

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, May 14, 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, Sue Clisch and Ron Frailing along with Superintendent/Manager Douglas C. Tomasoski and the Finance Director/Clerk Lisa M. Powell.

ADDITIONS TO THE AGENDA**MINUTES TO BE APPROVED**

The following minutes were presented:

A motion by Commissioner Clisch, support by Frailing to accept the minutes from April 9, 2019 and April 25, 2019 for the audit, regular and special meeting.

Ayes: All
Nays: None
Motion carried

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included:

a. Payrolls of:	\$ 181,368.13
b. Prepaid Claims of:	60,337.04
c. Accounts Payables of:	213,863.08
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Total:	\$ 455,568.25

It was motioned by Schmidt supported by Battan to approve the Audit Committee Report dated April 30, 2019 covering the disbursements.

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

SUPERINTENDENT'S REPORT

The Superintendent presented his report. Things of note; bids out for Pickup trucks and due back 6/10/19, hauling bids due 5/29/19. The report was accepted by Schmidt and supported by Battan.

Ayes: All
Nays: None
Motion carried

DELEGATIONS

- Mansfield Twp-Mr. Dryjanski indicated that Dykes culvert was plugged and needs replacement. Damage to Peterson Road sign, please check.
- Mastodon-Frank Siewiork-thanked the Board for the oversight fee reduction, Buck Lake Road, Holmcraft Road were asked about.

COMMITTEE REPORTS

Commissioner Clisch reported on the Great Lakes Council meeting of May 2, 2019. There was concern expressed about MDOT and Treasury adjustments to the MTF due to overpayment errors. There have been four adjustments that will affect the revenue throughout the year.

OLD BUSINESS

COMMITTEE MEMBER COMPENSATION

Policy rough draft presented by the Superintendent for discussion. Policy to be fine-tuned a bit and brought to the next meeting.

NEW BUSINESS

CRA BYLAW CHANGES AND BALLOT

Commissioner Clisch motioned that the Bylaw changes be accepted by the Board and the Ballot sent in. This was supported by Frailing.

Roll call vote: Ayes- Clisch, Schmidt, Frailing, Battan and Germic

Nays: None

Motion carried.

MERS SIGNATORY FOR CONTRACTS

The positions to be noted on the form for contracts signatures will be Superintendent/Manager and/or Finance Director in a motion by Schmidt with support by Battan.

Ayes: All

Nays: None

Motion carried

PUBLIC COMMENT

none

ATTORNEY'S REPORT

Investment opinion is coming from a downstate attorney at the behalf of the County Treasurer.

COMMISSIONERS' COMMENTS

none

At 9:32 a.m. with no further business to come before the Board, it was motioned by Schmidt supported by Frailing, to adjourn the regular meeting.

Ayes: All

Nays: None

Motion carried.



Dan Germic, Chairman



Lisa M. Powell, Clerk