

MINUTES OF REGULAR MONTHLY MEETING
Monday, September 20, 2021 – 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, Michigan on Monday, September 20, 2021 at 1:30 p.m.

PRESENT: William H. Siler Chairman
Gene Londo Vice Chairman
Pete Torola Member
Kevin P. Harju County Engineer
Lori Budweg Secretary
Roy Britz County Commissioner
Rob Tarvis Office Manager

GUESTS: Louis Sullivan, Dale Peterson, Jared Hyrkas, Tim Gasperich, Greg Kingstrom, Darlene Gronevelt

The meeting was called to order by the chairman, William Siler at 1:30 p.m.

Moved by Mr. Londo and seconded by Mr. Torola, to open the public hearing.

Motion carried.

Kevin Harju explained to the board and public, amendment # 1 to the original 2020-2021 budget and the 2021-2022 budget.

Moved by Mr. Londo and seconded by Mr. Torola, to close the Public Hearing at 1:32.

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo, to approve payment of bills and payrolls in the amount of \$4,233,205.78, covered by AP vouchers #20/21-71, #20/21-72, #20/21-74, #20/21-75 and #20/21-77, payroll vouchers #20/21-73, and #20/21-76 and to approve the minutes from the August 16, 2021 monthly meeting.

Motion Carried.

Correspondence was read and discussed.

Moved by Mr. Londo and supported by Mr. Torola, to approve amendment #1 to the 2020-21 budget.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola, to approve the recommended budget for 2021-22.

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo, to approve the surplus equipment bids received and to dispose of the items that were not bid on.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola, to approve UPEA amendment #4 for Lower Massie Road not to exceed \$360,369.00.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola, to have Kevin Harju sign the agreement to participate in Great Lakes Recovery Centers Employee Assistance Program.

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo, to approve hiring six seasonal drivers, 3 – Ripley, 2 – Calumet, and 1 – Alston, and to advertise if necessary.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola, to accept the P.A. 506 Compliance Report.

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo, to approve the non-bargaining unit employee benefits and wage adjustments of 2.5% per year for three years.

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo, to approve pay estimate #5 in the amount of \$204,186.27 for Point Mills Road.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola, to approve the SIB loan payment #1 of 3, in the amount of \$1,333,333.33.

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo, to approve the Pavement Asset Management Plan with map correction.

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo, to approve the Transportation Asset Management Plan with the map corrections needed to the Pavement Asset Management Plan.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola, to accept the audit proposal from Anderson, Tackman, & Company PLC and authorize Kevin Harju to sign the engagement letter.

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo, to approve Lori Budweg to attend the 2021 UPRCF&HR conference in Munising.

Motion Carried.

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

Motion Carried.