

MINUTES OF REGULAR MONTHLY MEETING
Monday, March 11, 2019 – 8:00 a.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, March 11, 2019 at 8:00 a.m.

PRESENT: William H. Siler Chairman
Gene Londo Vice Chairman
Kenneth A. Rowe Member – By Phone
Kevin P. Harju County Engineer
Lori Budweg Secretary
John Cima Assistant Engineer
Roy Britz County Commissioner

GUESTS: Pete Torola Chassell Township, Jared Hyrkas OHM

The meeting was called to order by the chairman, Bill Siler at 8:13 AM

Moved by Mr. Londo and supported by Mr. Rowe, to approve payment of bills and payrolls in the amount of \$725,954.85, covered by AP voucher #18/19-36, also payroll vouchers #18/19-34, #18/19-35, and #18/19-37 and to approve the minutes from the February 18, 2019 monthly meeting, with corrections.

Motion Carried.

Correspondence was read and discussed.

Moved by Mr. Londo and supported by Mr. Rowe, to accept the County Road Association 2019 Legislative Priorities.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe, to pay the Houghton County Controller first audit billing in the amount of \$2,247.50.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to add Rob Tarvis as an authorized signer for MERS.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to leave the MERS RHFV Program Administrator as the governing body.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to adopt the Resolution to Defend, Indemnify and Hold Harmless the County Highway Engineer for Professional Liability as suggested by MCRCSIP.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to designate the County Highway Engineer as the Entity Administrator in the System for Award Management (SAM).

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to look at the 2001 LeeBoy #8500 paver located in Marquette.

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 Airport Park Road north of Hilltop Road. (See attachment)

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to adjourn the meeting at 8:40 AM, there being no further business.

Motion Carried.