

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, November 10, 2015 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.

There were no changes to the agenda

MINUTES TO BE APPROVED

- Audit and Regular Meetings of October 13, 2015

It was motioned by Sabol, supported by Germic, to approve the above referenced minutes.

All Ayes
No Nays
Motion carried.

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included Payrolls of \$77,361.67 Prepaid Claims of \$36,078.95, and Accounts Payables of \$575,089.46 for a total of \$688,530.08.

It was motioned by Battan supported by Germic, to approve the Audit Committee Report dated November 10, 2015 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:

- Bates Amasa bridge estimated to be open by end of the month, painting to be done yet.
- Baumgartner and Marinello roads bids opened on Friday, NEA was low bid, Bacco was the only other bidder.
- CR424 and Sunset Lake Road will be sent in by month end for March letting.
- John Deere graders are expected by November 24th. Cats will be coming later, will keep the old lease graders until they arrive.
- 2016 projects are coming in from the Townships. Chip seals to be started early June with mid July completion date.
- MDOT budget meeting, slight increase with the 5 year average used.
- Medical insurance company is going under, getting in rates for union negotiating.

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

All Ayes
No Nays
Motion carried.

DELEGATIONS

Bates-could we remove gates on Lucky Buck.

CF-nothing

Hematite-not present

Iron River-not present-Dale Holm with questions on Bloomquist paving.

Mansfield-nothing

Mastodon-Frank Siewiorek-not present, Ray Kudwa-a few items.

Stambaugh-nothing
Wayne Koski commented that Parks Farm Road looks good.

COMMITTEE REPORTS

Chairman Chris Sholander commented on the social media presentation he went to downstate. He will have a meeting with the staff on the impact of the ideas presented.

OLD BUSINESS

HERITAGE TRAIL

Ribbon cutting was last Tuesday. Punch list is being worked on. Kasey at Bewabic would like to see the trail extend from Bewabic to Medicare.

CONSOLIDATION DISCUSSION

Chairman Sholander would like to see the Consolidation talks and research be completed with the Organizational Meeting in January. The Committee is looking at changing the organizational structure of the employees.

NEW BUSINESS

MARINELLO ROAD CONTRACT

Resolution to sign the contract with MDOT for Marinello Road was brought forth by Schmidt with support by Battan.

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

Motion carried.

BAUMGARTNER ROAD CONTRACT

Resolution to sign the contract with MDOT for Baumgartner Road was brought forth by Schmidt with support by Sabol.

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

Motion carried.

BUDGET HEARING

The budget hearing was set for immediately after the December 8, 2015 regular meeting.

INSURANCE DISCUSSION

Presented during the Superintendents report.

PUBLIC COMMENT

Dale Holm said his thanks for the work on Bloomquist Road.
Thomas Lesandrini thanked the Board and staff for the help with the Heritage Trail. The Community benefits and appreciation was given for all the work.

ATTORNEY'S REPORT

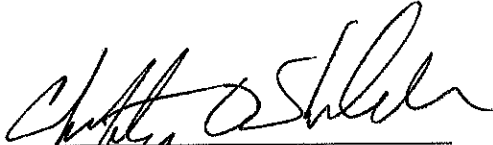
Nothing to note.

COMMISSIONERS' COMMENTS

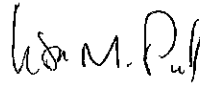
The delivery date on the Western Star is the middle of winter.

At 9:07 a.m. with no further business to come before the Board, it was motioned by Sabol, supported by Schmidt, to adjourn the regular meeting.

Ayes: All
Nays: None
Motion carried.



Chris Sholander, Chairman



Lisa M. Powell, Clerk



Board of County Road Commissioners

of

IRON COUNTY

800 W. Franklin Street

IRON RIVER, MI 49935-1047

Telephone: (906) 265-6686

FAX: (906) 265-6680

Christopher Sholander, Chairman
 Joe Sabol, Vice Chairman
 Ernest Schmidt, Member
 Charles Battan, Member
 Dan Germic, Member

Douglas C. Tomasoski, PE
 Superintendent/Manager

Lisa M. Powell, CPA
 Finance Director/Clerk

November 10, 2015

Michigan Department of Transportation
 Development Services Division, 2nd Floor
 P. O. Box 30050
 Lansing, MI 48909
 Attn: Kathy J. Fulton

Commissioner Schmidt offered the following resolution which was supported by Commissioner Sabol and duly adopted:

WHEREAS, the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF IRON, STATE OF MICHIGAN has received the following Michigan Department of Transportation contract:

Control Section	STL 36071
Job Number	119621A
Project	STP 1536(009)
Federal Item No.	RT 0247
Contract No.	15-5477

And **WHEREAS**, the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF IRON, STATE OF MICHIGAN desires to contract with the Michigan Department of Transportation for:

Hot mix asphalt crushing, shaping, and resurfacing work along Baumgartner Road from Hiawatha Road southerly to North Hill Road; including aggregate base, gravel shoulders, pavement marking, and traffic control work; and all together with necessary related work.

THEREFORE BE IT RESOLVED, that the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF IRON, STATE OF MICHIGAN hereby authorizes Chairman Chris Sholander and Superintendent/Manager Douglas C. Tomasoski to sign the above referenced contract.

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

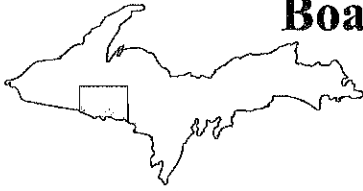
Nays – None

Motion carried

I hereby certify that the foregoing is a true and correct copy of a resolution offered and duly adopted by the Board of County Road Commissioners of the County of Iron at a regular meeting held this 10th day of November 2015.

Signed: _____

Lisa M. Powell, Clerk



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November 10, 2015

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 Development Services Division, 2nd Floor
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Commissioner Schmidt offered the following resolution which was supported by Commissioner Battan and duly adopted:

WHEREAS, the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF IRON, STATE OF MICHIGAN has received the following Michigan Department of Transportation contract:

Control Section	STL 36027
Job Number	76798A
Project	STP 1536(010)
Federal Item No.	RT 0248
Contract No.	15-5476

And **WHEREAS**, the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF IRON, STATE OF MICHIGAN desires to contract with the Michigan Department of Transportation for:

Hot mix asphalt crushing, shaping, and resurfacing work along Marinello Road from Highway M-73 southerly to Baumgartner Road; including aggregate base, gravel shoulders, pavement marking, and traffic control work; and all together with necessary related work.

THEREFORE BE IT RESOLVED, that the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF IRON, STATE OF MICHIGAN hereby authorizes Chairman Chris Sholander and Superintendent/Manager Douglas C. Tomasooski to sign the above referenced contract.

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

Nays – None

Motion carried

I hereby certify that the foregoing is a true and correct copy of a resolution offered and duly adopted by the Board of County Road Commissioners of the County of Iron at a regular meeting held this 10th day of November 2015.

Signed: _____

Lisa M. Powell, Clerk

Special Meeting
Tuesday November 24, 2015

SPECIAL MEETING

The Board of County Road Commissioners of Iron County held a Special Meeting on Tuesday, November 24, 2015 at 2:35 p.m. in the Road Commission office located at 800 West Franklin Street, Iron River, Michigan.

Present were Chairman Chris Sholander, Vice Chair Joe Sabol, Commissioners Charles Battan, Ernest Schmidt, Dan Germic, Superintendent/Manager Doug Tomasoski, Finance Director/Clerk Lisa Powell

The purpose of the special meeting was to address union contract health insurance.

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

Union Contract Health Insurance

Discussion about rates and increases in the new options compared to the anticipated CMI 2016 rates that had been in effect. Our current health insurer CMI will cease operations as of December 31, 2015.

Commissioner Ernie Schmidt offered the following motion which was supported by Commissioner Chuck Battan:

That the BCBS rates be split 80/20 percent as presented in the blue highlight in the workpaper and presented to the union.

On a roll call vote-Ayes: Battan, Schmidt, Sabol, Germic, Sholander

Nays: None

Motion carried

Motion by Schmidt, supported by Sabol to adjourn at 3:00 p.m.

Ayes: All

Nays: None

Motion carried.


Chair


Clerk

Special Meeting
Monday November 30, 2015

SPECIAL MEETING

The Board of County Road Commissioners of Iron County held a Special Meeting on Monday, November 30, 2015 at 4:15 p.m. in the Road Commission office located at 800 West Franklin Street, Iron River, Michigan.

Present were Vice Chairman Joe Sabol, Commissioners Charles Battan, Ernest Schmidt, Dan Germic, Superintendent/Manager Doug Tomasoski, Finance Director/Clerk Lisa Powell. Chairman Chris Sholander was absent.

Also present were Dean Stolberg, Scott Weslin, union stewards, Patti Leonoff, staff member and Kevin Keveny from Teamsters Union.

The purpose of the special meeting was to address union contract health insurance.

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

Union Contract Health Insurance

Vice Chair Sabol went over the proposal sent to the union for 80/20 split of the BCBS premiums. There was a discussion with the Teamsters Union Representative and stewards about rates.

Executive Session

A motion made by Commissioner Schmidt to reconvene to the Special Meeting, with support from Commissioner Germic.

On a roll call vote-Ayes: Germic, Battan, Schmidt, Sabol
Nays: Noné
Motion carried

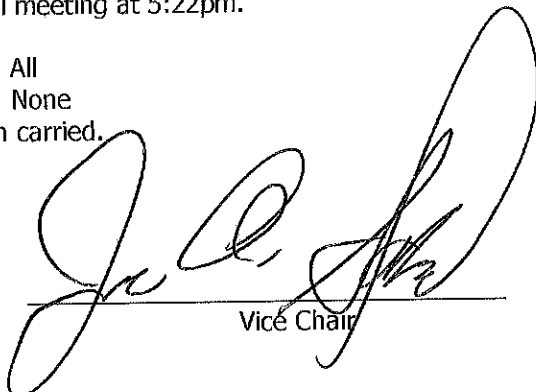
Commissioner Ernie Schmidt offered the following motion which was supported by Commissioner Dan Germic:

That the numbers presented as costs to the Road Commission and supplied by Kevin Keveny of the Teamsters Union be verified as 2015-\$196,321, 2016-\$178,107, 2017-\$180,000. And the contributing amount from the employees be \$36 for single per pay check, \$103 for two person per paycheck, \$116 for family per paycheck for the years 2016, 2017 based on the above costs to the Road Commission. Language will be added by the Letter of Agreement that the contract may be opened if the cost changes with the 2017 rates. We will continue to shop for insurance and if savings are available the contract may be opened for negotiating.

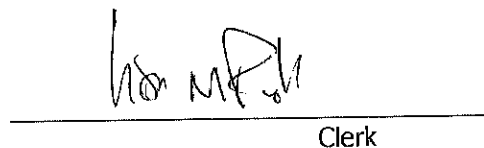
On a roll call vote-Ayes: Germic, Battan, Schmidt, Sabol
Nays: None
Motion carried

With no further business to come before the Board it was motioned by Schmidt, supported by Germic to adjourn the special meeting at 5:22pm.

Ayes: All
Nays: None
Motion carried.



Vice Chair



Clerk