

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, May 10, 2016 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, 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 with roll call.

In a motion by Commissioner Schmidt and supported by Germic there were the following changes to the agenda: Add 10(g) Sign the Engineer reimbursement form and 10(h) Inspections.

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

MINUTES TO BE APPROVED

- Audit and Regular Meetings of April 12, 2016
Approved in a motion by Battan and supported by Germic.

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

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included Payrolls of \$98,447.23 Prepaid Claims of \$387,321.69, and Accounts Payables of \$139,047.98 for a total of \$624,816.90.

It was motioned by Schmidt supported by Germic, to approve the Audit Committee Report dated April 30, 2016 covering the aforementioned disbursements.

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

SUPERINTENDENT'S REPORT

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

- Covered Great Lakes Council meeting topics
- Water line crossings
- Engineering services on Baumgartner and Marinello, UP Engineers are lowest.
- Employment agreements being discussed with Mark
- Working on a formal employee handbook
- New guidelines for Task force process from CRA
- July letting for Sunset Lake and CR424, September completion date.

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

All Ayes
No Nays
Motion carried.

DELEGATIONS

Bates-nothing to note
CF-nothing to note
Hematite-not present
Iron River-not present
Mansfield-nothing to note
Mastodon-nothing to note
Stambaugh-nothing to note.

COMMITTEE REPORTS

None

OLD BUSINESS

Road Project bids:

Commissioner Battan motioned that the Board take the Superintendent's recommendation to fund Buck Lake Road for the difference between the double seal and the cost of the HMA bid from Northeast Asphalt with the difference being \$48,880.83 per the memo dated May 6, 2016.

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

Motion carried.

Gravel:

The Superintendent recommends the \$10,000 match again for preventative 50/50 maintenance and or gravel participation program with each of the seven townships.

Commissioner Schmidt made a motion to support the Superintendents recommendation, with support by Battan.

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

Motion carried

NEW BUSINESS

UPDATE COMMISSIONER COMMITTEE MEMBERS

Tabled for next meeting

HAULING BIDS

Seven hauling bids were received ranging from \$80-100 an hour by truck type and hauling capacity. The Superintendent to make a list and call as needed. This is paid by job time by hour to not include travel time.

Commissioner Schmidt motioned to take the Superintendent's recommendation with support by Germic.

All Ayes

No Nays

Motion carried.

COMMISSIONER SEMINAR

The first Seminar held in the UP and it was well attended. Commissioner Schmidt commented on buying out MERS program and discontinuing it.

ACT 51 Report

The Act 51 report was presented to the Board and the attending Township Supervisors.

The Act 51 report transfer was approved in a motion by Schmidt and supported by Battan of \$932,773 with \$778,773 coming from Primary Road funds and \$144,000 coming from Road Commission funds.

Roll call vote: Ayes: Battan, Schmidt, Germic, Sholander

Nays: None

Motion carried.

PICKUP BIDS

The bids were opened and were tallied.

Commissioner Schmidt made a motion to approve the purchase of a vehicle based on bid with the 110 outlet and painted yellow. Support came from Battan.

Roll call vote: Ayes: Germic, Schmidt, Battan, Sholander

Nays: None

Motion carried

ENGINEERING REIMBURSEMENT

A motion by Commissioner Germic to approve and authorize the signature of the Chair and Commissioner Schmidt on the engineer's reimbursement form with support by Battan with the following results;

Roll call vote: Ayes: Battan, Schmidt, Germic, Sholander

Nays: None

INSPECTIONS

The Superintendent discussed inspections at the Great Lakes Council to see what other Road Commissions were doing, met with the State inspectors and with Dickinson County RC. More ideas to be brought forth.

HEAVY MAINTENANCE PROJECT BIDS

Bids were opened and tallied.

In a motion by Commissioner Schmidt with support from Battan, NEA was the recommended bidder.

Roll call vote: Ayes: Battan, Schmidt, Germic, Sholander

Nays: None

PUBLIC COMMENT

Mr. Gasperini waxed poetic on the gravel specs and availability in his pit.

ATTORNEY'S REPORT

Nothing new to report

COMMISSIONERS' COMMENTS


Nothing new to report

At 10:14 a.m. with no further business to come before the Board, it was motioned by Schmidt, supported by Germic, to adjourn the regular meeting.

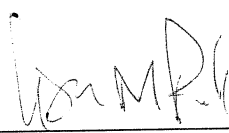
Ayes: All

Nays: None

Motion carried.



Chris Sholander, Chairman



Lisa M. Powell, Clerk

IRON COUNTY ROAD COMMISSION
 BID SUMMARY - Trucking Services
 2016

Company	truck info	truck type	legal haul capacity	rate/hr	cost \$ / ton	Bidder Information
DMW Services, LLC	1984 International - Paystar	quad	22.5	\$ 85.00	\$ 3.78	DMW Services, LLC 284-0311 P.O. Box 342 willisdon_hotmail.com Iron River, MI 49935
FA Industrial Services	1996 Mack 1999 Kenworth T800	quad quad	26 26	\$ 90.00 \$ 90.00	\$ 3.46 \$ 3.46	FA Industrial Services Inc. 265-2100 4305 W US-2 Iron River, MI 49935 Fax: 231-344-5919 jstorti@fais.build
Fahrner Asphalt Sealers, LLC	1996 International - Paystar 2017 International - 7600 2017 International - 7600 2017 International - 7600 2002 International - 9400 2002 International - 9400	quad Quint Quint Quint Lead Lead	22 25 25 25 22.5 22.5	\$85.00 \$93.00 \$93.00 \$93.00 \$100.00 \$100.00	\$ 3.86 \$ 3.72 \$ 3.72 \$ 3.72 \$ 4.44 \$ 4.44	Fahrner Asphalt Sealers, LLC 265-6774 331 W. Genesee St. cell: 284-3032 P.O. Box 470 Iron River, MI 49935 Fax: 265-5719 mike.mottes@fahnrerasphalt.com
James Spicer Inc.	2015 Kenworth T800 2006 Kenworth T800 2001 Western Star 4964	quad quad quad	22 22 22	\$ 87.50 \$ 87.50 \$ 87.50	\$ 3.98 \$ 3.98 \$ 3.98	James Spicer, Inc. 265-2385 1571 West Adams St. Iron River, MI 49935 Fax: 815-425-8772 tspice65@gmail.com
MD Contracting, Inc.	2000 Peterbilt 379 1998 Mack CL 713 1994 Mack DM690 2014 Kenworth T800	quad quad quad quad lead	18 18 44 28	\$ 85.00 \$ 85.00 \$ 85.00 \$ 100.00	\$ 4.72 \$ 4.72 \$ 4.72 \$ 3.57	MD Contracting, Inc. 906-353-7228 16398 Wantaja Road Baraga, MI 49908 fax: 906-353-7203 mdcontracting@gmail.com
Richardson Exc., Inc	1974 International - Paystar	quad	19	\$ 80.00	\$ 4.21	Richardson Exc. Inc 906-395-7015 13533 Section 16 Rd richardsonexcavating@yahoo.com Covington, MI 49919
Santi Exc., Inc.	1988 Mack 1988 Mack 1988 Mack	quad quad quad	21 21 21	\$ 80.00 \$ 80.00 \$ 80.00	\$ 3.81 \$ 3.81 \$ 3.81	Santi Exc. Inc 875-6055 846 Runkle Lk Rd 250-3777 Crystal Falls, MI 49920 Santitexcinc@gmail.com

Bid Summary

Iron County Road Commission

2016 - Pickups

	Town & Country Sales				
	Lindwall Motors	Stateline Chevrolet	2016 Ford F250	2016 Ford F250	2017 Ford F250
classification	3/4 ton 4 wheel drive Double cab	3/4 ton 4 wheel drive Extended cab	Extended cab	Extended cab	Extended cab
bid price, each	\$30,951.25	\$30,500.00	\$28,720.00	\$30,432.00	\$31,508.00
delivery	4 - 6 weeks		6 - 8 weeks	1 - 2 weeks	not available yet
GVW	9500		10,000	10,000	10,000
Variations (plus costs if any)		No yellow paint \$150.00 Premium Seating (AZ3 package) \$615.00	No yellow paint available	White	minimum quantity special color order
optional equipment					
110 Volt Power outlet	\$800.00	\$885.00			
Total cost	\$31,751.25	\$32,150.00	\$28,720.00	\$30,432.00	\$31,508.00

Special Meeting
Thursday, June 2, 2016

SPECIAL MEETING

The Board of County Road Commissioners of Iron County held a Special Meeting on Thursday, June 2, 2016 at 9:00 a.m. in the Road Commission office located at 800 West Franklin Street, Iron River, Michigan.

Present were Chairman Christopher Sholander, Commissioners Charles Battan, Ernest Schmidt, Richard Frighetto and Finance Director/Clerk Lisa Powell. Dan Germic was absent as was Doug Tomasoski Superintendent/Manager.

The meeting was opened with the Pledge of Allegiance and a welcome to Richard Frighetto who has been appointed by the Iron County Board of Commissioners to fulfill Joe Sabols remaining term.

The purpose of the special meeting was to:

- Nominate and appoint a Vice Chairman
- Committee assignment update
- Approve millage renewal language

Nominations for Vice-Chair

Nominations for Vice-Chair were called for by Chairman Sholander. Commissioner Battan nominated Ernie Schmidt for the Vice chair. Chairman Sholander called for second nomination for Vice chair. Chairman Sholander called a third time for nominations for Vice Chair. A vote was called for with the following results:

Ayes: All

Nays: None

Commissioner Schmidt accepted the nomination

Chairman declared Commissioner Schmidt the Vice Chairman.

Vice Chair Schmidt commended Commissioner Sabol on his fantastic job and is pleased to follow him.

Committee assignments

The Chairman suggested that Commissioner Frighetto fill in Joe Sabols spots. There were no objections.

Millage Language

The Chairman read the millage ballot language.

A motion was made by Commissioner Schmidt to approve the millage language for submittal for the November 8 election, supported by Commissioner Battan.

On a roll call vote-Ayes: Frighetto, Schmidt, Battan, and Sholander

Nays: None

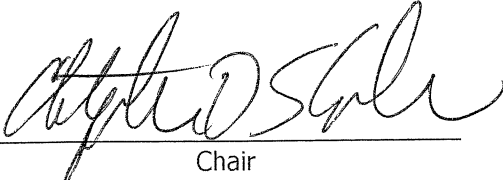
Motion carried

A motion was made by Commissioner Frighetto, supported by Schmidt to adjourn at 9:08am.


Ayes: All

Nays: None

Motion carried.



Chair



Clerk