SPECIAL MEETING

The Board of County Road Commissioners of Iron County held a Special Meeting on Wednesday December 28, 2022, at 2:30 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, and Ernest Schmidt. Superintendent/Manager Doug Tomasoski, Patti Leonoff HR-PR Administrator, Brad Toivonen, Civil Engineer/Const. Foreman, Shop Foreman Dean Stolberg and Michelle Johnson, Finance Director/Clerk were also present.

The purpose of the special meeting was to approve the 2023 budget, 2022 budget amendments, award the bid for the truck chassis and non-union wages for 2023.

Chairman Frailing called the meeting to order and led the pledge of allegiance.

2023 BUDGET APPROVAL

Superintendent/Manager Doug Tomasoski, P.E. recommended the budget be approved following a brief discussion about capital outlay for 2023.

Motion by Commissioner Schmidt and supported by Germic to approve the budget as presented.

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

Nays: None. Motion Carried.

2022 BUDGET AMENDMENTS

The amendments were presented by Finance Director Michelle Johnson.

Motion by Commissioner Germic, supported by Battan to amend the 2022 budget as presented.

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

Nays: None. Motion carried

TRUCK BIDS

Bids were received from three vendors and a bid summary was presented by Superintendent Tomasoski. Following a discussion about the possible Navistar rebate and with the recommendation from the Equipment Committee, a motion was made by Commissioner Battan and supported by Germic to award the bid to UP International Trucks (Iron Mountain) in the amount of \$156,600 for the purchase of a 2024 International HX520.

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

Nays: None Motion carried

NON-UNION WAGES

It was the recommendation of Superintendent Tomasoski to increase the non-union wages, except for the Finance Director, the same as the union wages. The Finance Director wages will be addressed at an evaluation in January. Motion made by Commissioner Schmidt, supported by Germic to follow the union contract for 2023 non-union wage increases.

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

With no further business to come before the Board it was motioned by Germic, supported by Schmidt to adjourn the special meeting at 3:43 pm.

Ron Frailing, Chairman

Michelle Johnson, Finance Director/Clerk

	Iron County Road Commisison	12/28/2022	For Approval		
	Budget Request Form	, ,	• •		
	Program Budget				
	For Approval		Expenditures&		
	(S. Cippi S. M	Revenue	Fund Balance		
		Increase	Increase		
	Account Name	(Decrease)	(Decrease)		
levenues:	Procedure (400)(C	(nociona)	(processe)		
	Tax Millage	4,361.67			
	Primary Road Heavy Maint.	(75,850.57)			
	Michigan Transportation Fund	12,183.64			
	Local Twp Contributions	(148,147.96)			
	State Trunkline Revenues	593,880,85			
	Salvage & Other Sales				
	*	(1,655.74)			
	Permits	(3,051.00)			
	Interest Income	3,200.00			
	Lease Proceeds	300,898.44			
	Sale of Fixed Assets	33.00			
		4	•		
xpenditures:					
theurithus:			242 664 77		
	Primary Roads-Heavy Maintenance		313,654.77		
	Local Roads- Heavy Maintenance		274,871.38		
	Equipment Expense		426,234.76		
	Administration Expenses		123,265.52		
	State Trunkline Maint, Expense		193,880,85		
	Capital Outlay		(205,128.74)		
	Debt Payment Expense		(112,780.87)		
	Interest Expense		(4,381.88)		
		•	·		
	**Revenues amended to actuals as o				
	Expenses to actual Incl. fringe calcula		or		
	routine maint., STL, direct equipmen				
	TOTALS:	685,852.33	1,009,615,79		
	Estimated Change In Fund Balance	(323,763.4	6)		
	Estimated EOY Fund Balance as of 13	/9/77 2 700 FCO A	A		
	Estimated Decrease in Fund Balance				
		(323,763.4	منشب		
	New Estimated EOY Fund Balance	2,965,796.9	ধ		

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Page 1 of 2 Y: 01/01/2022 to 12/31/2022

,	2022 ORG.	AMENDMENT	AMENDMENT	ADJUSTED	AMENDMENT	ADJUSTED		
	BUDGET	8/9/22	11/8/22	BUDGET 2	12/28/22	BUDGET 3	ACTUAL	VARIANCE
MILLAGE TO THE TOTAL WILLAGE	230,000.00			230,000.00	4,361.57	234,361.67	(234,361.67)	
458-PRIMARY ROAD-HEAVY MAINT								
BAUMGARTNER ROAD PH3	337,000.00	(67,400.00)		269,600.00		269,600.00	(269,600.00)	
B. CK. WKEROADE AND THE		100		00 275 256	10.07		202	
CR 424 PH5 333,600,00	333,600.00	(333,600.00)				0.00		
MICHAEL CONTROL MANAGEMENT OF THE PROPERTY OF				10,000.00		10,000.00	(10,000.00)	
MIF LOCAL ROADS MIF SUGMIFFERIOWER	1,302,000.00 1,302,000.00			1,302,000.00		2,688,000,00 1,302,000.00	(1,021,850.04)	280,143.96
	4,365,000.00			4,365,000.00	12,183.64	4,377,183.64	(3,531,656.10)	845,527.54
TOTAL FOREST ROAD FUNDS REGIGARE CONNISHIBING AS CAST A CONNISHIBING AS CAST A CONNISHIBING AS CAST A CONNISHIBING A CAST A CONNISHIBING A CAST A CA	213,430.00	10000		213,430.00		213,430.00		213,430.00
BATES TOWNSHIP TAR SONRO MODELL TINDE CRASTAL FALLS TOWNSHIP	100,000.00	135,000,00		239,000.00	(4,316.20)	230,683.80 230,683.80 172,605,48	(230,683.80) (172,605.48)	
IRON RIVER TOWNSHIP	200,000.00			100,000,000 200,000,00	2,937.69	202,937.69	(202,937.69)	
	200,000.00			200,000.00	61,969.25	261,969.25	(261,969.25)	
TOTAL TOWNSHIP CONTRIBUTIONS	1,150,000.00	135,000.00		1,285,000.00	(148,147.96)	1,135,852.04	(1,136,852.04)	
CONTENENCE ON THE PER SECTION. TOTAL OTHER PROJECT CONT.	30.000.000 600,000.00	(600,000.00)						
AND THE REPORT OF THE PROPERTY	ANT TO BE DECEMBED				0.000.055	300000000000000000000000000000000000000		52116921607

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Page 2 of 2 Y: 01/01/2022 to 12/31/2022

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		VARIANCE		631,694.67								54			91	00,169,180	
		ACTUAL	(08.088)	(1,242,186.18)				(4,344,26)	65230		0.00	(17,283.51)	Web 800000	(33.00)	(338,171.80)	1250 EST	
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								5.74)			(00)	007		33.00			
	AMENDMENT	12/28/22	(00)	593,880.85				(1,855.74)			6.05	3,200.00	\$ 500 B98.4	₩.	299,424.70	C01080	
		ET 2	00 00	00.00				6,000.00	18 60 cc		10.00	15,000.00		- 41	39,663,59	36.96	
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	MENDMENT	8/9/22			0 100 07	(6,800.00)	00000			(750.00)					(133,550.00)	999 550.0	
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	2022 ORG.	BUDGET	0.0000000000000000000000000000000000000	1,280,000.00	00 000 00	6,800,00		6,000.00		760.00		15,000.00			163,550.00		
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		Description		ATOT	0.115	TWAC		SALW	No.	HAND			PROF	SALE	SUBTOTAL	10 m	The state of the s

2022 PROGRAM EXPENDITURE BUDGET

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Page 1 of 3 Y: 01/01/2022 to 12/31/2022

TOTAL PRIMARY ROADS 3,165,779.00 (223,600.00) (169,478.53) 2,772,700.37 313,654.77 3,086,355.14 3,045,455.82 40,899.32 196 KE 30 TE 450,000.00 1,900,000.00 1,871,100.68 16,401.79 2,585.11 54,555,67 282,530,54 2622 ACTUAL 54,555.67 16,401.79 240,560,86 1,000.00 317.44 2,585.11 36,897,63 282,530.54 5,47431 BUDGET 3 AMENDED (99,000.00) (100,000.00) (51,469.46) (6,774,35) 106.93 5,560.86 6,401.79 155.94 2,585,11 3,419,94 374.27 AMENDMENT 100,000,00 RGC TYON THE WINDSTAND TO THE TOWNSHIP 100,000.00 135,000.00 135,000.00 235,000.00 SNIOKE WATER 2021 AUDIT 0000000 Browcartner PH4 Engineering
Baumgartner PH4 Engineering 54,448.74 1,450,000.00 334,000.00 10,000.00 161,50 ADJUSTED **BUDGET 2** OF TOWARD AND SERVICENCE OF THE SERVICE OF THE SERV 10,934,53) 161,50 (5,980.26)(5,000.00)(10,000.00)REGINARIAM LAKE PATCHES 2022 36,523.36 (7,945,63) (120,000.00) AMENDRAENT MANSFIELD TOWNSHIP 100,000.00 AMENDMENT OTTAIVA LAKE ROAD - CULVERTS 5,000.00 RUGALOJA SI WAZZ SODIONE A DRY WASHINGTON BENDER WANTE WAS BELLEVILLED FOR THE STATE OF THE SECOND OF THE SECON 60,429.00 1,450,000.00 10,000.00 ORIGINAL 334,000.00 2022 BUDGET FRIMARY SOME HEAVEN MAINTENANIGER (* 1702) BITUMINOUS OVERLAYS (OSTERLAND RD) BAUMGARTNER ROAD PH3 CULVERTS PRIMARY ROAD ROUTINE MAINTENANCE CR 424 PH6 ENGINEERING EREMINICARINERINGADERIT CONS BAUMBARTNER ROAD PH3 ENG BAUMGARTNER ROAD PH2 ENG BATES GAASTRA CULVERT PONOZZO ROAD GRAVEL CR 424 CULVERT CR 424 ENG PH5 BUCK LAKE Description

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Iron County Road Commission

2023 Tandem Axle Truck Chassis

				1
			UP Truck Center	Truck Country
		ucks (Iron Mountain)	(Quinnesec)	(Minocqua)
	2024 International	2024 International	2024 Western Star 47X	
	HX520	HV 615	Series	114SD
Chassis Only	\$156,600.00	\$151,000.00	\$147,850.00	\$156,950.00
2019 bld price	\$128,874.00	\$128,874.00	\$127,498.00	Not avallable
	UP Interna	tional Trucks	UP Truck Center, Inc	Truck Country
	P.O. E	Box 883	P.O. Box 261	7854 US Hwy 51
	Iron Mounta	ain, MI 49801	Quinnesec, MI 49876	Minocqua, WI 54548
	Mark Winkler	920-621-4085	Todd Johnson	Jay Szymanski
	mwinkler@	ocitrycks.com	906-774-0098	920-680-5219
•				Jayszymanski@truckco
		₹ 3 ^{1,1}	todd@uptruckcenter.com	
Warranty Information		······································		THE PROPERTY OF THE PROPERTY O
Total vehicle	1 Year/ Unlimited	1 Year/ Unlimited	1 Year/ Unlimited	1 Year/ 100,000
Engine	6 Year/250,000	7 Year/250,000	5 Year/300,000	7 Year/400,000
Transmission	5 Year/Unlimited	5 Year/Unlimited	5 Year/Unlimited	5 Year/Unlimited
Frame	5 Year/Unlimited	5 Year/Unlimited	5 Year/Unlimited	5 Year/300,000
Front Axle	5 Year/200,000	5 Year/200,000	3 Year/300,000	5 Year/200,000
Rear Axle	5 Year/200,000	5 Year/200,000	5 Year/200,000	5 Year/200,000
Radiator	1 Year/ Unlimited	1 Year/ Unlimited	1 Year/ Unlimited	NA NA
<u>Details</u>				
Engine Make	Cummins ISX	Navistar A-26	Cummins X12	Freightliner
Driveline Make	Allison 4500RDS	Dana Spicer	Dana Spicer spl250HT	Dana Spicer SPL250HT
Front Axle	Meritor	Meritor	Detroit DAF20.0-5	Detroit D2000F
Rear Axle	Meritor	Meritor	Meritor RT46-160	Dana Spicer
Steering	Shepherd M-Series	Shepherd M-Series	Bendix	TRW
450 H.P. (min)	450 Min H.p.	450 Min H.p.	450 Min H.p.	450 Min H.p.
<u>Deviations</u>	,			(100,000,000,000,000,000,000,000,000,000
Spec vs (supplied)				
Stainless Steel Oil Pan	No	Yes	No	No
Silicone Radiator Hoses	No w/ st pipe	No	Yes	Yes
Shift Control	Dash mount p/button	On Column	Dash mount p/button	Dash mount p/button
			No outer Channel	
Frame	Spec	Spec	single frame	.Spec
Front Axle Springs	20K/Timbren	22K w/overloads	23K Flat leaf	Spec?
Aux Air Bags (adjust)	No	No w/ Heavy Susp	Yes UPTC Install	RHS Only
Stainless Steering lines	<u>No</u>	Yes	If possible	Yes
Spare Wheels	FR Yes; Rear Yes	FR Yes; Rear Yes	FR No; Rear 1 sp only	FR No; Rear No
Tires	Continental	Continental	Spec	Fr 20Ply; Rear 16Ply
Air Tanks	Spec	Spec	Aluminum	Spec
Mud flaps	Spec	Spec	Fr Yes; Rear No	Fr yes; Rear No
	•			