Chairman D. Brown called the Regular Meeting of the Cheboygan County Road Commission to order at 9:00 A.M.

Clerk D. Stempky took roll call and a quorum was present.

Pledge of Allegiance was recited

PRESENT: D. Brown, D. Brandt, R. LaHaie, H. Ginop, Eng/Mgr B. Shank and Clerk D. Stempky

ABSENT: K. Paquet (excused)

VISITORS: S. Warfield, D. August, J. Moore, C. Veneros, R. Knight, S> Redmond, C. Antkoviak and T. Horrocks.

MOTION by D. Brandt seconded by H. Ginop to approve minutes of last regular meeting of 2/20/2020 as mailed. 4 Yeas 1 Absent (Paquet) CARRIED

MOTION by D. Brandt seconded by R. LaHaie to approve for payment current payroll voucher #20-09-$85,095.81 and accounts payable voucher #20-10-$179,947.11. 4 Yeas 1 Absent (Paquet) CARRIED

MOTION by D. Brandt seconded by R. LaHaie to approve agenda as presented. 4 Yeas 1 Absent (Paquet) CARRIED

Bids were received on February 28, 2020 and opened for VFW, East Burt Lake and Indian Trail Road.

MOTION by D. Brandt seconded by H. Ginop to accept all bids for VFW Road and award to Rieth Riley in the amount of $573,216.80. 4 Yeas 1 Absent (Paquet) CARRIED

MOTION by H. Ginop seconded by R. LaHaie to accept all bids for East Burt Lake Road and award to Rieth Riley in the amount of $695,038.50. 4 Yeas 1 Absent (Paquet) CARRIED

MOTION by D. Brandt seconded by R. LaHaie to accept all bids for Indian Trail Road and award to Rieth Riley in the amount of $175,064.00. 4 Yeas 1 Absent (Paquet) CARRIED

Policy #34 Response to Emergency Service Requests was revised to remove allowing an employee up to 2 hours of CCRC time on a call and CCRC vehicles. The revised policy also reduces the Road Commission's potential liability and potential workers compensation claims.

MOTION by D. Brandt seconded by H. Ginop to approve revised Policy #34, Response to Emergency Service Requests as follows:

Cheboygan County Road Commission

Response to Emergency Service Requests

Purpose: **Provide Emergency Services in the form of personnel and/or equipment when requested by another Governmental Agency of Emergency Service Agency to protect life and property.**

Road Commission Personnel
The Road Commission Board recognizes that many emergency services are provided to the general public by volunteers. Further, the Commission may have under its employ civic minded personnel that may provide their services as volunteers to various emergency response services. These agencies would include but not necessarily be limited to Volunteer Fire Departments, County Ambulance Service and/or Sheriff's Auxiliary.

Road Related Emergency Response
The Road Commission supervisory personnel may direct Road Commission personnel to respond to a road related emergency.

Non-Road Related Emergency Response during normal working hours
Employees that choose to respond to non-road related emergencies during normal working hours will need permission of the Road Foreman to leave work. These employees will have to use vacation/personal and/or comp time for the lost time. Road Commission employees that choose to respond shall use their personal vehicles for transportation to an emergency location.

Road Commission Equipment
The Road Commission recognizes that it may own specialized equipment that might be helpful to emergency services. Provided that the following provisions are met, the Commission authorizes its supervisory personnel to utilize the resources of the Commission to provide assistance to emergency service agencies when requested regardless of whether the emergency exists on public or private roads or property.

The Road Commission shall bill the requesting agency for emergency services that are not conducted on roads or property under the jurisdiction of the Commission.

The Commission shall endeavor to secure written agreements for mutual aid with the various emergency service agencies for the Commission's response to emergencies that occur outside of roads under its jurisdiction.
The agreement shall identify the fees to be charged and the method of calculation.
The agreement shall indemnify the Commission from any and all liability that might arise out of the Commission's response to an emergency.

Provided that in the opinion of the Commission's supervisory personnel such response does not diminish the Commission's ability to respond to an existing emergency situation on a road or property under the Commission's jurisdiction that poses an equal or greater risk to life or property.

Provided that such response does not pose an unacceptable risk to the Commission personnel or equipment. Unacceptable risk shall be defined by the Commission's Manager and/or the Commission's supervisory personnel. A conservative approach is advised.

4 Yeas 1 Absent (Paquet) **CARRIED**

MOTION by D. Brandt seconded by R. LaHaie to approve incoming correspondence as follows: Tuscarora Twp minutes of 2/3/2020, Commissioners Seminar and State Maintenance for February 2020. 4 Yeas 1 Absent (Paquet) **CARRIED**

MOTION by R. LaHaie seconded by H. Ginop to approve K. Paquet to attend 2020 Commissioners Seminar, April 19-21, 2020, Traverse City. 4 Yeas 1 Absent (Paquet) CARRIED

Eng/Manager Shank Update:

- Hyundai Update-they believe a solution has been found to fix the wrist. Eng/Mgr feels if by the end of the month, a fix is not complete, legal council should get involved. Board agrees with that decision.

Darry August

- Brushing, winter maintenance, patching, hauling water from lagoon and servicing trucks.

Shane Redmond

- Brushing Indian Trail, Forsyth and Maynard, patching, ice blading, grading, winter maintenance and servicing equipment

Chairman Brown adjourned regular meeting at 9:30 A.M. being no further business to come before the Board.

David D. Brown, Chairman

Dana S. Stempky, Clerk