

MINUTES OF REGULAR MONTHLY MEETING
Monday, October 15, 2018 – 1:30 p.m.

The regulator monthly meeting of the Board of County Road Commissioners of Houghton County, Michigan, was held at the office in Ripley, Hancock, Michigan, on Monday, October 15, 2018 at 1:30 p.m.

PRESENT: William H. Siler Chairman
Kenneth A. Rowe Vice Chairman (by phone)
Gene Londo Member
Kevin P. Harju County Engineer
Robert P Tarvis Jr Secretary
John Clma Assistant Engineer
Gretchen Janssen County Commissioner
Lori Budweg Payroll Clerk

GUESTS: None

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

Moved by Mr. Rowe and supported by Mr. Londo, to approve payment of bills and payrolls in the amount of \$1,304,119.04, covered by vouchers #17/18-77, #18/19-01, and #18/19-03, and payroll vouchers #17/18-76, and #18/19-02. Also to approve the minutes of the September 17, 2018 monthly meeting and September 26, 2018 special meeting.

Motion Carried.

Correspondence was read and discussed.

Moved by Mr. Londo and supported by Mr. Rowe, to pass a resolution to adopt a local pavement warranty program. (See attachment)

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo, to pass a resolution to implement a local pavement warranty program. (See attachment)

Motion Carried.

Moved by Mr. Londo, supported by Mr. Rowe to approve paying the CRA membership bill for the 2018-19 fiscal year.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo to activate and then close the dormant Flower Fund account at Superior National Bank.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to approve the following motion:

HCRC salaried employees shall receive additional compensation due to the extreme situation in responding to the Father's Day Flood event. Compensation will be based on documented additional time above and beyond normal working hours and shall be based on straight time pay.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo to authorize County Engineer Kevin Harju to sign the Federal Aid Project Bids.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to authorize auctioning off surplus equipment that was determined to be no longer needed by HCRC.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to have HCRC participate in Great Lakes Recovery Centers Employee Assistance Program.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to adjourn the meeting at 1:53 PM, there being no further business.

Motion Carried.