

A Regular Meeting of the Oscoda County Road Commission
was held on Tuesday April 5, 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 22nd and approved them as written. The vouchers for payroll and accounts payable were also approved as presented.

Wiegand/Siegler to approve the minutes of March 22, 2016, as presented
2016-035 5 ayes : 0 nays ; Motion carried

Morse/Wiegand to approve the Master Vouchers for accounts payable in the amount of
2016-036 \$13,779.38 and payroll in the amount of \$34,576.63, subject to audit
5 ayes : 0 nays ; Motion carried

Manager's Report

- Phase One of Zimowske Road will be in the June letting
- Truck #130 was taken to Valley Truck Parts for transmission problems. It is under warranty.
- Loader #37 was taken to Michigan CAT in Kalkaska for ride control repair
- Summer hours – ten hour days – will begin May 2nd and end September 29th.
- We will be calling back two summer help employees that worked last summer.
- Miller & Galbraith Rd project began on April 23. Trees have been removed.
- We received our annual insurance premium from MCRSIP. There was a 5.81% decrease from last year.
- We received another \$45,000 for Kittle Rd from the FAST Act allocated to the task force. We will not have to pay it back. OCATS received \$10,000.
- 2016 Asset Management Conference is Wednesday, April 13th at the Double Tree by Hilton in Detroit.
- Update on Miss Dig membership.
- Commissioner's Seminar is April 17-19 in Sault Ste. Marie

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

County Commissioner's Report

County Commissioner Jack Kischnick reported as a reminder that anyone running for public office must have their paperwork completed and turned in by April 19. He also reported that the Mio dam's rating was raised to Level C over the weekend because of high levels of water passing through. It has since corrected itself. Manager Defour informed Mr. Kischnick that the Perry Lake dam is up for its three-year inspection. He will solicit and gather bids, and bring a recommendation to the County Board.

New Business

- a. East Central Council permit fee schedule – the council is trying to get some consistency in our permit fees. The next meeting is on May 26, here in our county, and they will be discussing this. Our board can accept the fees they suggest, or we can make our own.

Unfinished Business

- a. Park Road RFP – The proposals from three companies were discussed. There was a wide range of costs between the three different companies. Huron Engineering & Surveying is the lowest, and they know our county well, and everyone is comfortable working with them.

Morse/Siegler to accept the RFP from Huron Engineering
2016-037 5 ayes : 0 nays ; Motion carried

- b. The board discussed projects on Mishler Rd, Kneeland Rd, Steiner Rd, and Randall Rd. Manager Defour would like to lump them together for bidding purposes to get the paving cost down.

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

Chairman Houlton adjourned the meeting at 9:06 am.