

MINUTES OF REGULAR MONTHLY MEETING

Monday, December 17, 2018 – 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 17, 2018 at 1:30 p.m.

PRESENT: William H. Siler Chairman-By Phone
Kenneth A. Rowe Vice Chairman
Gene Londo Member
Kevin P. Harju County Engineer
Robert P Tarvis Jr Secretary
John Cima Assistant Engineer
Gretchen Janssen County Commissioner

GUESTS: Ryan Riipi Miller-Bradford, Pete Torola Chassell Township, Jared Hyrkas OHM,
Mary Sears Franklin Township

The meeting was called to order by the vice-chairman, William H. Kenneth A. Rowe at 1:30 PM

Moved by Mr. Londo and supported by Mr. Rowe, to approve payment of bills and payrolls in the amount of \$6,226,628.63, covered by vouchers #18/19-11, #18/19-13, #18/19-14 and #18/19-17, and payroll vouchers #18/19-12, #18/19-15 and #18/19-16 and to approve the minutes from the November 12, 2018 monthly meeting.

Motion Carried.

Correspondence was read and discussed.

Moved by Mr. Londo and supported by Mr. Rowe, to send Kevin Harju and John Cima to the County Engineers Workshop in Sault Ste Marie February 5-7.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe, to approve changes to HCRC's pavement restoration plan.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to appoint William H. Siler Chairmain, Gene Londo Vice Chairman and Kenneth A. Rowe member effective January 1, 2019.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to purchase 2018 Bomag Roller for \$166,925.00.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to make Rob Tarvis the new Office Manager for \$60,000 per year salary.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to make Payroll Clerk Lori Budweg a full time employee.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to add Lori Budweg to the River Valley bank accounts and authorize her to sign checks.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to list Obenhoff Rd in the Houghton Urban Area and Store St in the Laurium Urban Area as potential Small Urban Projects.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to approve the proposed 5 year TIP.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to authorize Kevin Harju to bid on a Pelican Sweeper and purchase a 2009 International Tandem Axle for up to \$54,000.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to adjourn the meeting at 2:23 PM, there being no further business.

Motion Carried.