

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS
MEETING MINUTES OF
DECEMBER 17, 2014

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, December 17, 2014 at 9:30 A.M. Meeting was called to order by the Chairman, Keith Edick. Present were Commissioners Edick, Donn and Miller, also Dave Pettersch, Manager and Dayna L. Bittner, Clerk-Secretary. 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 December 3, 2014 regular meeting were presented for approval. Motion was made by Commissioner Miller to approve the minutes as presented. Motion was seconded by Commissioner Donn and carried.

Payment vouchers 14-43 & 14-44 were presented for approval of payroll in the amount of \$62,212.80 and bills payable in the amount of \$97,968.77. Motion was made by Commissioner Donn and seconded by Commissioner Miller to approve the payment vouchers. Motion carried.

Charlie Chard, Clement Township resident, thanked the board for the boom arm work.

John Krchmar, Sage Township resident, was thankful for the gravel on Weber Road and talked about how the crew does such a good job.

Discussion took place about a proposed salt shed design.

Discussion took place about a resolution with Iciek Dairy Farm in regards to road clean up.

Last week the "Fall Ride-around" and winter operations meeting took place for MDOT. The state maintenance budget and level of service was discussed.

Dave Pettersch gave an update on the proposed bike path. A \$50,000 grant was obtained from the Saginaw Bay Watershed for a trail head.

Discussion took place about having a pension/MERS workshop with the commissioners after the first of the year.

Motion was made by Commissioner Miller to purchase a 2009 DuraPatcher for \$31,500. Motion was seconded by Commissioner Donn and carried by the following roll call vote. Yeas: Donn, Miller and Edick Nays: None

Motion was made by Commissioner Miller and seconded by Commissioner Donn to approve the 2015 Safety Incentive Program as explained by Dave Pettersch. Motion carried.

Motion was made by Commissioner Miller and seconded by Commissioner Donn to allow the Chairman, Keith Edick to sign the Manager's Contract as presented. Motion carried by the following roll call vote. Yeas: Donn, Miller and Edick Nays: None

Motion was made by Commissioner Miller and seconded by Commissioner Donn to hire an additional truck driver. Motion carried.

Motion was made by Commissioner Miller and seconded by Commissioner Donn to go into the public hearing for the proposed 2015 budget. Motion carried. The 2015 proposed budget was discussed including proposed projects and capital purchases and presented as follows:

BUDGET YEAR - 2015

<u>REVENUE:</u>	<u>BUDGET YEAR OF 2015</u>
TAXES	1,707,051
LICENSES AND PERMITS	15,000
FEDERAL GRANTS	1,082,045
STATE GRANTS	3,489,215
CONTRIBUTIONS FROM LOCAL UNITS	1,228,200
CHARGES FOR SERVICES	636,084
INTEREST	11,000
EQUIPMENT DISPOSAL	118,000
LEASE PROCEEDS	115,000
<u>TOTAL REVENUE</u>	<u>8,401,595</u>

<u>EXPENDITURES:</u>	
PRIMARY HEAVY MAINTENANCE	1,766,630
PRIMARY MAINTENANCE	1,639,900
LOCAL HEAVY MAINTENANCE	1,153,000
LOCAL MAINTENANCE	1,896,600
EQUIPMENT EXPENSE (NET)	-425,270
DISTRIBUTIVE EXPENSE	1,660,000
ADMINISTRATIVE EXPENSE	300,900
STATE MAINTENANCE	611,084
STATE NON-MAINTENANCE	10,000
CAPITAL OUTLAY (NET)	102,000
DEBT SERVICE PRINCIPAL	236,597
DEBT SERVICE INTEREST	44,844
<u>TOTAL EXPENDITURES:</u>	<u>8,996,285</u>

Net Revenue		-594,690
Prior Year's Projected Fund Balance	2,027,703	
Projected Surplus at end of Budget Year		<u>1,433,013</u>

Motion was made by Commissioner Miller and seconded by Commissioner Donn to return the regular meeting. Motion carried.

Motion was made by Commissioner Miller and seconded by Commissioner Donn, that the 2015 Gladwin County Road Fund General Appropriations Act be approved as described above. 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:

1. Dave Pettersch, Manager is designated Chief Administrative Officer, and Dayna L. Bittner, Clerk-Secretary, is designated as Fiscal Officer.
2. 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.
3. 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 the following roll call vote:

Yeas: Edick, Donn, and Miller Nays: None

Motion was made by Commissioner Miller and seconded by Commissioner Donn to accept bids for one tandem axle truck and equipment. Motion carried by the following roll call vote. Yeas: Donn, Miller and Edick Nays: none

Motion was made by Commissioner Donn and seconded by Commissioner Miller to purchase a John Deere 672GP Motor Grader from AIS at the MiDeal State of Michigan Contract pricing of \$282,830 and trading in the 2009 John Deere 672GP for \$118,000. Motion carried by the following roll call vote. Yeas: Donn, Miller and Edick Nays: none

Motion was made by Commissioner Donn and seconded by Commissioner Miller to adjourn the meeting at 11:05 am. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS


Secretary



