

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, July 12, 2022, at 8:30 a.m. in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan.

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

Present for the roll call were Chairman Ron Frailing, Vice-Chairman Dan Germic, Chuck Battan, Ernie Schmidt, and Sue Clisch. Superintendent/Manager Douglas C. Tomasoski P.E., Interim Clerk Patti Leonoff, Foreman Scott Weslin, Civil Tech Brad Toivonen, and Attorney Dennis Tousignant were present.

ADDITIONS TO THE AGENDA

10 (c) Emulsion

10 (d) Parks and Rec committee compensation

11 (a) Salt Shed

11 (b) MDOT Resolution

A motion was made by to add the above to the agenda by Commissioner Battan, supported by Commissioner Clisch.

Ayes: All

Nays: None

Motion carried.

MINUTES TO BE APPROVED

The following minutes were presented:

The minutes of the Audit and Regular meetings of June 14, 2022.

A motion by commissioner Germic Supported by Battan to accept the regular minutes

The minutes of the Special meeting of June 29, 2022.

A motion by commissioner Schmidt, supported by Germic to accept the special meeting minutes.

Ayes: All

Nays: None

Motion carried.

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included:

a. Payrolls of:	\$ 127,109.45
b. Prepaid Claims of:	59,767.79
c. Accounts Payables of:	340,720.51

Total: \$ 527,597.75

It was motioned by Battan, supported by Schmidt to approve the Audit Committee Report dated June 30, 2022, covering the above disbursements.

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

Nays: None

Motion carried.

SUPERINTENDENT'S REPORT

Amasa timber sale-- a few checks have been received.

Fuel Tanks—Sketches have been sent to the Vendor; some materials have been delivered to the Oss garage.
Sand—third year of bid process with MoCorp. There is a provision in the original bid that a fuel price adjustment would need to be made if the price goes above a certain amount. Superintendent Tomasoski will get with MoCorp to check on this. Primary and Local projects are underway. Chip seal projects are moving along well. An issue with the University Road project ROW. The ROW is deeded to the ICRC, which means the timber belongs to ICRC, but the project documents did not state that. A property owner is causing some issues about it. Wild River—Betty Premo is finding other funding sources, which will allow the process to start moving forward. West Hagerman patches—possibly a crew available at the end of this week.

DELEGATIONS

Mastodon- Frank Siewiork -had an emulsion question which will be addressed later. Was wondering if anyone from the Alpha board has called about the dip. Also had a question of the road ROW and is it possible to cut some trees that are starting to crowd over the road.

COMMITTEE REPORTS

Parks & Rec—Campground host at Pentoga Park is working out well. They need a secretary and member at large.....Cooks Run—working on issues.

Personnel Committee—Finance Director Hired, HEOP interviews starting Wednesday.

PUBLIC COMMENT

None

OLD BUSINESS**EXCAVATOR BIDS**

2 Bids received—Fabick and McCoy \$100,000 budgeted, Superintendent Tomasoski recommended the Fabick bid for the Caterpillar at \$95,000 pending inspection.

Motion by Battan Support by Schmidt to accept the Fabick bid.

Roll Call vote: Ayes-Clisch, Schmidt, Battan, Germic, Frailing

Nays: None

Motion carried

PERSONNEL ISSUES

Posting internally for 2 CF HEOP positions. Will also advertise for those positions without a garage mentioned. Staff recommends one additional HEOP for each garage. Sept 1, 2022 will see the CF foreman retire, and possibly another retiree. Superintendent Tomasoski will be retiring in about 1 year. This position will also be advertised.

A special meeting will be held on Wednesday July 20th at 8 AM to discuss further.

EMULSION

Emulsion is a cross between fog seal and single seal. Smokey Lake would be the logical road to have this done, as it has been pulverized, but other things need to be done first. Would prefer to do it on a Primary Road. Foremen will get together and decide on a road, and let the board know their decision.

PARKS & REC COMPENSATION

ICRC needs to pay for our attendee to attend meetings, at established Road commission rates, plus mileage.
Motion by Battan, support by Clisch.

Roll Call vote: Clisch, Schmidt, Battan, Frailing
Abstain: Germic
Nays: None
Motion Carried

Per Board Action, Drain commission Representative for the Parks and Rec Committee will be Sue Clisch.
Motion by Germic, Support by Schmidt.

Ayes: All
Nays: None
Motion carried.

NEW BUSINESS**SALT SHED**

Commissioner Schmidt asked is it is possible to split a salt shed with adjoining counties. Asked that Superintendent Tomasoski send a letter to the State.

MDOT RESOLUTION

State Maintenance Contract—Errors were found on the previous one, which requires a new resolution to be submitted.

Ayes: All
Nays: None
Motion carried.

ATTORNEY'S REPORT

None

COMMISSIONERS' COMMENTS

Battan—wondering in anyone saw the article in the Daily News about the State of Michigan appropriating many millions to put towards Retirement Pension Plans

At 10:16 a.m. with no further business to come before the Board, it was motioned by Commissioner Schmidt supported by Battan, to adjourn.

Ayes: All
Nays: None
Motion carried.


Ron Frailing, Chairman

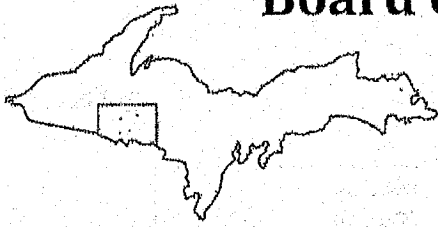

Patti Leonoff, Interim Clerk

Bid Summary
Iron County Road Commission
2022 - Excavator

pg 1 of 1

	Fabick (Catepillar)	McCoy (Deere)
	2017 Cat 308 E2	2015 John Deere 75G
	\$95,000.00	\$84,170.00
location	Madison, WI	Chippewa Falls, WI
shipping	included	est. \$1000
hours	2,000	3,000
warranty	48 mo / 1000 hr P & H	NA
deviations from specs	1 - reduced tail swing (preferred)	1 - no independent swing boom 2 - 18" dirt bucket (vs 24" spec) 3 - 36" ditch bucket (vs 48" spec)
	Fabick Cat US Highway 41 and Brebner Rd Negaunee, MI 49866 Drew Gaffney 906-250-5544 (cell) drew.gaffney@fabickcat.com	McCoy Construction & Forestry 1818 N. Lincoln Road Escanaba, MI 49829 Brian DeBernardi 906-786-9054 906-282-2330 (cell) fax: 906-789-0344 briandebernardi@mccoycf.com

Board of County Road Commissioners



Ron Fralling, Chairman
 Dan Germic, Vice Chairman
 Chuck Battan, Member
 Sue Cllsch, Member
 Ernie Schmidt, Member

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

Patti Leonoff
 HR-PR Admin/ Assistant Finance
 Director

RESOLUTION

WHEREAS, the Michigan Department of Transportation ("MDOT") and the IRON County Road Commission have entered into an agreement under which the Road Commission would perform maintenance on state trunkline highways within IRON County, and

WHEREAS, MDOT has affirmatively found that contracting with the IRON County Road Commission for the maintenance of State Trunkline highways and bridges within IRON County, is in the best public interest; and

WHEREAS, the IRON County Road Commission concurs in MDOT's finding that it is in the best public interest to contract with the IRON County Road Commission for the maintenance of State Trunkline highways and bridges within IRON County for the reason that the Road Commission has a proven record of efficiently providing a high level of service on State Trunkline Highways within IRON County for many years; and

WHEREAS, it was brought to the attention of MDOT that the 2021 State Trunkline Maintenance contracts contained the previous Appendix G language and not the new negotiated language, and in order to current this oversight, an amended Appendix G with corrected language has been provided through the Amendatory Contract as provided; and

WHEREAS, the IRON County Road Commission has reviewed the terms of the revised Appendix G; and

WHEREAS, the members of CRAM's Negotiating Committee have recommended that Road Commissions approve the proposed contract amendment; and

NOW THEREFORE BE IT RESOLVED that the IRON County Road Commission hereby accepts and agrees to the Amendatory Contract to update Appendix G of the CONTRACT dated April 20, 2012 with Revised Appendix G, dated October 26, 2020 presented by MDOT, and that DOUGLAS C. TOMASOSKI, SUPERINTENDENT/MANAGER/ENGINEER was authorized and instructed to sign the aforementioned Amendatory Contract on behalf of the IRON County Road Commission.

___ Ayes
 ___ Nays

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of County Road Commissioners of Iron County, at a regular meeting on July 12, 2022.

Signed: _____

Douglas C. Tomasoski, P.E., Supt/Mgr/Engr

CONTRACT NO. 2021-0359/A1

MICHIGAN DEPARTMENT OF TRANSPORTATION
BOARD OF COUNTY ROAD COMMISSIONERS OF
THE COUNTY OF IRON

AMENDMENT

This Amendatory Contract is made and entered into this date of October 1, 2021 between the Michigan Department of Transportation (MDOT) and the Board of County Road Commissioners of the County of Iron, Michigan, a public body corporate (BOARD), for the purpose of amending Contract No. 2021-0359 (CONTRACT), dated October 13, 2021.

RECITALS:

The CONTRACT provides for MDOT and the BOARD to mutually agree to work together to improve maintenance activities on the state trunkline system; and

The parties desire to amend the CONTRACT to update Appendix G of the CONTRACT;

The parties agree that the CONTRACT be and that the same is amended as follows:

1. In order to update Appendix G of the CONTRACT, dated April 20, 2012, it is replaced with Revised Appendix G, dated October 26, 2020, attached hereto and made a part hereof, and all references in the CONTRACT to Appendix G will be construed to mean Revised Appendix G, dated October 26, 2020.
2. All other provisions of the CONTRACT, except as herein amended, remain in full force and effect as originally set forth.
3. The BOARD waives any and all claims it has or may have against MDOT that arise out of the need to amend the CONTRACT.

- 4. This Amendatory Contract will become binding on the parties and of full force and effect upon signing by the duly authorized representatives of the BOARD and MDOT and upon adoption of a resolution approving said Amendatory Contract and authorizing the signature(s) thereto of the respective representative(s) of the BOARD, a certified copy of which resolution will be sent to MDOT with this Amendatory Contract, as applicable.

**BOARD OF COUNTY ROAD COMMISSIONERS OF
THE COUNTY OF IRON**

By: Douglas C. Tomasoski Douglas C. Tomasoski
Feb 25 2022 8:00 AM
Title: _____

MICHIGAN DEPARTMENT OF TRANSPORTATION

By: _____
Title: Department Director