

SPECIAL MEETING

The Board of County Road Commissioners of Iron County held a Special Meeting on Tuesday October 27, 2020 at 2:15 p.m. in the Road Commission offices located at 800 West Franklin Street, Iron River, Michigan.

Present were Chairman Ernest Schmidt, Vice Chairman Charles Battan, Ron Frailing, Sue Clisch and Dan Germic. Superintendent/Manager Doug Tomasoski was present, and Lisa M. Powell Finance Director/Clerk was present via Zoom.

The purpose of the special meeting was to begin union negotiations in Executive Session, Resolution for Waiver Application for Retirement Health Benefit System and Seasonal Hiring. Chairman Schmidt called the meeting to order and led the pledge of allegiance.

UNION NEGOTIATION IN EXECUTIVE SESSION

Anthony from Teamsters and Dylan Lamay employee union representative were present for union negotiations. Commissioner Germic entered the Board into Executive Session with a motion, support by Frailing.

Ayes: All
Nays: None
Motion carried.

In a motion by Germic with support by Clisch we exited the Executive Session.

Ayes: All
Nays: None
Motion carried.

In a motion by ^{Germic} Clisch and support from Clisch we returned to the Special Meeting.

Ayes: All
Nays: None
Motion carried.

The negotiations were concluded today for the union to meet and discuss. They will contact the Superintendent/Manager for the next step.

RESOLUTION FOR WAIVER APPLICATION FOR RETIREMENT HEALTH BENEFIT SYSTEM APPROVAL AND SUBMITTAL

The Finance Director explained the Waiver and the Plan and answered questions. A motion by Commissioner Frailing and supported by Germic to approve and submit the Waiver as presented.

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

SEASONAL HIRING

The Superintendent/Manager asked for approval for 3 temporary and one call in winter full time seasonal employees along with MDOT night patrol hiring of 4 seasonal drivers. This recommendation was accepted and so motioned by Germic and supported by Clisch.

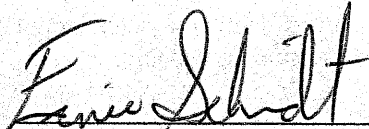
Roll call vote: Ayes- Battan, Frailing, Clisch, Germic and Schmidt
Nays: None
Motion carried.

OTHER ITEMS NOT SPECIFIED ON THE AGENDA

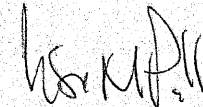
As there was no agenda item specified for Commissioner Comments/Questions this is reported here. Chairman Schmidt brought several items into the Board meeting that were not specified on the agenda but need to be so reported as occurring inside the Special Meeting. The Chairman in asking about operations asked the Finance Director why she was working from home. This was answered for him by the Finance Director. The Chairman asked why the crew was still on four tens. He was answered by both the Superintendent/Manager and the Iron River Garage Foreman Weslin.

With no further business to come before the Board it was motioned by Germic, supported by Clisch to adjourn the special meeting at 3:21 pm.

Ayes: All
Nays: None
Motion carried.



Ernie Schmidt, Chairman



Lisa M. Powell, Finance Director/Clerk