

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

JANUARY 14, 2015

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, January 14, 2015 at 9:30 A.M. Meeting was called to order by the Vice Chairman, Doyle Donn. Present were Commissioners Donn and Brabon, also Dave Pettersch, Manager and Dayna L. Bittner, Clerk-Secretary. Commissioner Edick was absent. 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 31, 2014 regular meeting and the January 2, 2015 special meeting were presented for approval. Motion was made by Commissioner Brabon to approve the minutes as presented. Motion was seconded by Commissioner Donn and carried.

Payment voucher 15-01 was presented for approval of payroll in the amount of \$63,302.45 and bills payable in the amount of \$75,217.69. Motion was made by Commissioner Brabon and seconded by Commissioner Donn to approve the payment vouchers. Motion carried.

Craig Mills, Sage Township resident, and Charlie Chard, Clement Township resident, asked about the overtime budget and procedure during snowstorms. Dave Pettersch explained how the budget for winter maintenance is based on previous years' experience and what the priorities are when working on overtime during snowstorms.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to allow Dayna Bittner to sign agreement with Smith & Klaczkiewicz PC for \$6,500 to perform the 2014 financial audit of the road commission. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to purchase a 2015 GMC Sierra 3500HD for \$28,674.20 from Red Holman Buick GMC in accordance with the State of Michigan MiDeal Contract. Motion carried by the following roll call vote. Yeas: Donn, & Brabon Nays: none Absent: Edick

Discussion took place in regards to the upcoming contract negotiations. The vision plan was also discussed in regards to being self-funded and the benefits of moving to a fully funded plan.

We received a grant for an Automated External Defibrillator. The device was delivered on January 6, 2015 and training was provided as well. The Heart and Health Screening provided by Mid Michigan Health is scheduled for January 27<sup>th</sup> and February 3<sup>rd</sup>.

The Three Rivers Road Federal Aid Project will be on the MDOT bid letting for February 6, 2015.

Jim Wyniemko, County Highway Engineer, gave the engineers report. Motion was made to accept the proposal from Prein & Newhof for the design and engineering of McNamara Road over North Branch of Tobacco River Bridge Replacement Project in the amount of \$20,882.00

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to adjourn the meeting at 10:49 am. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

  
Secretary

  
