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, K. Paquet, Eng/Mgr B. Shank and Clerk D. Stempky

VISITORS: C. Veneros, D. August, F. Cribb, J. Moore, T. Horrocks, R. Powers, J. LaHaie, G. Archambo and B. Hartwig

MOTION by K. Paquet seconded by R. LaHaie to approve minutes of Special Meeting of 11/20/2019 and Public Hearing of 11/21/2019 and Regular Meeting of 11/21/2019. 5 Yeas CARRIED

MOTION by D. Brandt seconded by H. Ginop to approve for payment current payroll voucher #19-47-$113,660.37 and accounts payable voucher #19-48-$1,488,827.31. 5 Yeas CARRIED

MOTION by D. Brandt seconded by K. Paquet to approve agenda as presented. 5 Yeas CARRIED

R. Powers questioning having to pro rate her final invoice for the rest area maintenance, Clerk D. Stempky, commented the final month has always been prorated based on the last day worked. Clerk D. Stempky also was in contact with MDOT R. Hall and B. Wahl for their opinion and they agreed with the Road Commission's decision. Powers feels she should be eligible for the whole contract price whether they worked it or not.

B. Shank noted the administrative contract wages were not set for 2020, due to the Hourly and Supervisor contracts had not been ratified when the administrative contract was completed. The wage increase for the other contracts was 3% and administrative staff is requesting the same.

MOTION by K. Paquet seconded by R. LaHaie to approve a 3% wage increase for 2020 for Eng/Mgr Shank, Clerk Stempky, Payroll Clerk Valley and Eng/Tech Horrocks. 5 Yeas CARRIED

MOTION by H. Ginop seconded by D. Brandt to allow Clerk D. Stempky to sign the contract between BCBS and Cheboygan County Road Commission, effective 1/1/2020-12/31/2020. 5 Yeas CARRIED

MOTION by D. Brandt seconded by R. LaHaie to receive and file the following correspondence: Township Meeting Minutes: Mackinaw 11/19/19 and Tuscarora 11/5/19 and November 2019 State Maintenance. 5 Yeas CARRIED

Eng/Mgr Shank requesting himself and Travis Horrocks to attend the County Engineering Workshop, Feb 4-6

MOTION by K. Paquet seconded by H. Ginop to approve B. Shank and T. Horrocks to attend the County Engineers Workshop, February 4-6, 2020. 5 Yeas CARRIED

B. Shank Update:

- Attended the Legal Symposium and Strategic Planning Meeting-both very informative.
- Had M. Sarrault check into the military trucks, they are purchasing them for $11-15 thousand a piece and have a total of $75-100 into the truck when complete. More information to come

Foreman Update:

D. August-

- Ice blading, patching and tried to grade but ground frozen

Chairman D. Brown adjourned regular meeting being no further business to come before the Board at 9:40 A.M.

David D. Brown, Chairman

Dana S. Stempky, Clerk