

SPECIAL MEETING

The Board of County Road Commissioners of Iron County held a Special Meeting on Tuesday August 30, 2022, at 3:30 p.m. in the Road Commission offices located at 800 West Franklin Street, Iron River, Michigan.

Present for the roll call were Chairman Ron Frailing, Vice Chairman Dan Germic, Commissioners Chuck Battan, Sue Clisch and Ernest Schmidt. Superintendent/Manager Doug Tomasoski, Patti Leonoff HR-PR Administrator, Brad Toivonen, Civil Engineer/Const. Foreman and Michelle Johnson, Finance Director/Clerk were also present.

The purpose of the special meeting was to discuss Personnel Items and the fuel tank installation project. Chairman Frailing called the meeting to order and led the pledge of allegiance.

PERSONNEL ITEMS

Discussion was held as to the status of the HEOP interviews to be held and the Mechanic positions currently advertised.

Superintendent Tomasoski presented the job description for the Engineering Assistant/Construction Forman position that is presently being advertised. He also presented and reviewed a tentative agreement that upon approval from the Board would be utilized to accept Brad Toivonen as his replacement as Superintendent.

Motion made by Commissioner Schmidt and supported by Commissioner Germic to accept the agreement as presented and appoint Brad Toivonen as the replacement Superintendent.

Roll call vote: Ayes: Battan, Frailing, Schmidt, Clisch, Germic
Motion carried

FUEL TANK PROJECT

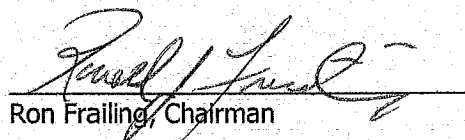
Superintendent Tomasoski presented Addendum #02, a proposed adjustment to the size of the concrete slab to be installed at the Iron River garage because of the tanks having to be installed above ground instead of below. The proposed 1,360sq. ft. would include a cost not to exceed \$8,750.00.

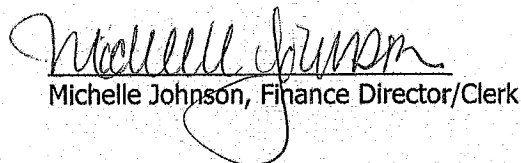
Motion made by Commissioner Schmidt and supported by Commissioner Clisch to accept the plans as described with a cost not to exceed \$8,750.00

A Roll call vote: Ayes: Clisch, Schmidt, Frailing, Battan, Germic
Motion carried

Discussion was held regarding the current stage of the fuel tank project and ongoing future testing of the tanks and fuel.

With no further business to come before the Board it was motioned by Germic, supported by Schmidt to adjourn the special meeting at 4:01 pm.


Ron Frailing, Chairman


Michelle Johnson, Finance Director/Clerk