

October 12, 2017

A regular meeting of the Roscommon County Board of Road Commissioners was held at 10 a.m. October 12, 2017 at the Road Commission office. Present: Jim Porath, Chair, Fred Chidester Vice Chair, Clint Stauffer, Brian Vaughn and John Earley. Also present: Manager Tim O'Rourke and Board Clerk Stefanie Simmons. Guests present: Krista Tacey-Cater – Houghton Lake Resorter, Janice Porath, Barb Stauffer and Employee Roger Saxton.

1. Motion Chidester, second Stauffer that the Agenda be approved as presented. All ayes. Motion carried.
2. Motion Chidester, second Stauffer that minutes from the regular meeting held September 28, 2017 be approved as presented. All Ayes. Motion carried.
3. Motion Chidester, second Stauffer, that payroll in the amount of \$88,011.71, covered by voucher #8760, be approved as presented. Roll Call Vote: Stauffer Aye, Chidester Aye, Earley Aye, Vaughn Aye, Porath Aye. Nays: None. Motion carried.
4. Motion Stauffer, second Chidester that bills in the amount of \$364,763.96, covered by voucher #8761, be approved as presented. Roll Call Vote: Chidester Aye, Stauffer Aye, Earley Aye, Vaughn Aye, Porath Aye. Nays: None. Motion carried.
5. Motion Chidester, second Vaughn to allowing moving forward of the refinancing of the building bonds as long as the Road Commission savings nets \$75,000 or more. All Ayes. Motion Carried.
6. Motion Chidester, second Stauffer to allow an additional 800 hours of overtime to the admin staff. All Ayes. Motion carried.
7. Motion Chidester, second Stauffer to suspend the addendum to the cell phone policy for a period of 6 months. The use of Bluetooth during company time is to be for Road Commission use only. All Ayes. Motion carried.
8. Motion Chidester, second Vaughn to allow the manager to act in the best interest of the Road Commission when attending the Final pretrial settlement of Reed v RCRC. All Ayes. Motion carried.
9. Motion Vaughn, second Earley to continue with the MDOT night patrol position as done in previous years. Coverage will be for 7 days a week, with the Road Commission funding the seventh day when it is not needed by MDOT. All Ayes. Motion Carried.
10. Motion Earley, second Stauffer to extend the MPM price for emulsion for an additional one year. All Ayes. Motion carried.
11. Correspondence: 1) Gerrish Township – Trunk or Treat. 2) MDOT – Winter weight restrictions lifted. 3) Gerrish Township – zoning board of appeals request. 4) Fred Krauss – Hazelnut response. 5) MCRCSIP – risk control visit. 6) CRA – Change of fiscal year end.
12. Manager's Report was presented.

13. Commissioner's Reports were given. Earley – Pavement being done throughout the county is looking good. Chidester – Shoulders by the airport are looking good. Questioned why the M-18 ditches were stopped. Vaughn – Paving on CR100 was started when he came through today. Ditches on M-18 looks great. Porath – Thank you for the weekly updates from Art.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 11:20 a.m.. The next regular meeting will be held at 7 p.m. October 26, 2017 at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair