GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF January 23, 2019

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, January 23, 2019 at 9:30 a.m.

The Pledge of Allegiance was recited.

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

The minutes from the January 9, 2019 regular meeting were presented for approval. Motion was made by Commissioner Brabon and seconded by Commissioner Hinman to approve the minutes as presented. Motion Carried

Payment voucher 19-02 was presented for approval for payroll in the amount of \$66,305.83 and bills payable in the amount of \$255,435.64. Motion was made by Commissioner Brabon and seconded by Commissioner Hinman. Motion carried.

Karon Hoffman, Clement Township Supervisor wants to thank the crew for doing such a great job on winter maintenance.

Craig Mills, Sage Township Road Committee also wanted to thank the crew for the great job they are doing with winter maintenance.

Larry Grell, Billings Township Road Committee discussed the ditching on Happy Road.

Cash Balances were reviewed.

"Commissioner Hinman moved for the adoption of the following resolution: That the Gladwin County Road Commission is authorizing Chemical Bank to add Steven Cameron, Board Member as an authorized signer for the Gladwin County Road Commission's checking account. The Gladwin County Road Commission is authorizing Chemical Bank to continue to accept the signatures Dave Pettersch, Manager, and Heather Cameron, Clerk-Secretary for Bills Payable and Payroll checks. Two signatures will be required. This will continue to allow Heather Cameron to have access to Chemical Bank's eBanking system for the Gladwin County Road Commission's checking account.

The motion was seconded by Commissioner Brabon. Motion carried by the following role call: Ayes: Brabon, Cameron, Hinman Nays: None"

Dave Pettersch and Heather Cameron reviewed the Public Act 202 of 2017's Corrective Action Plan with the board.

Commissioner Brabon moved the adoption of the following resolution:

"WHEREAS, In accordance with Public Act 202 of 2017 the Gladwin County Road Commission has an underfunded status for Other Post-Employment Benefits as defined by the Act; and,

WHEREAS, The Board of Gladwin County Road Commissioners has reviewed the Correction Action Plan: Other Post-Employment Benefits; and,

NOW THEREFORE BE IT RESOLVED, that the Board of Gladwin County Road Commissioners approves the Correction Action Plan. "

The motion was seconded by Commissioner Hinman and carried by the following roll call vote: Yeas: Cameron, Brabon, Hinman Nays: None

Commissioner Brabon moved the adoption of the following resolution:

"WHEREAS, In accordance with Public Act 202 of 2017 the Gladwin County Road Commission has an underfunded status for Defined Benefit Pension as defined by the Act; and,

WHEREAS, The Board of Gladwin County Road Commissioners has reviewed the Correction Action Plan: Defined Benefit Pension Retirement System; and,

NOW THEREFORE BE IT RESOLVED, that the Board of Gladwin County Road Commissioners approves the Correction Action Plan. "

The motion was seconded by Commissioner Hinman and carried by the following roll call vote: Yeas: Cameron, Brabon, Hinman Nays: None

A motion was made by Commissioner Hinman and seconded by Commissioner Brabon to purchase a truck from BookWalter Chevrolet Buick for \$29,675.20. Motion Carried

A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to put out for bid a 2003 Duramax. Motion Carried

A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to allow the Chairman, Steve Cameron and Clerk-Secretary, Heather Cameron to sign the Butman Township Contracts for job number's 19-06-01 and 19-06-03, also Sherman Township's contract for job number 19-14-05. Motion Carried

A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to purchase the tractor and boom arm we rented last year from Bader & Sons for \$149,488.81. Applying 90% of the rent leaves a balance of \$123,328.81. We will also be purchasing the rear and side blades to go on this tractor for \$32,000. Motion Carried.

Discussion was held regarding the agenda and communication of sending the agenda, minutes and accounts payable to the commissioners prior to the meetings.

A motion was made by Commissioner Hinman and seconded by Commissioner Brabon to purchase the crack seal material from National Highway Maintenance System Ltd at 2017 pricing. Motion Carried

A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to rent a SuperShot 250 gallon melter with electric hose and compressor at \$4,450 a month.

A motion was made by Commissioner Brabon and seconded Hinman to vote for a candidate for the Northern Michigan Association of Road Commissions elected member. Motion Carried

Dave Pettersch gave an update on the new building construction. With the government furlough, our funding is on hold. We are hoping to bid the job this fall.

Dave Pettersch gave a manager's report.

Jim Wyniemko gave an engineer's report.

Motion was made by Commissioner Brabon and seconded by Commissioner Hinman to adjourn at 10:50 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Secretary