

Special Meeting
Friday, December 27, 2019

SPECIAL MEETING

The Board of County Road Commissioners of Iron County held a Special Meeting on Friday, December 27, 2019 at 2:00p.m. in the Road Commission office located at 800 West Franklin Street, Iron River, Michigan.

Present were Chairman Dan Germic, Vice Chairman Ernest Schmidt, Sue Clisch, Charles Battan and Ron Frailing Superintendent/Manager Doug Tomasoski and Lisa Powell/Clerk.

The purpose of the special meeting was to approve the 2020 budget, 2019 budget amendments, discuss Superintendent evaluation and non-union wages.

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

Approve the 2020 Budget

There was discussion of several line items for clarification and then Commissioner Schmidt made a motion to accept the 2020 budget as presented with support by Commissioner Frailing.

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

Nays: none

Motion carried

2019 Budget Amendments

After a presentation of the items needing amendment, a motion made by Commissioner Schmidt to amend the 2019 Budget as presented, with support from Commissioner Battan.

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

Nays: None

Motion carried

Superintendent Evaluation

The evaluation summary was given by Commissioner Clisch and Schmidt.
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 Superintendent/Manager, four Foremen, Finance Director and HR Administrator wages ~~\$50 an hour~~. Support by Commissioner Clisch.

Personnel Comm

The same as union wages

from Jan, 14, 2020 up

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

Nays: none

Motion carried

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With no further business to come before the Board it was motioned by Battan, supported by Schmidt to adjourn the special meeting at 2:31 pm.

Ayes: All
Nays: None
Motion carried.


Chairman


Clerk