

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

November 21, 2016

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, November 21, 2016 at 9:30 a.m.

Meeting was called to order by the Chairman, Keith Edick. Present were Commissioners Edick, Donn and Brabon, also Dave Pettersch, Manager and Heather Cameron, Clerk. A list of others attending the meeting is attached to these minutes at the road commission office.

The Pledge of Allegiance was recited.

The minutes from the November 2, 2016 regular meeting were presented for approval. Motion was made by Commissioner Brabon and seconded by Commissioner Donn. Motion Carried.

Payment voucher 16-34 was presented for approval of payroll in the amount of \$55,874.46 and bills payable in the amount of \$229,073.68. Motion was made by Commissioner Donn and seconded by Commissioner Brabon to approve the payment voucher. Motion Carried.

Larry Grell, Billings Township Supervisor discussed activity in Billings Township.

Josh Buchanan, Account Representative from Michigan Cat was here to discuss purchase and lease options on a new Cat Grader. Motion was made by Commissioner Brabon and Seconded by Commissioner Donn to lease a 2017 Caterpillar Model #140M3AWDB Motor Grader with a monthly payment of \$2,232.48 for 60 months.

The County Treasurer cash balances and Gas & Weight Receipts were provided and reviewed.

The state auditor's report was discussed. The adjusted amount of \$54,495 will be added to our next routine maintenance payment.

Commissioner Edick offered the following resolution and moved for its adoption:

WHEREAS, the Michigan Department of Transportation ("MDOT") has presented a proposed contract between MDOT and the Gladwin County Road Commission under which the Road Commission would perform maintenance on state trunkline highways within Gladwin County, and

WHEREAS, MDOT has affirmatively found that contracting with the Gladwin County Road Commission for the maintenance of State Trunk Line highways and bridges within Gladwin County, is in the best public interest; and

WHEREAS, the Gladwin County Road Commission concurs in MDOT's finding that it is in the best public interest to contract with the Gladwin County Road Commission for the maintenance of State Trunk Line highways and bridges within Gladwin County for the reason that the Road Commission has a proven record of efficiently providing a high level of service on State Trunkline Highways within Gladwin County for many years; and

WHEREAS, the Gladwin County Road Commission has reviewed the terms of the contract and the recommendations of the CRAM's Negotiating Committee; and

NOW THEREFORE BE IT RESOLVED that the Gladwin County Road Commission hereby accepts and agrees to enter into the State Trunkline Maintenance Contract presented by MDOT but only in the form that incorporates the changes as recommended by CRAM's Negotiating Committee and Keith Edick, Chairman and Ron Brabon, Vice Chairman are authorized and instructed to sign the State Trunkline Maintenance Contract incorporating the changes as indicated in this resolution on behalf of the Gladwin County Road Commission.

The motion was made by Commissioner Brabon, seconded by Commissioner Donn and carried by the following roll call vote.

Yeas: Edick, Donn, Brabon

Nays: None

The East Central Council Meeting will be held in Alcona on December 1.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to appoint Heather Cameron as Clerk. Motion carried by the following roll call vote.

Yeas: Edick, Donn, Brabon

Nays: None

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to approve a GCRC credit card in Heather Cameron's name for approved purchases according to policy #9.

Motion carried by the following roll call vote.

Yeas: Edick, Donn, Brabon

Nays: None

Dave Pettersch provided the engineers report.

Motion was made by Commissioner Brabon and seconded by Commissioner Edick to recess the meeting at 10:35 a.m.

The meeting was reconvened by Chairman, Keith Edick at 1 p.m.

Applications for the new payroll clerk and administrative assistant were reviewed.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to adjourn at 2:10 p.m.


Secretary

Gladwin County Board of Road Commissioners



