Dickinson CRC Delta CRC Ashland Co. Hwy. Dept.</p>	<p>U.P. Truck Center, Inc. 4920 Menominee Street Quinnesec, MI 49876 Todd Johnson 906-774-0098 906-458-6985 (cell) fax: 906-774-9480 todd@uptruckcenter.com</p>
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