

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, May 10, 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, and Ernie Schmidt. Sue Clisch was absent. Superintendent/Manager Douglas C. Tomazoski P.E., Interim Clerk Patti Leonoff, Garage Foreman Dean Stolberg, Civil Tech Brad Tolvonen, and Attorney Mark Tousignant were present.

ADDITIONS TO THE AGENDA

9(b) Follow up on Finance Director.

10(d) Rental Equipment.

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

Ayes: All

Nays: None

Motion carried.

MINUTES TO BE APPROVED

The following minutes were presented:

The minutes of the Audit and Regular meetings of April 12, 2022.

A motion by Commissioner Germic, support by Schmidt to accept the regular minutes.

The minutes of the Special Meeting of April 21, 2022

A motion by Commissioner Germic, support by Battan 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:	\$ 143,014.40
b. Prepaid Claims of:	41,160.59
c. Accounts Payables of:	174,440.41

Total: \$ 358,615.40

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

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

Nays: None

Motion carried.

SUPERINTENDENT'S REPORT

Timber sale-actively working. Brad has been checking on it. Permanent tanks- will be getting maps and drawings to them by the end of the week. Grounds committee to meet with the foremen about the tank locations, possibly mid next week. Fill in foreman internal requests have been received, checking into the wage amount that will be earned, will be on next month's agenda. There was a HEOP resignation, will be posted to see if there is internal interest first, then advertisement will go out. Drain commission- Stager and Fortune boards are installed, none on Sunset at this time. Road restrictions are still on, will be looking at lifting starting next week. Hagerman Lake Association meeting will be held June 18. Commissioner Germic to attend. We will be contacting Bacco about the possibility of patching or selling us the mix for this road this summer. Franzene and Nelson roads will be upgraded so they can be plowed this coming winter. Federal/State buyout program of 90 cents on the dollar has been approved by the Governor as of Oct 2022.

DELEGATIONS

Mastodon- Frank Siewiork handed out information on Liquid Chloride, also wondering once Marijuana funds are received and earmarked for roads, if our road crews will be able to handle additional work. Also asked for an update of Buck Lake Road Culverts.

COMMITTEE REPORTS

Parks and Rec -Commissioner Germic reported there is grant writing being done for Pentoga Park upgrades, and they are looking for a camp host. They are pondering moving the Cooks Run cabin to the museum or Pentoga Park. There is a meeting on May 19 with the Tribe to discuss things. Compensation for Commissioner Germic being on this committee still has not been settled. A motion was made by Commissioner Frailing to get on the County agenda to discuss reimbursement for Commissioner Germic. Battan supported, Germic Abstained.

OLD BUSINESS**LOADER LEASES**

McCoy-John Deere was the only bidder. Fabick did not bid. His explanation was sent to Superintendent Tomasoski. Bid was for 2 644P John Deere Loaders. 5-year lease. Commissioner Schmidt made a motion to approve the lease of 2 644P loaders and was supported by Germic.

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

Nays: None

Motion carried

FINANCE DIRECTOR

Discussion about the replacement of the Finance Director. Ads are in several places until May 25. At that time, the Personnel committee, Superintendent Tomasoski and Patti will do a ranking of the applications and start interviewing beginning of June.

NEW BUSINESS**BRIDGE INSPECTIONS**

Ayers was the only bidder. Superintendent Tomasoski recommended accepting Ayers. Motion by Schmidt, support by Battan

CHIP SEAL

- i. Fahrner and Pitlick were the bidders. Superintendent Tomasoski recommends Fahrner for Chip Seal and Fog Seal.

Motioned to accept by Commissioner Battan, supported by Schmidt.

- ii. Matching program. Superintendent Tomasoski recommends a match of \$12,500 for Townships.

Motioned to accept by Commissioner Schmidt, supported by Germic.

MOWER

Superintendent Tomasoski recommends a Zero Turn Midgrade mower up to a purchase price of \$10,000. A question to Attorney Tousignant as to whether it needs to be bid out, was answered that it does not need to be bid out. Motion to purchase by Commissioner Battan, support by Schmidt.

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

Nays: None

Motion Carried

RENTAL EQUIPMENT

Commissioner Schmidt asked about the rental of the power washer for steaming culverts. He suggested to Garage Foreman Dean to check on the price to purchase, and to check on the price to purchase a broom.

PUBLIC COMMENT

Mike Gursky made comments on Ponozzo Road. Many potholes going to the bridge, and much dust on the road.

ATTORNEY'S REPORT

Nothing

COMMISSIONERS' COMMENTS

Commissioner Battan—wondering about the pickups and bucket truck behind Oss garage. Are there any plans for them. Garage Foreman Stolberg said we are keeping them at the moment. Commissioner Battan also commented that at the Great Lakes Council meeting during discussion of the new CDL laws, that the cost for the CDL school is about \$5000.00

Garage Foreman Stolberg mentioned about the Forklift and Bucket Truck training at the Oss garage. Was presented by McCRSIP and was well received by all.

At 9:55 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 SPECIFICATIONS FOR FRONT END LOADER

- 1. Manufacturer: John Deere
- 2. Model & Year: 644P 2023
- 3. Base Price F.O.B. Iron County Road Comm. (114 Oss Rd, Crystal Falls, MI)
 Outright purchase \$ 286,710.00 ea \$ 573,420.00 for 2

4.A. Lease payments – annual w/ final buyout purchase price:

Lease payment type:	<u>In Advance</u>	<u>In Arrears</u>
	\$ <u>32,756.13 / 65,512.26</u> ea	\$ <u>34,572.31 / 69,144.62</u> for 2
Final buyout	\$ <u>177,500 / 355,000</u> ea	\$ <u>*177,500 / 355,000</u> for 2

*Buyout purchase is due 61 months after delivery

4.B. Lease payments – annual – zero dollar buyout:

Lease payment type:	<u>In Advance</u>	<u>In Arrears</u>
	\$ <u>63,225.92 / 126,451.84</u> ea	\$ <u>*66,473.92 / 132,947.84</u> for 2

5. Grader bid meets ALL minimum specifications: Yes: X No: _____

- Deviations (if any – add additional sheets if necessary): Rates locked in for 9 months from 5-2-2022
JD Financial lease subject to approval. All financing is calculated with the purchase of 2 machines.
Estimated delivery from ordered machine on 5-2-22 is late November 2022.

Additional Notes:

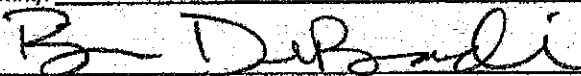
- A.) The Iron County Road Commission may sign a 60-month municipal lease for the purchase of the units, with annual lease payments in the arrears. Please provide manufacturer's/vendor's information if available through dealer.
- B.) Provide any optional payment/purchase mechanism(s) which the vendor would like the Board to consider.

Bids are due no later than **10:00 a.m., Tuesday, May 3, 2022**, in the office of the Iron County Road Commission, at which time they will be opened & read aloud publicly.

Dealer: McCoy Construction & Forestry, Inc.

Address: 1818 North Lincoln Road, Escanaba, MI 49829

Name of Representative (please print): Brian DeBernardi

Signature of Representative: 

Phone: 906 282-2300 Fax: 906 789-0344

E-mail: BrianDeBernardi@mccoycf.com

Bid Summary

IRON COUNTY ROAD COMMISSION

2022 Bridge Inspection

Firm	Ayres Associates Inc.			GEI			U.P. Engineers & Architects		
Cost unit cost / bridge		\$325.00		No Bid		No Reply			
Optional Cost load rating / hour		\$129.00		" "		" "			
Optional Cost load rating / bridge		\$775.00		" "		" "			
Optional Cost Stream Crossing Sections / bridge	2016 \$230.00 \$125.00 \$700.00 \$70.00	2018 \$230.00 \$125.00 \$700.00 \$60.00	2020 \$240.00 \$125.00 \$725.00 \$60.00	2016 " "	2018 " "	2020 " "	2016 \$198.00 \$86.00 \$704.00 \$44.00	2018 \$188.00 \$107.00 \$642.00 \$54.00	2020 \$320.00 \$111.00 \$888.00 \$50.00

Bid Summary

IRON COUNTY ROAD COMMISSION

2022 - Chip Seal

County-wide

Bld Info \ Firm	Fahrner Asphalt Sealers, LLC	Pilk & Wick, Inc.
Single Chip Seal \$/sy (CRS-2 / 34CS-M)	\$1.578	\$1.630
2021 prices	\$1.266	\$1.317
2018 prices constr in 2019	\$1.839	\$1.950
Aggregate Type (natural or slag)	Natural	Natural
Fog Seal \$/sy (CSS1- Emulsion)	\$0.277	\$0.310
2021 prices	\$0.238	\$0.263