

SCHOOLCRAFT COUNTY ROAD COMMISSION
332N EAST ROAD, MANISTIQUE, MI 49854
BOARD MEETING AGENDA
July 10, 2019 - 7:00 a.m.

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes
6. Public Comment:
7. Old Business:
8. New Business:
 - A. Voucher 19-41
 - B. Award RFP 2019-09 Excavator and Operator
9. Manager's Report
10. Department Heads
11. Meeting Notices
 - A. MERS Retirement Conference-Tanya & Brittany October 3, 2019 Acme, MI
12. Public Comment
13. Adjournment

1. Call Meeting to order:

The meeting was called to order by Chairman T. Klarich at 7:00 A.M.

2. Roll Call Information:

Roll call showed the following Board Members in attendance:

Thomas Klarich, Dale DuFour, Keith Rochefort, and Robin LaCroix

Absent:

Commissioner Randy Lund

Also, in attendance:

Jean Frankovich, Managing Director

Kim Rochefort, Road Foreman

James Johnson, Seney Foreman

Tanya Hoar, Finance Director

Brittany DeMars, Human Resources

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 D. DuFour, seconded by Commissioner R. LaCroix. Motion carried.

Ayes: Four

Nays: None

Absent: One

5. Approval of minutes

It was moved to approve the minutes from June 26th, 2019 by Commissioner R. LaCroix, seconded by Commissioner K. Rochefort. Motion carried.

Ayes: Four

Nays: None

Absent: One

6. Public Comment: None

7. Old Business: None

8. New Business

a. Voucher 19-41

It was moved to pay voucher 19-41 by Commissioner K. Rochefort, seconded by Commissioner T. Klarich. Motion carried.

Roll Call:

K. Rochefort – Yes

T. Klarich – Yes

D. DuFour – Yes

R. LaCroix – Yes

R. Lund - Absent

b. Award RFP 2019-09 Excavator and Operator

It was moved to award the bid to J.O. Backhoe service by Commissioner D. DuFour, seconded by Commissioner T. Klarich. Motion carried.

Roll Call:

D. DuFour – Yes

T. Klarich - Yes

K. Rochefort – Yes

R. LaCroix – Yes

R. Lund – Absent

9. Managers' Report

- a. Soil Boring samples have been completed the logs and map are complete, but the general report and volume estimates will not be ready until Thursday.
- b. We received one bid submission from Bacco-see bid tabulation in packet. I will ask Keith and or Kim to present to Inwood Township on July 17th for their final approval.
- c. The culverts failed on Thursday June 27th on County Road 447. Dirk recommended Gateway Pipe out of MO for steel tank culverts. John Gustafson (DEQ) reviewed the existing permit and file and is willing to permit the steel tank culverts if they satisfy the hydraulics. The cost for the steel tank culverts is \$26k.
- d. Bob Burnham with the DNR has approached me about the load rating on the Taylor Dam Road. He is looking to sell timber in that area and the load rating is a hinderance. The load rating has been in effect since the 07/28/09 inspection by R.S.

Scott. I spoke with Gust and it would be approximately \$550 for the load rating evaluation. Gust believes that it is possible with improvements to get the load rating increased or removed. I explained to Bob that this was a low priority for us, and he asked if we would ever consider abandoning the road. We certify 5.09 miles of this road and we do not plow it and there is no permanent residence on it.

10. Department Heads

- a. T. Hoar, Finance Director, informed the Board that she was tracking the projects this summer and it is going well so far.
- b. K. Rochefort, Road Foreman, informed the Board that the crew and himself were very busy with projects and maintenance.
- c. G. Dibble, Shop Foreman, informed the Board that things are going smoothly in the shop and a gentleman will be coming soon to take photos for our auction items. At this time J. Frankovich, Managing Director, inquired on the status of the dozer. She recommends keeping it since it has been used frequently. Everyone agreed.
- d. J. Johnson, Road Foreman, informed the Board that the crew was staying busy with projects and maintenance.
- e. B. DeMars, Human Resources, informed the Board that she would be reviewing the Commissions drug testing process and would be recommending some changes at the next board meeting. She also thanked everyone who helped with the parade.

11. Meeting Notices:

- a. MERS Retirement Conference-Tanya & Brittany October 3, 2019 Acme, MI

It was moved to allow T. Hoar & B. DeMars to attend the MERS Retirement Conference by Commissioner R. LaCroix, seconded by Commissioner K. Rochefort. Motion carried.

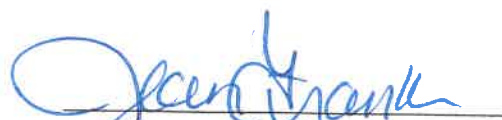
Ayes:	Four
Nays:	None
Absent:	One

12. Public Comment: None

13. Adjournment

It was moved to adjourn the meeting at 7:37 A.M. by Commissioner T. Klarich, seconded by Commissioner R. LaCroix. Motion carried.


Thomas Klarich, Chairperson


Jean Frankovich, Manager

**SCHOOLCRAFT COUNTY ROAD COMMISSION
332N EAST ROAD, MANISTIQUE, MI 49854
SPECIAL BOARD MEETING AGENDA
July 10th, 2019 – 8:15 a.m.**

1. Call Meeting to Order
2. Roll Call – Sign in Sheet
3. Approval of Agenda
4. Public Comment:
5. New Business:
 - A. Interview with Bruce Murphy 8:15 AM
 - B. Interview with Steve Sabatos 8:30 AM
6. Public Comment
7. Adjournment

1. Call Meeting to Order

The Chairman called the meeting to order at 7:59 AM

2. Roll Call

Roll call showed the following Board Members in attendance:

Thomas Klarich, Dale DuFour, Robin LaCroix

Absent:

Commissioners K. Rochefort & Randy Lund

Also, in attendance:

Jean Frankovich, Managing Director

Brittany DeMars, Human Resources

Kim Rochefort, Road Foreman

Bruce Murphy, Interviewee

Steve Sabatos, Interviewee

3. Approval of Agenda

It was moved to approve the agenda by Commissioner R. LaCroix, seconded by Commissioner D. DuFour. Motion carried.

Ayes: Three

Nays: None

Absent: Two

4. Public Comment: None

5. New Business:

- C. Interview Bruce Murphy 8:15 AM

B. Murphy's interview was held at 8:01 AM. A driving test was performed post interview by Shop Foreman G. Dibble.

- D. Interview Steve Sabatos 8:30 AM

S. Sabatos's interview was held at 8:29 AM. A driving test was performed post interview by Shop Foreman G. Dibble.


It was moved to allow Managing Director J. Frankovich to extend offers as she deemed fit after all evaluations have been completed by Commissioner T. Klarich, seconded by Commissioner R. LaCroix. Motion Carried.

Ayes: Three
Nays: None
Absent: Two

6. Public Comment: None

7. Adjournment

Meeting adjourned at 8:45 AM.


Thomas Klarich, Chairperson


Jean Frankovich, Manager