

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 August 3, 2016 at 9:00 a.m.

The meeting was called to order by the Chairperson.

Present: Dale J. DuFour, Chairperson
Bernard J. Lund, Vice Chairperson
Thomas J. Klarich, Member
Dan LaFoilie, Member
Bill Poniatoski, Member

Also present was Bradley Stauffer, Manager; Lisa Kleeman, Finance Director; John Osterhout, SCRC Foreman; Pat Carley, Schoolcraft County Commissioner; Keith Rochefort; Bill Banzhaf; Tracy Keskimaki; Rick Siddall; Ryan McLearn; and Kevin Lyttaker.

The minutes of the July 25, 2016 meeting were approved as presented.

Motion to approve the open meeting minutes of July 25, 2016 was made by Commissioner Klarich, seconded by Commissioner LaFoilie. Motion carried.

Ayes: All
Nays: None

Motion to approve the closed meeting minutes of July 25, 2016 was made by Commissioner Lund, seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nays: None

A motion to approve the agenda with additions was made by Commissioner Lund and seconded by Commissioner LaFoilie. Motion carried.

Ayes: All
Nays: None

Under public comment, Agenda items only:

Bill Banzhaf commented on driveway plowing on County Club Drive and the negative effects that would impose.

Under old business:

MERS Annual Actuarial Valuation for 2015 was reviewed.

A motion to approve voucher 16-48 and review of credit card statement was made by Commissioner Klarich and seconded by Commissioner Poniatoski. Motion carried.

Ayes: All
Nays: None

Temporary Driver interviews were conducted as follows:

1. Tracy Keskimaki
2. Richard (Rick) Siddall
3. Kevin Lyttaker
4. Ryan McLear

A motion to accept the distributed and reviewed June Financial Reports was made by Commissioner LaFoille and seconded by Commissioner Poniatoski. Motion carried.

Ayes: All
Nayes: None

The OPEB Trust was reviewed.

A motion to have an additional MERS payment of \$288,950.00 be sent to pay down Unfunded Accrued Liabilities was made by Commissioner LaFoille and seconded by Commissioner DuFour. Motion carried.

Ayes: All
Nayes: None

A motion to allow Finance Director to attend MERS Annual meeting on September 28-29, 2016 was made by Commissioner Lund and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nayes: None

A motion to approve Nancy Helgren of U.P. Engineers to advertise bid proposal of crack sealing on various roads was made by Commissioner LaFoille and seconded by Commissioner Poniatoski. Motion carried.

Ayes: All
Nayes: None

A motion to call one temporary employee back to work and for the Manager to decide if a new temporary needs to be hired and to notify interviews the results, was made by Commissioner LaFoille and seconded by Commissioner Klarich. Motion carried.

Ayes: All
Nayes: None

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A motion to allow Finance Director to attend the 21st Century Governor's Meeting August 19, 2016 and the NIMARC/ASMCRC Joint Conference September 14-15, 2016, was made by Commissioner DuFour and seconded by Commissioner Lund. Motion carried.

Ayes: All
Nays: None

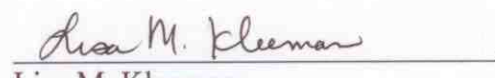
Department Reports:

1. Human Resources/Payroll: Commissioner LaFoilie asked for status of Unemployment claim.
2. Finance: MERS Meeting 8/2/16 Escanaba reviewed.
3. Roads: Project update
4. Equipment /Buildings: Loaders discussed

Public Comment: None

Upon motion the board adjourned at 1:45 p.m.


Dale J. DuFour, Chairperson


Lisa M. Kleeman,
Finance Director