

MINUTES OF REGULAR MONTHLY MEETING
Monday, December 19, 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, December 19, 2016 at 1:30 p.m.

PRESENT: William H. Siler Chairman (by phone)
Kenneth A. Rowe Vice Chairman
Kevin P. Harju County Engineer
Gene Londo County Commissioner
Robert P. Tarvis Jr. Secretary

ABSENT Russell Gronevelt Member

GUESTS: Louis Sullivan, John Cima

The meeting was called to order by the Vice Chairman, Kenneth A. Rowe, at 1:30 p.m.

Moved by Mr. Rowe, supported by Mr. Siler to approve bills and payrolls in the amount of \$ 568616.33, covered by vouchers #16/17-08, #16/17-09, #16,17-11, #16/17-12, #16/17-014 and payroll vouchers #16/17-07, #16/17-10, #16/17-13 in the amount of \$254349.48.

Motion Carried.

Moved by Mr. Siler and supported by Mr. Rowe, to approve the minutes of the November 7, 2016 regular monthly meeting.

Motion Carried.

Correspondence:

Correspondence was read and discussed.

Moved by Mr. Siler and supported by Mr. Rowe to approve to have County Engineer Kevin Harju and Assistant Engineer John Cima attend the upcoming County Engineers' Workshop in Sault Ste. Marie.

Motion Carried

Business:

1. Moved by Mr. Siler and supported by Mr. Rowe, to adopt the Performance Resolution for Governmental Agencies as presented. Also to have County Engineer Kevin Harju, Assistant Engineer John Cima and Mr. Rowe as designated signors for permit applications.

Motion Carried.

2. Moved by Mr. Siler and supported by Mr. Rowe, to approve the Act 51 Report as presented and submit it to the state.

Motion Carried.

3. Moved by Mr. Siler and supported by Mr. Rowe, to participate in the Great Lake Council PSA splitting costs with other participating County Road Commissions.

Motion Carried.

4. Moved by Mr. Siler and supported by Mr. Rowe to have County Engineer Kevin Harju call Don Meyers to let him know that the Houghton County Road Commission would not be plowing Second Street in Houghton due to safety concerns.

Motion Carried.

5. No action was taken on the MERS service credit purchase opt-out.

6. Moved by Mr. Siler and supported by Mr. Rowe to opt out of the hard cap of PA 152 for health insurance and go with a 80/20 split.

Motion Carried.

7. Moved by Mr. Siler and supported by Mr. Rowe to approve paying the McGrath Inc. bill for the roof repairs to building #1.

Motion Carried.

8. Moved by Mr. Siler and supported by Mr. Rowe to approve the 5 year TIP plan as presented.

Motion Carried.

9. Moved by Mr. Rowe and supported by Mr. Siler to leave Mr Siler as Chair and Mr. Rowe as Vice-Chair for 2017 and 2018.

10. Moved by Mr. Siler and supported by Mr. Rowe to pass the resolution designating bank signatories as follows William Siler, Kenneth Rowe, Kevin Harju, Kim Sohlden and Robert Tarvis also adding Michael Keranen and Robert Tarvis Jr. to the debit card account.

Motion Carried.

11. Moved by Mr. Siler and supported by Mr. Rowe to authorize the Copper Country Rock and Mineral Club to host a field trip at Wolverine #2 mine this coming summer.

Motion Carried.

Moved by Mr. Siler and supported by Mr. Rowe, to adjourn the meeting at 2:25, there being no further business.

Motion Carried.