

**REGULAR MEETING**

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, July 14, 2020 at 8:30 a.m. in the Road Commission office garage at 800 W. Franklin Street, Iron River, Michigan.

Chairman Schmidt led the Pledge of Allegiance and opened the meeting.

Present for the roll call were Chairman Ernie Schmidt, Vice-Chairman Chuck Battan, Sue Clisch, Dan Germic 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:

The special meeting of May 28, and the Audit and Regular minutes of June 9, 2020

A motion by Commissioner Clisch, support by Germic to accept the above minutes.

Ayes: All

Nays: None

Motion carried

**DISBURSEMENTS TO BE APPROVED**

The disbursements to be approved included:

a. Payrolls of:	\$ 82,959.62
b. Prepaid Claims of:	55,649.68
c. Accounts Payables of:	214,328.23
	-
Total:	\$ 352,937.53

It was motioned by Commissioner Battan supported by Frailing to approve the Audit Committee Report dated June 30, 2020 covering the above disbursements.

Roll call vote: Ayes- Clisch, Frailing, Battan, Germic and Schmidt

Nays: None

Motion carried.

**SUPERINTENDENT'S REPORT**

The Superintendent presented his report.

**DELEGATIONS**

Dick Dryjanski mentioned crack filling.

Mastodon-Supervisor Siewiork had some road questions answered.

**COMMITTEE REPORTS**

Graders are on the agenda.

**OLD BUSINESS****MILLAGE RENEWAL**

The renewal has been sent to the County for their agenda and sent to the Election commission.

**COVID UPDATES**

The Work Share Program is to expire on July 31, 2020 along with the MOU. A motion to take the Work Share program and its changes/extension to the union for a vote as presented by the Superintendent/Manager was made by Germic and supported by Schmidt.

Roll call vote: Ayes- Frailing, Germic, Battan, Clisch and Schmidt  
Nays: None  
Motion carried.

**GRADER LEASES**

The grader leases are with Dean for final review.

**TREASURY AUDIT**

The audit is finishing up and the latest update from Brenda Gartland our Treasury auditor is that we look good so far. The exit interview is on Thursday the 16<sup>th</sup>. The Form 5572 is in delinquent status as it was due June 30 but needs audit numbers to be completed.

**NEW BUSINESS**

**LARSON ROAD MDOT AGREEMENT RESOLUTION AND SIGNATURES**

The resolution was read and is attached. The motion for the resolution was made by Germic and supported by Frailing.

Roll call vote: Ayes- Clisch, Germic, Battan, Frailing and Schmidt  
Nays: None  
Motion carried.

**BIENNIAL BRIDGE INSPECTION BIDS AND AGREEMENT**

The Superintendent went over the bids and recommended Ayers Associates, Inc. Commissioner Battan supported the recommendation with a motion to accept the recommendation with support by Clisch.

Roll call vote: Ayes- Clisch, Battan, Germic, Frailing and Schmidt  
Nays: None  
Motion carried.

**PUBLIC COMMENT**

none

**ATTORNEY'S REPORT**

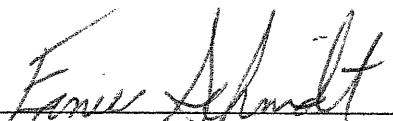
No legal issues this month.


**COMMISSIONERS' COMMENTS**

A short discussion about Idlewild storm damage with Commissioner Battan.

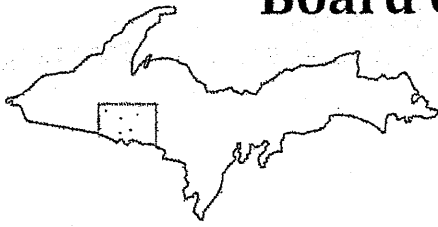
At 9:20 a.m. with no further business to come before the Board, it was motioned by Germic supported by Frailing, to adjourn.

Ayes: All  
Nays: None  
Motion carried.

  
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Ernie Schmidt, Chairman

  
\_\_\_\_\_  
Lisa M. Powell, Clerk

# Board of County Road Commissioners



Ernest J. Schmidt, Chairman  
 Charles Battan, Vice Chairman  
 Sue Clisch, Member  
 Ron Frailing, Member  
 Dan Germic, Member  
 July 14, 2020

Of  
**IRON COUNTY**  
 800 W. Franklin Street  
 IRON RIVER, MI 49935-1047

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

Lisa M. Powell, CPA  
 Finance Director/Clerk

Michigan Department of Transportation  
 Development Services Division, 2<sup>nd</sup> Floor  
 P. O. Box 30050  
 Lansing, MI 48909  
 Attn: MDOT Agreements Staff

Commissioner Dan Germic offered the following resolution which was supported by Commissioner Frailing 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	EDA 36000
Job Number	207874CON
Contract No.	20-5307 (TEDF Category A Grant #1361)
Location	Larson Road from Highway US-2 northerly for approximately 0.5 mile

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 surfacing work along Larson Road from Highway US-2 northerly for approximately .05 miles: including aggregate shoulder and drainage improvement 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 Ernie Schmidt and Superintendent/Manager Douglas C. Tomasoski to sign the above referenced contract.

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

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 14th day of July 2020.

Signed: \_\_\_\_\_

Lisa M. Powell, CPA  
 Finance Director/Clerk

Bid Summary

IRON COUNTY ROAD COMMISSION

**2020 Bridge Inspection**

Firm	Ayres Associates Inc.	GEI	U.P. Engineers & Architects
Cost unit cost / bridge	\$240.00	No Bid	\$320.00
Optional Cost load rating / hour	\$125.00	"	\$111.00
Optional Cost load rating / bridge	\$725.00	"	\$888.00
Optional Cost Stream Crossing Sections / bridge	\$60.00	"	\$50.00

	2016	2018	2016	2018
	\$230.00	\$230.00	\$198.00	\$188.00
	\$125.00	\$125.00	\$88.00	\$107.00
	\$700.00	\$700.00	\$704.00	\$642.00
	\$70.00	\$60.00	\$44.00	\$54.00

- 2018 - bid awarded to Ayres Associates at the August 14, 2018 meeting of Board of County Road Commissioners.