

MINUTES OF REGULAR MONTHLY MEETING

Monday, January 14, 2019 – 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, January 14, 2019 at 1:30 p.m.

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

GUESTS: Ryan Riipi Miller-Bradford, Pete Torola Chassell Township, Jared Hyrkas OHM, Steve Karpiak Osceola Township, Paul Lehto Calumet Township, John Laitinen Franklin Township, Steve Rouser WUPPDR, Mike Pionke Stanton Township, Steve Smith

The meeting was called to order by the vice-chairman, Gene Londo at 1:30 PM

A public Hearing was held at which the HCRC 5 year Transportation Improvement Plan was discussed.

Moved by Mr. Rowe and supported by Mr. Londo to close the Public Hearing at 1:46 PM and go into the regular monthly meeting.

Motion Carried.

A letter from county resident Steve Smith requesting \$141.67 to replace a damaged mail box was presented to the board.

Moved by Mr. Rowe and supported by Mr. Londo to stick with HCRC's established policy for damaged mailboxes

Moved by Mr. Rowe and supported by Mr. Londo, to approve payment of bills and payrolls in the amount of \$2,816,691.30, covered by AP vouchers #18/19-18, #18/19-20, #18/19-22, #18/19-23 and #18/19-26, also payroll vouchers #18/19-19, #18/19-21, #18/19-24 and #18/19-25 and to approve the minutes from the December 17, 2018 monthly meeting.

Motion Carried.

Correspondence was read and discussed.

Moved by Mr. Rowe and supported by Mr. Londo, to send Kevin Harju, John Cima, Rob Tarvis, Ray Saatio, Mike Keranen and any commissioners wanting to go to the U.P. Roadbuilders meeting in Marquette January 31 and February 1 2019.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo, to contribute to the Great Lakes Council's Public Service Announcements fund.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to adopt a resolution entering into an agreement with MDOT pertaining to work to be done on Coal Dock Rd (see attachment).

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo to adopt the HCRC 5 year Transportation Improvement Plan as presented (see attachment).

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo to hire Ron Lahti and Dan Judnich as Weighmasters and authorize County Engineer Kevin Harju to sign the contract with them. Also to have County Engineer Kevin Harju, Assistant Engineer John Cima, Superintendent Ray Saatio and Safety Manager Mike Keranen as designated Weighmasters.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to offer a resolution approving the additions/deletions to the ACT 51 Certification MAPS (see attachment).

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo to approve the purchase of two loaders in the \$50,000-60,000 range.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo to vote for Michael A. Maloney, Ontonagon County for the CRA Board of Directors.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo to adjourn the meeting at 2:13 PM, there being no further business.

Motion Carried.