

July 21, 2016

A special meeting of the Roscommon County Board of Road Commissioners was held at 10:00 a.m., July 21, 2016 at the Road Commission office. Present: Chair Kim Akin, Vice-Chair Jim Porath, Fred Chidester and Clinton Stauffer. Also present: Manager Timothy L. O'Rourke, and Board Clerk Stefanie Simmons. Guests present: Krista Tacey-HL Resorter and Scott Eckstorm RCRC Purchasing Agent. Commissioner McGinnis was absent.

1. Motion Porath, second Stauffer to approve the Agenda as presented. All ayes. Motion carried.
2. Motion Porath, second Stauffer to award the MDOT Delineator Bid to low bidder Miller Concrete for the amount of \$142,000. All Ayes. Motion carried.
3. Motion Chidester, second Stauffer to proceed with the CR102 and CR301 projects as discussed. All Ayes. Motion carried.
4. At 10:05 a.m., Chair Akin declared the meeting adjourned. The next regular meeting will be held at 7:00 p.m., July 28, 2016, at the Road Commission Office.

(Minutes subject to Board approval)

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Stefanie E. Simmons, Board Clerk

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Kimberly Akin, Chair