

MINUTES OF REGULAR MONTHLY MEETING

Monday, June 17, 2019 – 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, May 20, 2019 at 1:30 p.m.

PRESENT: William H. Siler Chairman
Gene Londo Vice Chairman
Kenneth A. Rowe Member
Kevin P. Harju County Engineer
Rob Tarvis Secretary
John Cima Assistant Engineer
Roy Britz County Commissioner

GUESTS: Dale Peterson Chassell Township, Louis Sullivan Laird Township, Jared Hyrkas OHM, Horst Schmidt Hubbell.

The meeting was called to order by the chairman, William Siler at 1:31 PM

Moved by Mr. Rowe and supported by Mr. Londo, to approve payment of bills and payrolls in the amount of \$381,145.89, covered by AP vouchers #18/19-54, #18/19-55, and #18/19-57 also payroll vouchers #18/19-53 and #18/19-56 also to approve the minutes from the May 20, 2019 monthly meeting.

Motion Carried.

Correspondence was read and discussed.

Moved by Mr. Rowe and supported by Mr. Londo, to send a mechanic to inspect three used trucks for potential purchase.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to award box culverts installation bids to the lowest bidder. (See Attachment)

Motion Carried. Chairman, (William Siler abstained due to conflict of interest).

Moved by Mr. Rowe and supported by Mr. Londo to vote for Dennis Stark Delta CRC, Joseph Valente Marquette CRC and Dorothy Pohl Ionia CRC for the MCRCSIP Board of Directors.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to pay the quarterly CRASIF bill.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to pay the OHM bill for Coles Creek Design in the amount of \$26,492.25.

Motion Carried

Moved by Mr. Londo and supported by Mr. Rowe to offer the Calumet HEO position to Tracy Hall, Cody Carlson would also be hired contingent on Gary Bracco submitting his 90 day retirement notice.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to purchase an Ingresoll Rand DD-90.Vibratory Asphalt Compactor from Bill Siler for \$10,000.

Motion Carried. (William Siler abstained due to conflict of interest).

Moved by Mr. Londo and supported by Mr. Rowe to adjourn the meeting at 2:21 PM, there being no further business.

Motion Carried.