

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF November 27, 2019

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, November 27, 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, Ron Brabon and Chuck 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 November 12, 2019 regular meeting was presented for approval. Motion was made by Commissioner Brabon and seconded by Commissioner Hinman to approve the minutes as presented. Motion Carried

Payment voucher 19-24 was presented for approval for payroll in the amount of \$68,209.69 and bills payable in the amount of \$77,006.89. Motion was made by Commissioner Hinman and seconded by Commissioner Brabon. Motion carried.

A motion was made by Commissioner Brabon and seconded by Commissioner Cameron to approve the new facility contract with JBS Contracting, Inc in the amount of \$4,582,597.00.

Motion carried by the following roll call vote:

Yeas: Brabon, Cameron ~~No Response:~~ Hinman

HC
12-18-19 Nays:

Dan Gonzales, Butman Township Supervisor asked about a project for next year and would like pasr ratings for Butman Township.

Bill Shearer, Grout Township resident reported the bridge on Shearer Road has been holding water.

Cash Balances were presented and reviewed.

A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to approve the following 2020 board meeting dates: January 8 & 22, February 5 & 19, March 4 & 18, April 1, 15 & 29, May 13 & 27, June 10 & 24, July 8 & 22, August 5 & 19, September 2 & 30, October 14 & 28, November 11 & 25 and December 16.

The GCRC Christmas and retirement party is scheduled for December 18. A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to accept gifts from vendors for the employees. Motion Carried.

A motion was made by Commissioner Hinman and seconded by Commissioner Brabon to add a health savings account to our existing cafeteria plan. Motion Carried.

Due to scheduling one board meeting in December, the board approves the transfer for bills & payroll for December 11, 2019 and December 25, 2019. Motion made by Commissioner Brabon and seconded by Commissioner Hinman. Motion Carried.

The policies that have been completed were presented to review.

Dave Pettersch gave the manager's report.

Jim Wyniemko gave the engineer's report.

Motion was made by Commissioner Hinman and seconded by Commissioner Brabon to adjourn the meeting at 11:30 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Neather Cameron
Secretary

[Signature]

Ben T. Brabon

[Signature]