

A Regular Meeting of the Oscoda County Road Commission
was held on Tuesday March 22, 2016 at 8:00 a.m. at the
Tri-Town Fire Hall, Mio, Michigan

Members Present: Chairman James Houlton, Vice-Chairman Roger J. Wiegand, Member Dennis Morse, Member Thomas S. Siegler and Member David D. Yoder. Also present: Jim Cooper, Oscoda County Road Commission Superintendent, Jack Kischnick, County Commission liaison, and Matt Varcak from the Oscoda County Herald.

Chairman Houlton called the meeting to order at 8:00 a.m. followed by the Pledge of Allegiance to the Flag.

The Board reviewed the minutes from their Regular Board Meeting on March 8th and approved them as written. The vouchers for payroll and accounts payable were also approved as presented.

Morse/Wiegand to approve the minutes of March 8, 2016, as presented
2016-033 5 ayes : 0 nays ; Motion carried

Morse/Yoder to approve the Master Vouchers for accounts payable in the amount of
2016-034 \$78,876.28 and payroll in the amount of \$31,525.77, subject to audit
5 ayes : 0 nays ; Motion carried

Manager's Report

- Temporary workers will be done working on March 24, 2016 (this Thursday)
- March 30 – Field Manager Conference in Howell 8am-3:30pm – Planning to attend as much as I can
- Yordy Road – Resident still adamant that we work on it, but we cannot because it is private.
- Dust Control contracts were faxed and mailed on Tuesday, March 15.
- Park Road RFPs – still reviewing, and when finished I will present a spreadsheet to the Board
- There was a Workman's Comp accident involving a wheelbarrow and a broken tooth
- April 1 – Task Force meeting at 10:00 am in Montmorency County – we will talk about the FAST Act and try to get some more funding for Kittle/Camp Ten Roads
- Miller/Galbraith Road project – the contractor will begin cutting trees soon

No **Public Comment** was received at this time.

County Commissioner's Report

County Commissioner Jack Kischnick reported that the County signed a 3-year contract with Ogemaw County for housing prisoners. They will charge \$25/day in 2016, \$26/day in 2017, and \$27/day in 2018. We have about 21-27 prisoners per day, and have had as many as 40.

No **New Business** at this time

Unfinished Business

- a. Sylvia Bondar – we've slowed the water down, and it is way better than last year. There is not much more that we can do. Manager Defour was instructed by the Board to tell her that we have done everything we can to alleviate the problem, and there is no more that we can do.
- b. Superintendent meeting discussing trucks and coatings that can improve their life.
- c. Side wings will be included in the next truck bids

No **Public Comment** was received at this time.

Chairman Houlton adjourned the meeting at 8:48 am.