

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: E. Cribb, F. Cribb, C. Veneros, D. August, S. Redmond, T. Horrocks, J. Moore, M. Sarrault and G. Archambo

MOTION by D. Brandt seconded by R. LaHaie to approve minutes of special meeting of February 20, 2019 and last regular meeting of February 21, 2019 as mailed. 5 Yeas CARRIED

MOTION by D. Brandt seconded by H. Ginop to approve for payment current payroll voucher #19-09-\$101,462.22 and account payable voucher #19-10-\$284,586.93. 5 Yeas CARRIED

MOTION by D. Brandt seconded by H. Ginop to approve agenda as presented. 5 Yeas CARRIED

Bids were put out for Plumbing, Electrical and Garage Services. Two bids were received for plumbing and Eng/Mgr recommends Sprays Plumbing and Heating, one bid was received for Electrical and one for Garage Door Service.

MOTION by D. Brandt seconded by K. Paquet to accept all bids for Plumbing, Electrical and Garage Door Services and award the Plumbing to Sprays Plumbing and Heating, Electrical to Stan's Electric Inc and Garage Door Service to Proline Garage Door Sales. 5 Yeas CARRIED

Discussion of heaters in the Cheboygan Garage. There are still multiple ones that need to be replaced.

MOTION by D. Brandt seconded by H. Ginop to approve Clerk to attend the CRASIF Certified Workers' Compensation Specialist Program, May 6, 2019 and the 2019 Finance and Human Resources Seminar, May 7-9, 2019. 5 Yeas CARRIED

CCRC received a prescription rebate check from BCBS in the amount of \$44,245.72. Clerk would like to send extra contribution to MERS Pension Liability and OPEB Liability.

MOTION by K. Paquet seconded by D. Brandt to allow Clerk to make additional contributions to OPEB Liability and MERS Pension Liability in the amount of \$22,122.86 each. 5 Yeas CARRIED

Eng/Mgr Shank presented information from BCBS regarding a Medicare Supplement Plan they offer now and it could possibly save the Road Commission money if the retirees are transferred from the current supplement plan they have. Board is on board for having Management pursue looking into options for retiree health care coverage. Will also contact current carrier to request rates.

MOTION by D. Brandt seconded by K. Paquet to receive and file the following correspondence: Township Meeting Minutes: Benton 1/8/19, Burt 1/3/19, Mackinaw 2/19/19, Munro 1/8/19 and 2/4/19, Mullett 2/26/19 and Aloha 1/14/19; February 2019 State Maintenance and MCRCSIP Candidates for Board of Directors. 5 Yeas CARRIED

Eng/Mgr Shank Update:

- Still no date for Excavator-they will be providing a small track excavator for use until the excavator comes in.
- Engine on #144 needs to be replaced at a cost of approximately \$40,000. Will be buying a crate motor which will have a warranty attached to it and CCRC staff will install.
- Met with Supervisors to come up with equipment needs for the future. Would like to bid out trucks this summer for 2021 delivery and 2020 Indian River will be in need of a loader. Also for 2020 would like 4 pickups for Foremen and recycle the current trucks to the crew. D. Brandt would like the Equipment Committee to meet to discuss the needs.
- Mann Road Federal Aid project is in the April Project lettings.
- Looking at placing frost laws on around March 14, 2019, trying to implement with the surrounding counties.
- Will be attending CRA Annual Conference next week.

Foremen Update:

D. August-thawing tubes, with the wind there were a few trees, ice blading, pushed back intersections and winter maintenance

S. Redmond-thawing culverts, winter maintenance, grader been out and pushing back intersections. Servicing trucks and trees from wind.

Board THANK YOU TO CREW for a good job.

Chairman D. Brown recessed regular meeting at 9:50 A.M. before closed session to discuss contract negotiations.

Return to open session at 10:00 A.M.

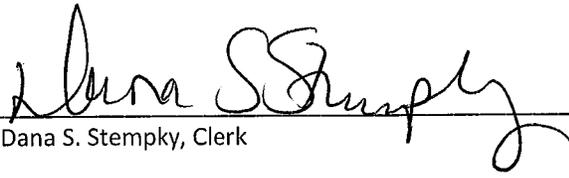
MOTION by D. Brandt seconded by H. Ginop to go into closed session at 10:00 A.M. to discuss contract negotiations. Roll call: LaHaie-yes, Ginop-yes, Brandt-yes, Paquet-yes, Brown-yes Nays-0 CARRIED

MOTION by D. Brandt seconded by K, Paquet to return to open session at 10:30 A.M. Roll call: Ginop-yes, Brandt-yes, Paquet-yes, LaHaie-yes, Brown-yes Nays-0 CARRIED

Chairman D. Brown adjourned regular meeting at 10:30 A.M. being no further business to come before the Board.



David D. Brown, Chairman



Dana S. Stempky, Clerk