

MINUTES OF REGULAR MONTHLY MEETING  
Monday, June 20, 2016 – 1:30 p.m.

The regular monthly meeting of the Board of County Road Commissioners of Houghton County, Michigan, was held at the office in Ripley, Hancock, Michigan, on Monday, June 20, 2016 at 1:30 p.m.

PRESENT: William H. Siler Chairman  
Kenneth A. Rowe Vice Chairman  
Russell Gronevelt Member  
Kevin P. Harju County Engineer  
Albert Koskela County Commissioner  
Pam S. Heide Secretary

GUESTS: Louis Sullivan

The meeting was called to order by the chairman, William H. Siler, at 1:30 p.m.

Moved by Mr. Rowe, supported by Mr. Gronevelt, to approve payment of bills and payrolls in the amount of \$ 259,453.42, covered by vouchers #15/16-48, #15/16-49, #15/16-51 and #15/16-53, and payroll vouchers #15/16-50 and #15/16-52 in the amount of \$168,055.45.

Motion Carried.

Moved by Mr. Rowe, supported by Mr. Gronevelt, to approve the minutes of the May 16, 2016 regular monthly meeting.

Motion Carried.

Correspondence was read and discussed.

Moved by Mr. Rowe, supported by Mr. Gronevelt, to send the last 2 mechanics hired to the diesel engine emission Tier 4 control systems course being offered by Ferris State University.

Motion Carried.

Moved by Mr. Rowe, supported by Mr. Gronevelt, to authorize Kevin Harju to hire Computer Mechanics to install security cameras on the exterior of the Ripley yard.

Motion Carried.

Moved by Mr. Gronevelt, supported by Mr. Rowe, to award the Angman Road bid to Payne and Dolan, contingent upon the township getting a rural development loan.

Motion Carried.

Moved by Mr. Gronevelt, supported by Mr. Rowe, to authorize the Chairman, William Siler, and CFO, Kim Sohlden, sign the Annual Certification of Employee-related Conditions certificate.

Motion Carried.

Moved by Mr. Rowe, supported by Mr. Gronevelt, to vote for Joe Valente from Marquette County Road Commission and Dennis Stanek from Delta County Road Commission for the Board of Directors of MCRCSIP

Moved by Mr. Rowe, supported by Mr. Gronevelt, to take part in the storm sewer study in Calumet Township and to pay an equal part of the expenses, total fee of the study not to exceed \$10,800.00.

Motion Carried.

Moved by Mr. Rowe, supported by Mr. Gronevelt, to offer fill the positions that will be opening due to upcoming retirements to the following: Patrick Nettell, Steven Bigger, Scott Kovala and Mike Usitalo. Ken Rowe will sit in on interviews for the welder position.

Motion Carried.

Moved by Mr. Gronevelt, supported by Mr. Rowe, to authorize Kevin Harju to accept bids for 3 new graders due July 11, 2016.

Motion Carried.

Moved by Mr. Rowe, supported by Mr. Gronevelt, to purchase 3 new snowplow wings from Olson Trailer and Body, and Kevin is to check into the need for the chafing plate.

Motion Carried.

Moved by Mr. Grovevelt, supported by Mr. Rowe, that the following resolution be unanimously adopted:

BE IT RESOLVED, that the Houghton County Board of Road Commissioners should enter into an agreement with the Michigan Department of Transportation for the purpose of fixing the rights and obligations of the parties in agreeing to the following construction projects:

Control Section	STL 31055
Job Number	127799A
Project	STP 1631(010)
Federal Item No.	JJ 5514
CFDA No.	20.205 (Highway Research Planning & Construction)
Contract No.	16-5350

Pavement marking work along federal-aid routes county wide; and all together with necessary related work.

AND BE IT FURTHER RESOLVED, that the chairman, William H. Siler, vice chairman, Kenneth A. Rowe, and engineer, Kevin P. Harju, be authorized to sign said agreements, proposals and/or construction contracts for the above project.

AYES: Gronevelt, Rowe, Siler  
NAYS: None

Motion Carried.