

A special meeting of the Board of the Schoolcraft County Road Commission was held at the County Road Commission Building in the City of Manistique, Michigan on February 17, 2016 at 7:00 a.m.

The meeting was called to order by the Chairperson.

Present: Thomas J. Klarich, Member
Dan LaFoille, Member
Bill Poniatoski, Member

Absent: Dale J. DuFour, Chairperson
Bernard J. Lund, Vice Chairperson

Also present was Keith Rochefort; Pat Carley, Schoolcraft County Commissioner; Lisa Kleeman, Finance Director/Interim Manager; Greg Rutherford, Road Foreman; John Osterhout, Road Foreman; Monte LaKosky, Shop Foreman; and Terri Muth, Clerk.

The minutes of the February 10, 2016 meeting were approved as presented.

Motion to approve the minutes was made by Commissioner LaFoille, seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None
Absent: 2

A motion to approve the agenda was made by Commissioner LaFoille and seconded by Commissioner Poniatoski. Motion carried.

Ayes: All
Nays: None
Absent: 2

A motion to approve voucher # 16-24 was made by Commissioner Klarich and seconded by Commissioner LaFoille. Motion carried.

Ayes: All
Nays: None
Absent: 2

Under public concern: None

Interim Manager/Finance Director Report given and attached

A motion to accept the Interim Manager/Finance Director report was made by Commissioner LaFoille and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None
Absent: 2

A motion to advertise and interview for a Janitorial Position and return to the Board to seek approval for hiring was made by Commissioner LaFoilie and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None
Absent: 2

New Commissioner Orientation given

A motion to begin closed session to discuss union negotiation preparation was made by Commissioner Klarich and seconded by Commissioner LaFoilie. Motion carried.

Ayes: All
Nays: None
Absent: 2

Enter Closed Session at 7:52 a.m.
End Closed Session at 9:37 a.m.

A motion to reopen public meeting was made by Commissioner LaFoilie and seconded by Commissioner Poniatoski. Motion carried.

Ayes: All
Nays: None
Absent: 2

Upon motion the board adjourned at 9:53 a.m.

Bernard J. Lund, Vice Chairperson

Lisa M. Kleeman,
Interim Manager / Finance Director

INTERIM MANAGER/FINANCE DIRECTOR REPORT

FEBRUARY 17, 2016

Engineer/Manager Job Posting - Six applications have been received as of this date for the Engineer/Manager position.

Janitorial Hiring – Requesting to hire a part time janitor position at \$12.00 per hour for 3 hours per day with permission to adjust hours for special projects.

Financial – Pension Liability Bond update will be given regarding County Treasurer memo from Bond Counsel regarding specifics of the law and County Bond Rating. Debbie Leisner, MDOT Superior Region Financial Analyst has been contacted regarding the effect a large pension payment would have on our contract and payment from MDOT.

Scheduled Meetings for the Board –

CRA Annual Highway Conference is March 15-17, 2016, in Lansing

Commissioner's Seminar, April 17-19, 2016, Sault Ste. Marie

Equipment - E532 sustained fire damage on 1/18/16 and repair will be complete in a few days. E539 sustained significant damage to the snow wing but is back on the road without the wing. E527 has motor issues.