

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, **December 13, 2011** at **4:30 p.m.** in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan.

Present for the meeting were Chairman Carl Sholander, Vice Chairman Joe Sabol, Members Ernest Schmidt, Dan Germic, Superintendent/Manager Doug Tomasoski, Office Manager/Clerk Darlene Anderson, and Attorney Mark Tousignant. Commissioner Charles Battan was absent.

Chairman Sholander led the Pledge of Allegiance.

There were no additions or deletions to the Agenda.

It was motioned by Sabol, supported by Schmidt, to approve the agenda as presented.

Ayes: All
Nays: None
Absent: Battan
Motion carried.

MINUTES TO BE APPROVED To be approved were the minutes of the Audit and Regular meetings of **November 08, 2011.**

It was motioned by Schmidt, supported by Germic, to approve the aforementioned minutes as submitted.

Ayes: All
Nays: None
Absent: Battan
Motion carried.

DISBURSEMENTS TO BE APPROVED The disbursements to be approved included Payrolls of \$99,634.41; Prepaid Claims of \$107,773.03; Accounts Payables of \$159,289.94; for a total of \$366,697.37.

It was motioned by Sabol, supported by Germic, to approve the Audit Committee Report dated December 13, 2011 covering the aforementioned disbursements.

Ayes: All
Nays: None
Absent: Battan
Motion carried.

SUPERINTENDENT'S REPORT Superintendent Tomasoski reported:

- Notice has been received that Critical Bridge funding has been awarded for the Paint River Bridge over CR643 for fiscal year 2014. Tomasoski said it will be a rehabilitation project which will include re-decking, repainting, and new approaches.
- Correspondence has been received from MDOT regarding additional audit requirements for trunkline audits.
- The Senate Transportation Committee is meeting today to discuss HB5125 and HB5126 (abolishing road commissions).
- Advised the board that attorney Tousignant has provided a draft copy of a policy pertaining to license agreements. Tomasoski said he will review the policy for discussion next month.
- With 92% of the year done, 93% of the primary budget and 80% of the local budget has been spent.
- Still need to fill several temporary seasonal positions yet. Tomasoski said he will be looking at the applications again but asked for permission to advertise if necessary.

It was motioned by Schmidt, supported by Sabol, to approve advertising for winter seasonal positions if Superintendent Tomasoski deems it necessary.

Ayes: All
Nays: None
Absent: Battan
Motion carried.

DELEGATIONS Stambaugh Township Supervisor Gene Pellizzaro asked if Baumgartner Road is on the Task Force list. Tomasoski said it is not. A discussion took place regarding the procedure for getting a road on the list.

COMMITTEE REPORTS There were no committee reports.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

SET DATE FOR END OF YEAR SPECIAL MEETING The Board set the date for the end of the year special meeting for Wednesday, December 28, 2011 at 8:30 a.m.

BUDGET AMENDMENT NO. 2 It was motioned by Sabol, supported by Schmidt, to approve 2011 Budget Amendment No. 2.

Ayes: All
Nays: None
Absent: Battan
Motion carried.

ADVERTISE FOR NEW COMPUTERS It was motioned by Sabol, supported by Schmidt, to advertise for four new computers systems for the office staff.

Ayes: All
Nays: None
Absent: Battan
Motion carried.

ATTORNEY'S REPORT None.

COMMISSIONERS' COMMENTS Commissioner Sabol said he is very concerned about the pending legislation to abolish road commissions. Commissioner Sholander said this legislation is being led by a dispute in Ingham County.

Commissioner Sabol said he received several calls from residents about the good job the crews did during the last snow storm.

Commissioner Sholander said the brush machines are doing a good job.

Commissioner Schmidt asked about the status of the website and was told that North Country Web Design is working on it.

At 5:20 p.m. with no further business to come before the board, it was motioned by Sabol, supported by Schmidt to adjourn the regular meeting.

Ayes: All
Nays: None
Absent: Battan
Motion carried.

Carl Sholander, Chair

Darlene Anderson, Clerk