

**SCHOOLCRAFT COUNTY ROAD COMMISSION
332N EAST ROAD, MANISTIQUE, MI 49854
BOARD MEETING AGENDA
July 8, 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
6. Public Comment
7. Old Business:
 - A. Manager's Contract
8. New Business:
 - A. Voucher 20-41 & 20-42
9. Manager's Report
10. Department Heads
11. Meeting Notices
 - A. RTF Meeting July 8, 2020 @ 11:00 am Teleconference
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, Randy Lund, Keith Rochefort, Dale DuFour, Robin LaCroix

Also, in attendance:

Jean Frankovich, Managing Director
Brittany DeMars, Human Resources

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. Lund. Motion carried.

Ayes: Five
Nays: None

5. Approval of Minutes

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

Ayes: Five
Nays: None

6. Public Comment: None

7. Old Business:

A. Managers Contract

It was moved to accept the new contract and award Managing Director Jean Frankovich backpay/benefits dating back to March 06, 2020 previously expired contract date by Commissioner D. DuFour, seconded by Commissioner T. Klarich. Motion carried

Roll Call:

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

8. New Business:

A. Vouchers 20-41 – 20-42

It was moved to approve voucher 20-41 by Commissioner R. LaCroix, seconded by Commissioner K. Rochefort. Motion carried.

Roll Call:

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

It was moved to approve voucher 20-42 by Commissioner R. LaCroix, seconded by Commissioner K. Rochefort. Motion carried.

Roll Call:

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

9. Manager's Report

- a. Turbidity Curtains - Rory offered a price of \$400 per 50'. Barham has picked up the curtains and they are in inventory
- b. Guardrail Installation & Slope Flattening Project - Guardrail will be installed 3rd week of July. Slope flattening is complete.
- c. RFP 2020-02 Concrete Pad Lift for Emulsion Tank - We have decided to go back out to bid and see if we can get a better result. Greg has 2 more masons to add to the bidders list.

It was moved to advertise for an in-house engineer by Commissioner T. Klarich, seconded by Commissioner R. Lund. Motion carried

10. Department Heads: None


10. Meeting Notices:


- a. RTF Meeting July 8th, 2020 @ 11:00 am Teleconference

12. Public Comment: None

13. Adjournment

The meeting was adjourned at 7:42 A.M. by Commissioner T. Klarich.


Thomas Klarich, Chairperson


Jean Frankovich, Managing Director