

SPECIAL MEETING

The Board of County Road Commissioners of Iron County held a Special Meeting on Wednesday, December 28, 2011 at 8:30 a.m. in the Road Commission office, 800 West Franklin Street, Iron River, Michigan.

Chairman Sholander called the meeting to order.

Present were Commissioners Charles Battan, Ernie Schmidt, Joe Sabol and Dan Germic, Superintendent/Manager Doug Tomasoski and Office Manager/Clerk Darlene Anderson.

The purpose of the special meeting was to discuss the following:

1. Approve the 2012 Budget
2. 2011 Budget Amendment No. 3
3. Policy No. 38—GASB 54 (Fund Balance)
4. Set date for 2012 Reorganizational Meeting
5. Authorize purchase of underbody parts (\$3,000)

APPROVE 2012 BUDGET It was motioned by Sabol, supported by Schmidt, to approve the 2012 budget as prepared.

Ayes: All
Nays: None
Motion carried.

2011 BUDGET AMENDMENT NO. 3 It was motioned by Schmidt, supported by Sabol, to approve the 2011 Budget Amendment No. 3 as presented.

Ayes: All
Nays: None
Motion carried.

POLICY NO. 38—GASB 54 (FUND BALANCE) It was motioned by Sabol, supported by Germic, to adopt Policy No. 38 as presented.

Ayes: All
Nays: None
Motion carried.

SET DATE FOR 2012 REORGANIZATIONAL MEETING The Board set Wednesday, January 4, 2012 at 2:00 p.m. for the 2012 Reorganizational Meeting.

PURCHASE UNDERBODY PARTS It was motioned by Schmidt, supported by Sabol, to authorize the purchase of underbody parts for approximately \$3,000.

Ayes: All
Nays: None
Motion carried.

At 8:50 a.m., with no further business to come before the board it was motioned by Schmidt, supported by Germic, to adjourn the special meeting.

Ayes: All
Nays: None
Motion carried.

Chair

Clerk