

January 12, 2017

A regular meeting of the Roscommon County Board of Road Commissioners was held at 10:00 a.m., January 12, 2017 at the Road Commission office. Present: Jim Porath, Fred Chidester, Clint Stauffer, Brian Vaughn and John Earley. Also present: Manager Timothy L. O'Rourke, and Board Clerk Stefanie Simmons. Guests present: David Udy- Gerrish Twp. Supv., Krista Tacey-Cater Houghton Lake Resorter, Scott Eckstorm, Roger Saxton, Justin Akin, Lance Cherven RCRC Staff.

1. Clerk Simmons called the meeting to order calling for nominations for Chair for 2017. Commr. Stauffer nominated Commr. Porath, Clerk Called for more nominations. Hearing none, Motion Stauffer, second Chidester, that a unanimous ballot be cast for Porath as Chair in 2017. All Ayes. Motion carried.
2. Chair Porath called for nominations for Vice-Chair for 2017. Commr. Stauffer nominated Commr. Chidester, second by Commr. Vaughn. Clerk called for additional nominations. Hearing none, motion Chidester, second Vaughn, that a unanimous ballot be cast for Chidester as Vice-Chair in 2017. All Ayes. Motion carried.
3. Motion Stauffer, second Chidester that the Agenda be approved as presented. All ayes. Motion carried.
4. Motion Chidester, second Stauffer that Minutes from the Regular meeting held December 8, 2016 be approved as presented. All Ayes. Motion carried.
5. Motion Stauffer, second Earley that minutes from the Special meeting held December 20, 2016 be approved as presented. All Ayes. Motion carried.
6. Motion Chidester, second Stauffer that payroll in the amount of \$93,795.73, covered by voucher #8721, be approved as presented. Roll Call Vote: Stauffer Aye, Chidester Aye, Vaughn Aye, Earley Aye, Porath Aye. Nays: None. Motion carried.

Motion Stauffer, second Chidester that payroll and bills in the amount of \$590,465.62, covered by voucher #8722, be approved as presented. Roll Call Vote: Chidester Aye, Vaughn Aye, Stauffer Aye, Earley Aye, Porath Aye. Nays: None. Motion carried.

Motion Chidester, second Stauffer that payroll in the amount of \$93,602.97, covered by voucher #8723, be approved as presented. Roll Call Vote: Chidester Aye, Stauffer Aye, Earley Aye, Vaughn Aye, Porath Aye. Nays: None. Motion carried.

Motion Chidester, second Earley that bills in the amount of \$146,151.48, covered by voucher #8724, be approved as presented. Roll Call Vote: Stauffer Aye, Earley Aye, Chidester Aye, Vaughn Aye, Porath Aye. Nays: None. Motion carried.

7. The 2017 Budget Spreadsheet and capital purchases were presented and discussed.
8. Sub Committee to review 6 possible policy changes. Commr. Chidester will continue to sit on the committee and Commr. Earley will join him.
9. Motion Chidester, second Stauffer to adopt option 2 meeting schedule for 2017.

Discussion was held. Vote was taken. Chidester Aye, Porath, Stauffer, Earley, Vaughn Nay. Motion failed. Motion Earley, second Chidester to adopt option 3 meeting schedule for 2017. Meetings will be held January 12th 10 a.m., January 26th 7 p.m., February 9th 10 a.m., February 23rd 7 p.m., March 9th 10 a.m., March 23rd 7 p.m., April 13th 10 a.m., April 27th 7 p.m., May 11th 10 a.m., May 25th 7 p.m., June 8th 10 a.m., June 22nd 7 p.m., July 13th 10 a.m., July 27th 7 p.m., August 10th 10 a.m., August 24th 7 p.m., September 14th 10 a.m., September 28th 7 p.m., October 12th 10 a.m., October 26th 7 p.m., November 9th 10 a.m., and December 14th 10 a.m. All Ayes. Motion carried.

10. Rieth-Riley HMA Mix design was discussed.
11. Motion Porath, second Chidester to allow manager to vote on the CRAM Legislative Priorities as discussed. All Ayes. Motion carried.
12. Motion Chidester, second Stauffer to sign agreement with The Village of Roscommon for work to be done for the estimated amount of \$121,000. All Ayes. Motion Carried. Motion Chidester, second Earley to sign the Rental Equipment agreement with The Village of Roscommon. All Ayes. Motion Carried.
13. Motion Chidester, second Earley to sign Overtime letter of understanding with the Teamsters Local 214 as discussed. All Ayes. Motion carried.
14. Highway Maintenance Bid Extension was received. The Road Commission will not be extending the bid at this time.
15. Dalton price extension request was received. This item was tabled.
16. Commissioners Extra Meeting assignments were discussed. Commissioners will fill in their choices and return to Clerk Simmons for tally.
17. Letter of possible conflict of interest, required from Commissioner Porath was presented to the Board.
18. Motion Chidester, second Vaughn to allow Chair Porath and Vice Chair Chidester to sign MDOT contract 16-5570 for the county wide signing upgrade. All Ayes. Motion Carried.
19. Correspondence: 1) East Central Council Meeting 2) CRA – New Commissioner Workshop. 3) Gregg Bergeron – Plowing Complaint. 4) Tom D’Ambrosio – Plowing Complaint. 5) Dave Batchelor – Plowing Request. 6) Lothar Andries – Plowing Complaint. 7) LTAP – Traffic Safety Training for Elected Officials. 8) MDOT – Railroad Grade Crossing Surface Program. 9) CRAM – Annual Conference. 10) Brad Knivila – Plowing Complaint. 11) MAA – Michigan Agg Association Membership.
20. Manager’s Report was presented.
21. Commissioner’s Reports were given. Chidester – None. Earley – Looking forward to serving the community. Vaughn – Compliments were received for the job well done over the holidays. Stauffer – Service in Roscommon has not been as good as past. Porath – Welcome to the new Commissioners. Our county has been doing a

great job with winter maintenance this year.

22. Public Comments: David Udy – Told of an incident that happened with a constituent and the Road Commission was there to handle it. Thank you for the outstanding service.

At 11:35 a.m., Chair Porath declared the meeting adjourned. The next regular meeting will be held at 7 p.m. January 26th, 2017, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

James Porath, Chair