

SPECIAL MEETING

The Board of County Road Commissioners of Iron County held a Special Meeting on Thursday, December 27, 2018 at 3:00p.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, Charles Battan Superintendent/Manager Doug Tomasoski and Patti Leonoff. Absent was Finance Director/Clerk Lisa Powell.

The purpose of the special meeting was to approve the 2019 budget, 2018 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 2019 Budget

There was discussion of several line items for clarification and then Commissioner Schmidt made a motion to accept the 2019 budget as presented with support by Commissioner Germic.

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

Nays: Clisch

Motion carried

2018 Budget Amendments

After a presentation of the items needing amendment, a motion made by Commissioner Battan to amend the 2018 Budget as presented, with support from Commissioner Schmidt.

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

Nays: None

Motion carried

Superintendent Evaluation

The evaluation summary was given by Commissioner Clisch.

The evaluation was accepted with the following vote:

Ayes: All

Nays: None

Motion carried.

Non-Union Wages

A motion made by Commissioner Schmidt to accept the recommendation of the Superintendent to increase the four Foremen, Finance Director and HR Administrator wages \$.50 an hour. Support by Commissioner Germic.

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

Nays:

Motion carried

A motion made by Commissioner Schmidt to increase the Superintendent wages to \$91,600 annually. Support by Commissioner Germic.

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

Nays: Clisch

Motion carried

Special Meeting
Thursday, December 27, 2018

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

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 Germic, supported by Schmidt to adjourn the special meeting at 3:29 pm.

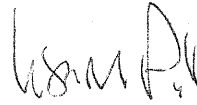
Ayes: All

Nays: None

Motion carried.



Chairman



Clerk

Board of County Road Commissioners

Of

IRON COUNTY

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IRON RIVER, MI 49935-1047

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Douglas C. Tomasoški, P.E.
Superintendent/Manager

Lisa M. Powell, CPA
Finance Director/Clerk

Christopher Sholander, Chairman
Ernest Schmidt, Vice Chairman
Charles Battan, Member
Dan Germic, Member
Sue Clisch, Member

RESOLUTION

WHEREAS, the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF IRON, STATE OF MICHIGAN is obtaining financing from First Bank for the purchase of a 2019 Western Star Tandem Truck,

And **WHEREAS**, the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF IRON, STATE OF MICHIGAN desires Douglas C. Tomasoški, Superintendent/Manager to sign the loan paperwork,

THEREFORE, BE IT RESOLVED, that the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF IRON, STATE OF MICHIGAN hereby authorizes Superintendent/Manager Douglas C. Tomasoški to sign the above referenced loan.

The resolution motion was made by Commissioner Germic with support by Commissioner Schmidt.

On a roll call vote –

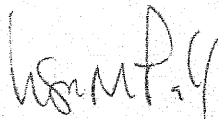
Ayes-Battan, Schmidt, Clisch, Germic and Sholander

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 special meeting held this 27th day of December 2018.

Signed: _____



Lisa M. Powell, CPA Finance Director/Clerk