

December 20, 2016 Special Meeting

As was properly advertised, the Roscommon County Board of Road Commissioners held a Budget Hearing/Special Meeting December 20, 2016 beginning at 10 a.m.. The meeting was held at the Road Commission Office. Present: Chair Kimberly Akin, Vice-Chair James Porath, Members Clinton L. Stauffer and Thomas McGinnis. Also present were Manager Timothy L. O'Rourke, Board Clerk Stefanie E. Simmons, incoming Commissioner Brian Vaughn and Krista Tacey-Cater -Houghton Lake Resorter. Member Chidester was absent.

1. Proposed 2016 Amended Budget was reviewed. Motion Porath, second Stauffer that the 2016 Amended Budget be adopted as presented. All ayes. Motion carried.
2. Proposed 2017 Budget was discussed. Motion McGinnis, second Stauffer that they adopt the 2017 Budget as presented. All ayes. Motion carried.
3. Motion Akin, second Porath, that Board approve the allocation of the Distributive Expense to various accounts as required for the preparation of the annual Act 51 Financial Report. All ayes. Motion carried.
4. Discussion was held on the 2016 Employee Morale Program. Motion Porath, second Stauffer to award categories as follows: Public Relations: Art Allen and Justin Akin. Operations: Scott Eckstorm and Tracy Turner. Gold Standard: Stefanie Simmons. Recognition: Tracy Turner. Efficiency: Greg Wangler. Safety: Lee Debake, Dave Thompson, Rick Thompson, Dan Price, Tim Turner, Rocky Main and Tim Lang. Staff Choice: George Doeblen. Also, to give all employees a paid day off in recognition of a job well done. All Ayes. Motion carried.

At 11:10 Chair Akin declared the meeting adjourned.

Stefanie E. Simmons, Board Clerk

Kimberly Akin, Chair