

SCHOOLCRAFT COUNTY ROAD COMMISSION
332N EAST ROAD, MANISTIQUE, MI 49854
BOARD MEETING AGENDA
February 10, 2020 - 7:00 a.m.

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes
 - A. Regular Session
 - B. Special Meeting - Interviews
6. Public Comment:
7. Old Business:
8. New Business:
 - A. Voucher 20-18 & 20-19
 - B. January Financial Statements
 - C. Letter of Support Resolution US Hwy 2 Safety Concerns
 - D. Resolution & Sign Contracts JN207446 CR 435 Slope Flattening
 - E. Closed Session to Review Attorney/Client Memo on Contract Negotiations
 - F. Closed Session Employee Disciplinary Discussion
9. Manager's Report
10. Department Heads
11. Meeting Notices
12. Public Comment
13. Adjournment

1. Call Meeting to order:

The meeting was called to order by Chairman T. Klarich at 7:02 A.M.

2. Roll Call Information:

Roll call showed the following Board Members in attendance:

Thomas Klarich, Dale DuFour via Phone, Keith Rochefort, Randy Lund, and Robin LaCroix

Also, in attendance:

Jean Frankovich, Manager

Tanya Hoar, Finance Director

John Shiner, County Commissioner

3. Pledge of Allegiance: The pledge was recited

4. Approval of Agenda:

It was moved to approve the agenda as presented by Commissioner R. LaCroix, seconded by Commissioner K. Rochefort. Motion carried.

Ayes:	Five
Nays:	None

5. Approval of Minutes

It was moved to approve the regular minutes & the interview minutes by Commissioner D. DuFour, seconded by Commissioner R. LaCroix. Motion carried.

Ayes:	Five
Nays:	None

6. Public Comment: None

7. Old Business: None

8. New Business:

A. Vouchers 20-18 & 20-19

It was moved to approve vouchers 20-18 & 20-19 by Commissioner T. Klarich, seconded by Commissioner R. Lund. Motion carried.

Roll Call:

T. Klarich- Yes
R. Lund – Yes
R. Lacroix- Yes
K. Rochefort- Yes
D. Dufour- Yes

B. January Financial Statements

It was moved to accept the January Financial statements as presented by T. Hoar by Commissioner K. Rochefort, seconded by Commissioner T. Klarich. Motion carried.

Roll Call:

K. Rochefort – Yes
T. Klarich – Yes
R. Lund – Yes
R. LaCroix – Yes
D. DuFour – Yes

B.1 Budget Amendment

It was moved to approve budget amendment #3 by Commissioner K. Rochefort, seconded by Commissioner T. Klarich. Motion carried.

Roll Call:

K. Rochefort – Yes
T. Klarich – Yes
R. Lund – Yes
R. LaCroix- Yes
D. DuFour – Yes

9. Manager's Report

- a. Taylor Dam Bridge - I spoke with Bob Burnham and he advised that the ORV and Snowmobile are two different entities and that at this time he does not foresee any funds available from the snowmobile portion as they have invested quite a bit into two other bridges in the area. He also stated that at the current load rating he believes the groomer and drag would be ok to cross at the current weight limits. On the ORV side of things, Taylor Dam is part of the trail system and not part of the route system. The route system is what would have potential funds available. He did indicate that they are trying to improve the route system, but even so the bridge would support a side by side. He stated that if the bridge was in failure status, he might have better luck requesting funds through either the ORV or Snowmobile systems.
- b. US 2 Letter of Support for Speed Safety Concerns - The committee is looking for letters of support for the speed reductions in Schoolcraft County on US Hwy 2. I have drafted a letter of support resolution for the Board to consider. Copy included in packet.
- c. UP Road Builders Association Meeting - I attended the Environmental Committee with John Gustafson (EGLE). He talked about the expedited shoreline erosion permit process, no net loss from Federal standpoint and wetland banks. There are currently two wetland banks up and available in Keweenaw & Lansing. EGLE still has a 1/10-acre mitigation requirement, but the Feds have a no net loss mitigation. Shoreline erosion permits that affect 200 lineal feet or less can be issued same day or within 24 hours. Engineer/Manager Committee discussions focused on shoreline erosion and funding. Sara Cambensy and Jay Gage joined our committee and took in our concerns and will continue to talk about road needs.

10. Department Heads

- a. T. Hoar, Finance Director, informed the Board that her audit was moved to next week per Brenda's request.

11. Meeting Notices

- a. Aprils Commissioner Meeting

Please contact Brittany if you would like to attend.

12. Public Comment: None

a. Closed Session Disciplinary Action

It was moved to enter closed session to discuss disciplinary actions at 7:29 A.M. by Commissioner R. LaCroix, seconded by Commissioner T. Klarich. Motion carried.

Roll Call:

R. LaCroix – Yes
T. Klarich – Yes
K. Rochefort – Yes
R. Lund – Yes
D. DuFour – Yes

It was moved to enter open session at 8:13 A.M. by Commissioner K. Rochefort, seconded by Commissioner T. Klarich. Motion carried.

Roll Call:

K. Rochefort – Yes
T. Klarich – Yes
R. Lund – Yes
R. LaCroix – Yes
D. DuFour – Yes

b. Closed Session Contract Negotiations

It was moved to enter closed session to discuss Contract Negotiations at 8:14 A.M. by Commissioner T. Klarich, seconded by Commissioner R. LaCroix. Motion carried.

Roll Call:

T. Klarich - Yes
R. LaCroix – Yes
R. Lund – Yes
K. Rochefort – Yes
D. DuFour – Yes

It was moved to enter open session at 9:00 A.M. by Commissioner K. Rochefort, seconded by Commissioner T. Klarich. Motion carried.

Roll Call:

R. LaCroix – Yes
T. Klarich – Yes
D. DuFour – Yes
K. Rochefort – Yes
R. Lund – Yes

It was moved to accept the non-supervisory contract by Commissioner R. LaCroix, seconded by Commissioner T. Klarich. Motion carried.

Roll Call:

R. LaCroix – Yes
T. Klarich – Yes
R. Lund – Yes
K. Rochefort – Yes
D. DuFour – Yes

It was moved to deny the supervisory contract and to change language to “incumbent clerk will work 8 hours shifts 8 AM-4 PM and 10 hours shifts 6 AM to 4 PM” by Commissioner R. LaCroix, seconded by Commissioner T. Klarich. Motion carried.

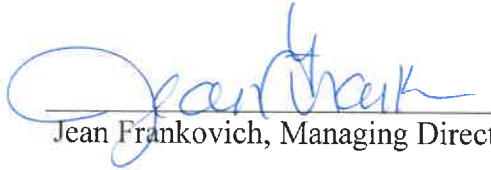
Roll Call:

R. LaCroix – Yes
T. Klarich – Yes
R. Lund – Yes
K. Rochefort – Yes
D. DuFour – Yes

13. Adjournment

It was moved to adjourn the meeting at 9:09 A.M. by Commissioner T. Klarich, seconded by Commissioner R. LaCroix. Motion carried.

Thomas Klarich, Chairperson



Jean Frankovich, Managing Director