

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, September 10, 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 Chuck 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

none

MINUTES TO BE APPROVED

The following minutes were presented:
Audit and Regular minutes of August 13, 2019.

A motion by Commissioner Schmidt, support by Frailing to accept the minutes from August 13, 2019 for the audit and regular meeting.

Ayes: All
Nays: None
Motion carried

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included:

a. Payrolls of:	\$ 114,974.01
b. Prepaid Claims of:	36,428.33
c. Accounts Payables of:	300,463.03

Total:	\$ 451,865.37
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It was motioned by Clisch supported by Schmidt to approve the Audit Committee Report dated August 31, 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. Local roads paving is done. Townships have been asked to submit 2020 projects. Interviews for HEOP positions have started. The report was accepted by Schmidt and supported by Frailing.

Ayes: All
Nays: None
Motion carried

2018 AUDIT

Presented by Brenda Gartland. Unmodified opinion.

DELEGATIONS

- Bates-
- Mansfield Twp-
- Mastodon-Frank Siewiork asked about cape seal
- Crystal Falls-Welcome to Scott Kenney
- Stambaugh Twp- Ron Froblom had some questions about W Hagerman correspondence

COMMITTEE REPORTS

none

OLD BUSINESS

OLD BEECHWOOD CULVERT BIDS

Superintendent/Manager Tomasoski will bid these out over the winter for spring construction season.

NEW BUSINESS

WAIVER FOR 2018 PENSION

Presented by Lisa M. Powell, Finance Director, background, details and the resolution:

**PUBLIC ACT 202 OF 2017
RESOLUTION FOR WAIVER APPLICATION**

WHEREAS, the Board of County Road Commissioners of Iron County recognizes the requirements of Public Act 202 of 2017;

WHEREAS, Board of County Road Commissioners of Iron County is committed to protecting the security of retirement benefits for its retirees and current employees;

WHEREAS, the Board of County Road Commissioners of Iron County has completed the Michigan Department of Treasury, Protecting Local Government Retirement and Benefit Act Application for Waiver and Plan; Defined Benefit Pension Retirement Systems and

NOW THEREFORE BE IT RESOLVED, the Board of County Road Commissioners of Iron County submits the Application for Waiver and Plan; Defined Benefit Pension Retirement Systems with the following;

- Continual additional payment of \$40,000 per month
- A total of \$480,000 additional payments to the Surplus Account to December 31, 2018
- A total of \$480,000 additional payments for year ending December 31, 2019 with a reevaluation done in the last quarter of the year
- Additional payments are remitted into the Surplus Account set up in MERS
- The ten-year accelerated funding ratio payment amount will be compared to monthly employer contributions

BE IT FURTHER RESOLVED, the Board of County Road Commissioners of Iron County believes these additional funds, that follow MERS projections, to be close to fully funding in accordance with the 10-year amortization schedule set up by MERS.

BE IT FURTHER RESOLVED, the Board of County Road Commissioners for the County of Iron will closely monitor its assets with MERS and will reevaluate its financial status on a quarterly basis for the need of additional payments.

NOW THEREFORE BE IT RESOLVED, that the Board of Iron County Road Commissioners approves the Application for Waiver and Plan dated September 10, 2019.

Roll Call Vote: Ayes: Battan, Frailing, Schmidt, Clisch, Germic
Nays: None
Motion carried

WAIVER FOR 2018 OPEB

Presented by Lisa M. Powell, Finance Director, background, details and the resolution:

**PUBLIC ACT 202 OF 2017
RESOLUTION FOR WAIVER APPLICATION**

WHEREAS, the Board of County Road Commissioners of Iron County recognizes the requirements of Public Act 202 of 2017;

WHEREAS, Board of County Road Commissioners of Iron County is committed to protecting the security of retirement benefits for its retirees and current employees;

WHEREAS, the Board of County Road Commissioners of Iron County has completed the Michigan Department of Treasury, Protecting Local Government Retirement and Benefit Act Application for Waiver and Plan; Retirement Health Benefit Systems and

BE IT FURTHER RESOLVED, that the Board of Iron County Road Commissioners approves and submits the Application for Waiver and Plan.

Roll Call Vote: Ayes: Clisch, Schmidt, Frailing, Battan, Germic
Nays: None
Motion carried

GRAVEL BIDS

Gravel bids were presented by the Superintendent/Manager Tomasoski and are attached to the minutes. On the recommendation of the Superintendent/Manger Commissioner Schmidt motioned to award the bids to Northstar Crushing and Screening for the Iron River area 23A, 2" and 22A/23A for Winslow/Ponozzo and to Payne and Dolan for the Oss Rd ICRC pit for the 23A, 3" and RAP. This was supported by Frailing.

Roll Call Vote: Ayes: Clisch, Schmidt, Frailing, Battan, Germic
Nays: None
Motion carried

BLADE BIDS

Blade bids were presented by the Superintendent/Manger Tomasoski and are attached to the minutes. On the recommendation of the Superintendent/Manger Commissioner Battan motioned to award the bids to the low bid on each line item. Supported by Schmidt.

Roll Call Vote: Ayes: Battan, Frailing, Schmidt, Clisch, Germic
Nays: None
Motion carried

MERS DELEGATE FORM

MERS delegate form assigned Lisa M. Powell as delegate. Form to be signed by the chairman. The motion was made by Frailing with support by Schmidt.

Ayes: All
Nays: None
Motion carried

FEDERAL AID EXCHANGE

Superintendent/Manager Tomasoski explained about the exchange with Oakland County Road Commission. Commissioner Schmidt gave the go ahead to buyout Oakland with the support from Clisch.

Ayes: All
Nays: None
Motion carried

PUBLIC COMMENT

none

ATTORNEY'S REPORT

Nothing to report

COMMISSIONERS' COMMENTS


Nothing

At 10:18 a.m. with no further business to come before the Board, it was motioned by Schmidt supported by Clisch, to adjourn the regular meeting.

Ayes: All
Nays: None
Motion carried.



Dan Germic, Chairman



Lisa M. Powell, Clerk

BID SUMMARY - GRAVEL CRUSHING

IRON COUNTY ROAD COMMISSION

Fall 2019

Site	Location	quantity	Material type bid	Great Lakes Minerals		Nortstar Crushing and Screening		Payne & Dolan		
				\$ / ton	total	location	\$ / ton	total	\$ / ton	total
A	Oss Rd - ICRC pit	20,000	23A	3.98	\$79,600.00		3.91	\$78,200.00	3.98	\$79,600.00
B	Oss Rd - ICRC pit	15,000	3"	3.98	\$59,700.00		3.87	\$58,050.00	2.99	\$44,850.00
C	Oss Rd - ICRC pit	800	RAP	3.98	\$3,184.00		3.97	\$3,176.00	5.99	\$4,792.00
D	Iron River area (10 mile radius)	20,000	23A	5.19	\$103,800.00	Iron Hills pit *	4.64	\$92,800.00	4.81	\$96,200.00
E	Iron River area (10 mile radius)	10,000	2"	5.19	\$51,900.00	Iron Hills pit *	4.64	\$46,400.00	4.21	\$42,100.00
F	Winslow / Ponozzo (7 mi of intersection)	15,000	22A/23A	no bid	---	Gasperini pit off Winslow Lk Rd ***	5.78	\$86,700.00	5.60	\$84,000.00
				\$298,184.00		\$365,326.00		\$351,542.00		
				PO Box 393 46702 Highway M-26 Houghton, MI 49931 ph: 906-483-7976 fax: 906-483-3511 avmovie@greatlakesmineral.com		8541 N. 3 Lanae Gladstone, MI 49837 ph: 906-786-9245 fax: 906-786-1103 nortstarcrushing@hotmail.com		801 Clark Drive Gladstone, MI 49837 ph: 906-284-1233 fax: 906-428-2823 mmoties@payneanddolan.com		
				* located approximately 7 miles north of ICRC Iron River garage.		** located approximately 7 miles west of ICRC Iron River garage.		**** Price contingent on being awarded items D & E		
				Acceptance contingent based upon aggregate amount of awarded projects.		*** located approx. 25 miles north of ICRC Iron River garage / approx. 2 miles west of Ponozzo/Winslow intersection.		*** located approx. 6.5 miles northwest of ICRC Iron River garage / approx. 18 miles south of Ponozzo/Winslow intersection.		
						Bid prices contingent upon 2 or more job locations being awarded.		Oss pit crushing contingent upon being awarded items A, B & C.		
						Royalties included in non-ICRC pit locations.		Oss pit 23A unit price includes importing clay to meet 23A spec.		

Due 9-5-2019 / presented at 9-10-19 Board mtg

single item low bid = bold text
 recommended award

Items A+B+C	\$142,484.00	\$139,426.00	\$129,242.00
Items D & E	\$155,700.00	\$139,200.00	\$138,300.00
Item F	\$0.00	\$86,700.00	\$84,000.00
			\$2,700

sum of all low bids = \$345,126 (not possible due to bidders notes) = **\$3,600**
 sum of recommended low bid = \$355,142
 \$10,016 difference

additional cash payment via recommendation

BID SUMMARY
Iron County Road Commission
2019 Blades

		qty	H & L Mesabi		RMS		2018 low bid
			unit price	total price	unit price	total price	
underbody blade	GB80064	370	\$94.37	\$34,916.90	\$105.47	\$39,023.90	\$106.14 Roland
9' plow blade	BB20305	35	\$101.80	\$3,563.00	\$113.78	\$3,982.30	\$131.41 Roland
7' ice blade	GB41180	10	\$135.56	\$1,355.60	\$151.51	\$1,515.10	\$145.49 Roland
6' ice blade	GB41179	12	\$106.88	\$1,282.56	\$119.46	\$1,433.52	\$106.25 Etna
plow shoe	AWP4-V	31	\$115.00	\$3,565.00	\$0.00	\$0.00	\$46.00 Etna
plow blade - single hole	X400800	11	\$162.41	\$1,786.51	\$180.36	\$1,983.96	
curb guard - 14 inch	BB10616	8	\$48.19	\$385.52	\$45.35	\$362.80	\$45.75 Etna
freight							
				\$46,855.09	\$48,301.58		

28-Aug-19

9-11-19 revised - original presented at Board meeting had wrong vendor in place of RMS (Roland Machinery Co.).
all other information was correct.