

MINUTES OF REGULAR MONTHLY MEETING

Monday, August 17, 2020 – 1:30 p.m.

The regular monthly meeting of the Board of County Road Commissioners of Houghton County, Michigan, was held virtually on Monday, August 17, 2020 at 1:30 p.m.

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

GUESTS: Jared Hyrkas – OHM, Bruce Woodry, Greg Kingstrom-UPEA

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

The Board reviewed a petition and listened to drainage concerns about the current Coles Creek Project from Bruce Woodry. The County Highway Engineer responded to the concerns and the Board agreed with the responses given. Therefore, no Board action was taken.

Moved by Mr. Torola and supported by Mr. Londo, to approve the payment of bills and payrolls in the amount of \$835,156.53 covered by AP vouchers #19/20-63, #19/20-64, #19/20-66 and #19/20-67, payroll vouchers #19/20-65 and #19/20-68 and the minutes from the July 20, 2020 monthly meeting.

Motion Carried.

Correspondence was read and discussed.

Moved by Mr. Torola and supported by Mr. Londo to interview Jason Colombe, Luke Eskola and Matthew Kilpela for the open Mechanic position.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to apply for the 2019 EDA disaster grant.

Motion Carried

Moved by Mr. Torola and supported by Mr. Londo to adopt the new MCRCSIP Covid-19 Daily Screening Protocol

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to do up to \$30,000 worth of line painting this year.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to approve extending the current Union Contract by 1 year with a wage freeze.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to vote for all 4 incumbents for the CRASIF Board.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to adjourn the meeting at 2:28 PM, there being no further business.

Motion Carried.