

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF December 18, 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 27, 2019 regular meeting was presented for approval. Motion was made by Commissioner Brabon and seconded by Commissioner Hinman to approve the minutes with one modification to the motion made to approve the new facility contract with JBS Contracting, Inc. in the amount of \$4,582,597.00. The "No Response" vote from Commissioner Hinman is a "NAY" vote.
Motion Carried

Payment voucher 19-25 was presented for approval for payroll in the amount of \$93,940.63 and bills payable in the amount of \$287,296.69. Motion was made by Commissioner Hinman and seconded by Commissioner Brabon. Motion carried.

Bids were opened for the Hillside clearing and grubbing project. Two bids were submitted as follows, Arden Shell \$16,000.00 and Andy Urbaniak \$21,500.00. A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to accept Arden Shell's bid in the amount of \$16,000.00 based on the Gladwin County Road Commission Engineer's approval. Motion Carried

Sage Township's Craig Mills and Chris Meissner were happy with the ditching on Pratt Lake Road.

Billings Township residents Roger and Linda Arvo from 3769 Martin Road were here to discuss any future plans to construct and pave Martin Road from Estey Road north to Knox Road.

Larry Grell, Billings Township road committee member discussed maintenance in the township.

John Mella, Gladwin Township road committee member thanked the road commission for all of the work they have done in 2019.

Cash Balances and Gas & Weight Receipts were presented and reviewed.

Discussion was held regarding the closing of the loan on the new facility. It has been advised from the USDA that the interest rate could drop another quarter percent in January 2020. A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to wait until January of 2020 to close on the loan. Motion Carried.

Legislative Breakfast dates were presented for 2020 year. Commissioner Brabon and Commissioner Cameron would like tickets to attend.

A motion was made by Commissioner Cameron and seconded by Commissioner Brabon to amend the 2019 budget as of 12/18/19 as per the attached schedule. Motion Carried

A motion was made by Commissioner Brabon to go into the public hearing for the proposed 2020 budget. Motion Carried.

A public hearing for the proposed 2020 budget was held. Discussion was held and presented as attached to these minutes.

A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to return to regular session. Motion Carried

Motion was made by Commissioner Brabon and seconded by Commissioner Hinman, that the 2020 Gladwin County Road Fund General Appropriations Act be approved as described as attached. For the purpose of administrating the General Appropriations Act in accordance with the Provision of Public Act 621 of 1978, as amended, the following provisions are included:

Dave Pettersch, Manager is designated Chief Administrative Officer, and Heather Cameron, Clerk-Secretary, is designated as Fiscal Officer.

The chief administrative officer is authorized to transfer up to 25% of a line item amount approved in the General Appropriations Act to another line item without prior approval, but subject to approval of the Board of County Road Commissioners at their next regular board meeting.

The expenditure amounts approved in this General Appropriations Act for Distributive Expense shall be allocated to the various other expenditure line items in the same proportion as the allocation of actual Distributive Expense at the year end.

Motion was approved by following roll call vote:

Yeas: Brabon, Cameron, Hinman

Nays: None

Motion was made by Commissioner Brabon and seconded by Commissioner Hinman to transfer up to 50% of the Motor Vehicle Highway funds from Primary to Local or Local to Primary as permissible under Public Act 51. Motion carried.

Jeff Brushaber, Garage Foreman presented information on a new CAT 950CG Loader. A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to purchase the 950CG Loader in the amount of \$218,500.00 from Cat. Motion Carried

A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to trade in our 2013 John Deere Grader for \$70,000 on the new Cat 950 CG loader. Motion Carried

A motion was made by Commissioner Hinman and seconded by Commissioner Brabon to replace the engine in the John Deere Excavator #37 at Jeff Brushaber's discretion. Motion Carried

A motion was made by Commissioner Cameron and seconded by Commissioner Brabon to amend the 2019 budget as of 12/31/19 as per the attached schedule. Motion Carried

A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to continue the Safety Incentive Program for 2020 giving the opportunity for each employee to earn \$25 a quarter, rewarded in a gift card at the end of the year. Motion Carried

A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to sell any old furniture of a value of \$10 or less. Motion Carried

Dave Pettersch gave the manager's report.

Jim Wyniemko gave the engineer's report.

Motion was made by Commissioner Brabon and seconded by Commissioner Hinman to adjourn the meeting at 11:09 a.m. Motion Carried.

Gladwin County Board of Road Commissioners


Secretary



