

January 14, 2021

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. January 14, 2021 via Zoom. Present: Jim Porath, Clint Stauffer, Justin Wykoff, John Earley and Brian Vaughn. Also, present: Manager Roger Saxton, Board Clerk Stefanie E. Simmons and 8 guests present.

1. Board Clerk Simmons called the meeting to order for nominations for Chair 2021. Commr. Vaughn nominated Commr. Porath, Board Clerk called for more nominations. Hearing none, Motion Vaughn, second Earley, that a unanimous ballot be cast for Commr. Porath as Chair in 2021. Roll Call Vote Vaughn Aye, Porath Aye, Wykoff Aye, Stauffer Aye, Earley Aye. Nays None. Motion carried.
2. Chair Porath called for nominations for Vice-Chair for 2021. Commr. Wykoff nominated Commr. Earley, Chair Porath called for additional nominations. Hearing none, motion Wykoff, second Vaughn, that a unanimous ballot be cast for Commr. Earley as Vice Chair in 2021. Roll Call Vote Vaughn Aye, Porath Aye, Wykoff Aye, Stauffer Aye, Earley Aye. Nays None. Motion carried.
3. Motion Wykoff, second Earley that the Agenda be approved as presented. Roll Call Vote Vaughn Aye, Porath Aye, Wykoff Aye, Stauffer Aye, Earley Aye. Nays None. Motion carried.
4. Motion Vaughn, second Earley that minutes from special budget hearing held December 10, 2020 be approved as presented. Roll Call Vote Vaughn Aye, Porath Aye, Wykoff Aye, Stauffer Aye, Earley Aye. Nays None. Motion carried.
5. Motion Earley, second Stauffer that minutes from seasonal road hearing held December 10, 2020 be approved as presented. Roll Call Vote Vaughn Aye, Porath Aye, Wykoff Aye, Stauffer Aye, Earley Aye. Nays None. Motion carried.
6. Motion Earley, second Vaughn that minutes from the regular meeting held December 10, 2020 be approved as presented. Roll Call Vote Vaughn Aye, Porath Aye, Wykoff Aye, Stauffer Aye, Earley Aye. Nays None. Motion carried.
7. Motion Vaughn, second Stauffer that payroll in the amount of \$114,310.78, covered by voucher #8915, be approved as presented. Roll Call Vote Vaughn Aye, Porath Aye, Wykoff Aye, Stauffer Aye, Earley Aye. Nays None. Motion carried.

Motion Earley, second Wykoff that bills in the amount of \$94,426, covered by voucher #8916, be approved as presented. Roll Call Vote: Stauffer Aye, Vaughn Aye, Earley Aye, Wykoff Aye, Porath Aye. Nays: None. Motion carried.

Motion Wykoff, second Earley that payroll in the amount of \$103,892.80 covered by voucher #8917, be approved as presented. Roll Call Vote: Stauffer Aye, Vaughn Aye, Earley Aye, Wykoff Aye, Porath Aye. Nays: None. Motion carried.

Motion Vaughn, second Stauffer that bills in the amount of \$83,816.92, covered by voucher #8918, be approved as presented. Roll Call Vote: Earley Aye, Stauffer Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays: None. Motion carried.

8. Motion Vaughn, second Earley to adopt the presented Covid19 Preparedness and

Response plan and revise as needed per MCRCSIP and Legal Council's recommendations. Roll Call Vote: Earley Aye, Stauffer Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays: None. Motion carried.

9. Motion Earley, second Wykoff to adopt the presented Covid 19 Daily Screening Protocols and revise as needed per MCRCSIP and Legal Council's recommendations. Roll Call Vote: Earley Aye, Stauffer Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays: None. Motion carried.
10. Motion Vaughn, second Earley to approve carry over of Ausable Township Allocation from 2019 and 2020 in the amount of \$44,448.50. Roll Call Vote: Earley Aye, Stauffer Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays: None. Motion carried.
11. Motion Vaughn, second Stauffer to approve carry over of Higgins Township Allocation from 2019 and 2020 in the amount of \$121,490.86. Roll Call Vote: Earley Aye, Stauffer Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays: None. Motion carried.
12. Motion Wykoff, second Stauffer to approve carry over of Gerrish Township Allocation from 2020 in the amount of \$34,676.43. Roll Call Vote: Earley Aye, Stauffer Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays: None. Motion carried.
13. Motion Vaughn, second Earley to vote on CRA Directors ballot as discussed. Roll Call Vote: Earley Aye, Stauffer Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays: None. Motion carried.
14. Motion Wykoff, second Earley to allow the Board to sign the Title Sheet for the 2021 Guardrail Project. Roll Call Vote: Earley Aye, Stauffer Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays: None. Motion carried.
15. Correspondence: 1) MCRCSIP - Expiration of FFCRA Leave 2) MCRCSIP - Revision to Isolation/Quarantine Requirement 3) CRA – Covid 19 vaccination distribution alert 4) CRA – Highway Conference and road show
16. Managers' report was presented.
17. Commissioners Reports were given: Stauffer – Questioned all the downed mailboxes. Vaughn – Saw the MICareer Quest Video. Job well done. Wykoff – Asked about scraping the ruts on the side roads now that it has warmed up a bit. Porath – Appreciates everyone's cooperation with Zoom meetings. Thanks the staff for their hard work over the holiday.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:31 p.m. The next regular meeting will be held at 7 p.m. January 28, 2021 via Zoom.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

James Porath, Chair