

**REGULAR MEETING**

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, August 10, 2021 at 8:30 a.m. in the Road Commission office 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, Dan Germic, Sue Clisch and Ron Frailing along with Superintendent/Manager Douglas C. Tomasoski P.E., Finance Director/Clerk Lisa M. Powell and Attorney Mark Tousignant.

**ADDITIONS TO THE AGENDA**

10(g)Future fuel bids

10(h)Sign form 2067 Annual Certification and accept Act 51 report

Additions were added to the agenda in a motion from Battan, supported by Frailing.

Ayes: All

Nays: None

Motion carried.

**MINUTES TO BE APPROVED**

The following minutes were presented:

The minutes of the Audit Committee and Regular meetings of July 13, 2021.

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

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

Nays: None

Motion carried.

**DISBURSEMENTS TO BE APPROVED**

The disbursements to be approved included:

- a. Payrolls of: \$ 120,220.17
- b. Prepaid Claims of: 263,246.18
- c. Accounts Payables of: 334,214.80

Total: \$ 717,681.15

It was motioned by Commissioner Frailing supported by Clisch to approve the Audit Committee Report dated July 31, 2021, covering the above disbursements.

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

Nays: None

Motion carried.

**SUPERINTENDENT'S REPORT**

The Superintendent presented his report.

Notes in addition: Union contract to begin negotiations, Auction done and money received, HEOP position interviews to be held in August.

**DELEGATIONS**

none

**COMMITTEE REPORTS**

none

**OLD BUSINESS**

none

**NEW BUSINESS****FINANCIAL AUDIT PRESENTED**

Brenda Drayton, Senior Auditor, Michigan Department of Treasury, Community Engagement and Finance Division presented our 2020 Financial audit. Highlights were the Fund Balance increased \$360,000, the revenue was down \$970,000, the MTF was down, due to COVID lockdown, as a result of cost cutting measures, again COVID related, the expenses decreased \$2,100,000 resulting in a decrease in equipment expense of \$1,600,000. Pension liability went down as Investments increased and OPEB decreased due to actuarial changes. There were a few budget overages, as to be expected and were not material.

A motion to accept the audit was made by Germic and supported by Clisch.

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

Nays: None

Motion carried.

**CRASIF BALLOT**

After discussion a motion was made by Commissioner Germic to send in the ballot for the three UP delegates. This was supported by Clisch.

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

Nays: None

Motion carried

**BUDGET AMENDMENT #1**

The amendments were presented with Commissioner Battan accepting such with support by Frailing.

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

Nays: None

Motion carried.

**MERS 2<sup>ND</sup> QUARTER NET POSITION**

Presented for information to show the quarterly investment income.

**BUCKET TRUCK**

The bucket truck will be offered by sealed bid with a minimum of \$20,000.

The equipment committee to meet and discuss putting in a bid with a range of \$20,000 to \$40,000.

The range was given in a motion by Commissioner Battan and supported by Germic.

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

Nays: None

Motion carried

**DESIGNATION OF PROJECT ENGINEER FOR BUCK LAKE ROAD AND BAUMGARTNER ROAD**

The project engineer for Buck Lake Road and Baumgartner Road was designated as Douglas Tomasoski, P.E. by Commissioner Frailing with support by Clisch.

Ayes: All

Nays: None

Motion carried.

**FUEL BIDS**

Fuel bids are to be gathered for the next meeting.

**ACT 51 REPORT AND FORM 2067 ANNUAL CERTIFICATION**

The report was presented, and a motion to accept and to certify the Employee related conditions was given by Commissioner Frailing with support by Germic.

Ayes: All  
Nays: None  
Motion carried.

**PUBLIC COMMENT**

Navistar rebate was discussed, insurance rebate discussed.

**ATTORNEY'S REPORT**


none

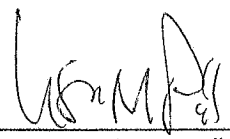
**COMMISSIONERS' COMMENTS**

None

At 9:48 a.m. with no further business to come before the Board, it was motioned by Frailing supported by Battan, to adjourn.

Ayes: All  
Nays: None  
Motion carried.

  
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Ernie Schmidt, Chairman

  
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Lisa M. Powell, Clerk