

A Regular Meeting of the Oscoda County Road Commission
was held on Tuesday May 3, 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 David D. Yoder, and Member Thomas S. Siegler. Excused: Member Dennis Morse. Also present: Jim Cooper, Oscoda County Road Commission Superintendent, Jack Kischnick, County Commission liaison, Bob Carpenter, auditor from Robertson & Carpenter CPAs, P.C. , 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 April 19th and approved them as written. The vouchers for payroll and accounts payable were also approved as presented.

Wiegand/Siegler to approve the minutes of April 19, 2016, as presented
2016-040 4 ayes : 0 nays ; Motion carried

Yoder/Wiegand to approve the Master Vouchers for accounts payable in the amount of
2016-041 \$18,879.92 and payroll in the amount of \$30,148.47, subject to audit
 4 ayes : 0 nays ; Motion carried

Manager's Report

- May 26 – East Central Council meeting will be at 9:00 a.m. at the Lost Creek Sky Ranch. If you would like to attend, please let Clerk Matthews know by May 19th.
- Apr 26 – Clerk Matthews attended a Finance & Human Resources Committee meeting in Shepard and learned about the Open Meetings Act.
- May 31 – Bids will be advertised for durapatcher aggregate materials, aggregate products delivered, and culverts, and brought to the May 31 meeting.
- May 16 – May 19 – Clerk Matthews will be attending the Finance & Human Resources Conference in Marquette.
- BCBS is offering a new option for 24/7 online and by phone health care. Information included in packets.

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

County Commissioner's Report

County Commissioner Jack Kischnick reported that the deadline for Title III funding in the amount of \$19,000 is this Friday. They have one bid so far, and are anticipating one more He also reported that the RV safety class held Saturday, April 23 was a success, attracting six students.

New Business

- a. Bob Carpenter presented the 2015 Road Commission audit.

Wiegand/Yoder to accept the 2015 audit, as presented
2016-042 4 ayes : 0 nays ; Motion carried

- b. Preapproval of May 19th accounts payable and payroll is needed because there will be no May 17th meeting.

Yoder/Siegler to preapprove vouchers for May 19 accounts payable and payroll
2016-043 4 ayes : 0 nays ; Motion carried

- c. MOA with FHWA – Zimowske Rd has some paperwork which Manager Defour needs approval to sign for a \$2 million grant.

Siegler/Wiegand to give permission for Manager Defour to sign grant paperwork
2016-044 4 ayes : 0 nays ; Motion carried

- d. Dust control contracts. The total cost for the program will be approximately \$116,860. It may vary slightly depending upon the lists submitted by the townships, as they do not have their final numbers yet. The township portions will be \$78,533,80, and our portion will be \$38,326.20.

Yoder/Wiegand to sign all dust control contracts with the townships
2016-045 4 ayes : 0 nays ; Motion carried

Unfinished Business

- a. Mapes Road is almost finished. Waiting on one more item with TSC.
- b. Sympathy card for Skip Lee is available for commissioners' signatures.
- c. Miller/Galbraith Safety project – they are pouring curbs today. This will be a quick 20-day job.
- d. Truck specifications are coming along. Manager Defour and Superintendent Cooper will be visiting Truck & Trailer to discuss and get on their list. They are busy, so we probably won't have the trucks before the start of next winter.

Public Comment was received at this time from Jack Kischnick, who was confused about the dates of our meetings.

Chairman Houlton adjourned the meeting at 8:45 am.