

**REGULAR MEETING**

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, January 11, 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 via Zoom. Superintendent/Manager Douglas C. Tomasoski P.E., Finance Director/Clerk Lisa M. Powell were also present, and Attorney Mark Tousignant attended by Zoom.

**ADDITIONS TO THE AGENDA**

10(d) Resolution for Federal Aid exchange with Macomb County  
Remove 15. Second executive session

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

Ayes: All  
Nays: None  
Motion carried.

**MINUTES TO BE APPROVED**

The following minutes were presented: Regular and Audit December 14, 2021  
A motion by Commissioner Germic, support by Battan to accept the above minutes.

Ayes: All  
Nays: None  
Motion carried.

Special meeting December 27, 2021  
A motion by Commissioner Schmidt, support by Germic to accept the above minutes.

Ayes: All  
Nays: None  
Motion carried

and the Reorganizational meeting of January 3, 2022.  
A motion by Commissioner Germic, support by Battan to accept the above minutes.

Ayes: All  
Nays: None  
Motion carried

**DISBURSEMENTS TO BE APPROVED**

The disbursements to be approved included:

a. Payrolls of:	\$ 156,882.09
b. Prepaid Claims of:	46,000.25
c. Accounts Payables of:	220,947.01
d. Adjustment to #291 payment	(129.44)
Total:	\$ 423,699.91

It was motioned by Commissioner Germic supported by Schmidt to approve the Audit Committee Report dated December 31, 2021, covering the above disbursements.

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

**SUPERINTENDENT'S REPORT**

The Superintendent presented his report.

Parks and Rec Committee (County established) discussion on who pays attendees. Drain commission discussion on who pays for easements and dam repairs above the County budget amount. Election for Drain commissioner date discussed.

**DELEGATIONS**

none

**COMMITTEE REPORTS**

none

**OLD BUSINESS****NEW BUSINESS****IRS MILEAGE RATE IS 58.5 CENTS PER MILE FOR 2022****BUCK LAKE RESOLUTION TO SIGN MDOT CONTRACT**

The Resolution for the Buck Lake Road MDOT contract signing was adopted in a motion by Commission Schmidt with support by Battan.

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

Nays: None

Motion carried.

**BAUMGARTNER ROAD RESOLUTION TO SIGN MDOT CONTRACT**

The Resolution for the Baumgartner Road MDOT contract signing was adopted in a motion by Commission Germic with support by Schmidt.

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

Nays: None

Motion carried

**RESOLUTION FOR FEDERAL AID EXCHANGE WITH MACOMB COUNTY**

The resolution was presented with a motion to approve by Commissioner Schmidt and supported by Germic.

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

Nays: None

Motion carried

**PUBLIC COMMENT**

none

**ATTORNEY'S REPORT**

All is quiet.

**COMMISSIONERS' COMMENTS**

none

**RECESS FROM THE REGULAR MEETING**

A motion to recess the regular meeting was made by Battan and supported by Germic.

Ayes: All

Nays: None

Motion carried

### **EXECUTIVE SESSION FOR UNION NEGOTIATIONS**

At 9:20am the executive session started for union negotiations with a motion by Commissioner Battan and supported by Germic.

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

### **EXIT EXECUTIVE SESSION**

The executive session was exited, and we returned to the regular meeting in a motion by Commissioner Germic and supported by Battan.

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

### **REGULAR MEETING RESUMES**

A motion to resume the regular meeting at 9:50am was made by Commissioner Germic and seconded by Schmidt.

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

These are the items in the union contract draft presentation that need to be brought forth for change;

1. No restriction on comp time usage is to be added. Article 32 Section 5 to stand.
2. Eliminate the added Article 24, New Section 9. "Should the four(4) day, ten(10) hour work week be extended beyond mid-October by mutual agreement, as described in paragraph #8 above, the starting time may be adjusted to 6:30A.M.
3. Article 50 Section 2, remove the following "or savings from the hard cap", "or under" and "or subtracted from". From the paragraph:  
"Using the previous year's employee contribution rate as the starting point, any increases in premium costs above the hard cap or savings below the hard cap, will be shared equally by all employees covered under the Employer's group health coverage. The amount over or under the hard cap will be added to or subtracted from the employee's previous year contribution rate.
4. Change the Chairman name to Ron Frailing from Ernie Schmidt

This motion to adopt the language above was made by Commissioner Schmidt and supported by Battan.

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

**NON-UNION WAGES**

After discussion Commissioner Schmidt made a motion to set the HR position at an additional \$2.00 an hour and the rest of the non-union positions at a \$3.00 an hour increase. Supported by Germic.

Commissioner Schmidt rescinded the motion.

Commissioner Schmidt made a motion to increase the HR/Admin position \$2.00 an hour and the four Foremen and Finance Director positions an increase of \$3.00 an hour. This was supported by Battan.

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

Nays: none

Motion carried.

Commissioner Schmidt made a motion to increase the Superintendent/Manager to \$105,000 annual salary, this was supported by Germic.

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

Nays: none

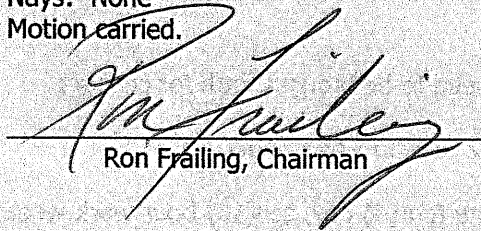
Motion carried.

At 10:46 a.m. with no further business to come before the Board, it was motioned by Germic supported by Schmidt, to adjourn.

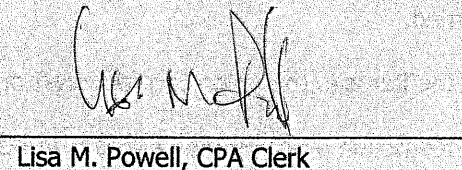
Ayes: All

Nays: None

Motion carried.



Ron Frailing, Chairman



Lisa M. Powell, CPA Clerk

# Board of County Road Commissioners

Of

## IRON COUNTY

800 W. Franklin Street

IRON RIVER, MI 49935-1047

Telephone: (906) 265-6686

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

Lisa M. Powell, CPA  
Finance Director/Clerk

Ron Frailing, Chairman  
Dan Germic, Vice Chairman  
Sue Clisch, Member  
Chuck Battan, Member  
Ernie Schmidt, Member

January 11, 2022

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

Commissioner Schmidt offered the following resolution which was supported by Commissioner Battan 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	STL 36000
Job Number	207323CON
CAFD No	20.205(Highway Research Planning & Construction)
Contract No	21-5397
Location	Buck Lake Road

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 crushing, shaping and paving, aggregate base and shoulders along Buck Lake Road from Buck Lake Park Road to County Road 424, including approach work and permanent pavement markings; 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 Superintendent/Manager Douglas C. Tomazoski and Finance Director/Clerk Lisa M. Powell, CPA to sign the above referenced contract.

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

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 11th day of January 2022.

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

Lisa M. Powell, CPA  
Finance Director/Clerk



# Board of County Road Commissioners



Ron Frailing, Chairman  
 Dan Germic, Vice Chairman  
 Sue Clisch, Member  
 Chuck Battan, Member  
 Ernie Schmidt, Member

Of  
**IRON COUNTY**  
 800 W. Franklin Street  
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Douglas C. Tomasoski, P.E.  
 Superintendent/Manager

Lisa M. Powell, CPA  
 Finance Director/Clerk

January 11, 2022

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

Commissioner Germic offered the following resolution which was supported by Commissioner Schmidt 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	STL 36000
Job Number	206897CON
CAFD No	20.205(Highway Research Planning & Construction)
Contract No	21-5395
Location	Baumgartner Road

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 crushing, shaping and paving, aggregate base and shoulders and permanent pavement markings along Baumgartner Road from North Hill Road westerly and southerly for approximately 0.75 miles; 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 Superintendent/Manager Douglas C. Tomasoski and Finance Director/Clerk Lisa M. Powell, CPA to sign the above referenced contract.

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

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 11th day of January 2022.

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

Lisa M. Powell, CPA  
 Finance Director/Clerk

RESOLUTION ADOPTED BY THE BOARD OF COUNTY ROAD  
COMMISSIONERS OF IRON COUNTY, MICHIGAN

WHEREAS, county road agencies may transfer federal highway aid available to them to other county road agencies for certain purposed subject to approval by the Michigan Department of Transportation ("MDOT") and Federal Highway Administration ("FHWA"). 23 U.S.C. 126; and

WHEREAS, the Board of County Road Commissioners of Iron County, Michigan ("Iron") has determined that it is in its best interest to exchange available federal aid funds for non-federal transportation dollars to enable the most efficient use of dollars and cost-effective performance of improvements to its county road system; and

WHEREAS, Iron has identified the Macomb County Department of Roads - Macomb County ("Macomb") as a county road agency it is interested in exchanging federal aid with; and

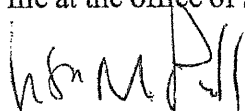
WHEREAS, Iron would agree to set the rate of exchange at \$0.80 of non-federal transportation funds for each \$1.00 of STP funds; and

WHEREAS, Iron desires to exchange an estimated \$337,000 of current STP funds available in fiscal year 2022 for non-federal transportation dollars with Macomb, and

WHEREAS, county road agencies in Michigan are authorized to enter into voluntary exchange agreements with other local road agencies for the purpose of exchanging federal aid funds with state transportation dollars pursuant to Section 402 of Public Act 252 of 2014;

NOW, THEREFORE BE IT RESOLVED, that the Board of County Road Commissioners of Iron County, Michigan, by adoption of this resolution, may proceed to enter into an agreement with Macomb that would allow for said exchange to occur, and to authorize Superintendent/Manager/Engineer Douglas C. Tomasoski, P.E. to sign such agreement on behalf of Iron.

This is to certify that the resolution above is a true copy of a resolution passed by a majority vote of the Board of County Road Commissioners of Iron County, Michigan, at a meeting held on the 11<sup>th</sup> day of January, 2022, and which was duly spread upon the minutes of said meeting, the record of which is on file at the office of said Commission at Iron River, Michigan.



Lisa M. Powell, Finance Director/Clerk