

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, C. O'Connor, H. Ginop, Engineer/Manager B. Shank and Clerk D. Stempky

ABSENT: K. Paquet (excused)

VISITORS: S. Redmond, F. Cribb, A. Martin, J. Moore, C. Veneros, C. Muscott, C. Antkoviak, P. Nows, D. August and T. Horrocks

MOTION by D. Brandt seconded by C. O'Connor to approve minutes of last regular meeting of 3/1/2018 as mailed. 4 Yeas 1 Absent (Paquet) CARRIED

MOTION by D. Brandt seconded by H. Ginop to approve for payment current payroll voucher #18-11-\$77,973.52 and accounts payable voucher #18-12-\$366,732.29. Roll Call O'Connor-yes, Ginop-yes, Brandt-yes, Brown-yes Nays-0 1 Absent (Paquet) CARRIED

MOTION by D. Brandt seconded by C. O'Connor to approve agenda as presented. 4 Yeas 1 Absent (Paquet) CARRIED

Scot Hoskins-Stewart Beauvais and Whipple-Audit Presentation for year end 12/31/2017

- Unmodified opinion ("clean") on the fair presentation in accordance with GAAP
- Total fund balance decreased by \$29,665
- Unassigned fund balance increased by \$154,138, average monthly operations expenditures approximately \$873 k, which provides approximately 3.25 months worth operations.
- Employee Health Care Benefit Trust Fund increased by \$187,373, with discretionary contributions to the Trust of \$134,452
- Employee Benefit Plans:
 1. Defined Benefit Plan with MERS funding level increased based on actuary valuation of 12/31/2016
 2. Defined Contribution Plan with MERS for new hires with Employer contribution of 5% and an additional match of 1-3% based on employee contribution of 1-3%, fully vested after 6 years.
- Other Post Employment Benefits (OPEB)-currently working on the 12/31/2017 valuation, will be required every two years. Annual cost is approximately \$844k, primarily due to the future health rate increase assumption and additional contributions.
- GASB 75-recording of the OPEB liability on government wide statements will be effective for 2018
- No difficulties in dealing with Management, they provided all the requested information. Staff very good to work with and all went very well.
- No unadjusted audited differences were identified.

Received a letter of resignation from Jeff Bentley

MOTION by D. Brandt seconded by C. O'Connor to accept resignation of J. Bentley, effective 3/18/2018. 4 Yeas 1 Absent (Paquet) CARRIED

MOTION by D. Brandt seconded by H. Ginop to authorize Management to advertise and hire Full Time Heavy Truck Driver to replace resigning employee per above. 4 Yeas 1 Absent (Paquet) CARRIED

Bids were received and opened March 21, 2018 for 2018 Jetter/Vac Truck Rental, to be used on State Highway system for the summer. Two bids were received with one late but met all the specifications and also a Michigan company, other bid had an exception. Recommend award to low bidder Jack Doheny Companies.

MOTION by D. Brandt seconded by H. Ginop to accept all 2018 Jetter/Vac Truck Rental bids and award to Jack Doheny Companies for \$12,500 per month as recommended. Roll Call Brandt-yes, Ginop-yes, O'Connor-yes, Brown-yes 1 Absent (Paquet) CARRIED

Bids were received and opened on March 20, 2018 for Orchard Beach Road project. Engineer/Manager Shank commented there were three bids received; recommend award to Reith Riley based on as checked amounts.

MOTION by D. Brandt seconded by H. Ginop to accept all bids for Orchard Beach Road and award as recommended to Reith Riley in the amount of \$610,100.98 as checked. Roll Call Brandt-yes, O'Connor-yes, Ginop-yes, Brown-yes 1 Absent (Paquet) CARRIED

Bids were received and opened on March 20, 2018 for Townline Road project. Engineer/Manager Shank commented there were three bids received; recommend award to Reith Riley based on as checked amounts.

MOTION by D. Brandt seconded by C. O'Connor to accept all bids for Townline Road project and award as recommended to Reith Riley in the amount of \$421,621.50 as checked. Roll call O'Connor-yes, Ginop-yes, Brandt-yes, Brown-yes 1 Absent (Paquet) CARRIED

Bids were received and opened on March 20, 2018 for Temple Road project. Engineer/Manager Shank commented there were 5 bids received, recommend award to Tri County Excavating, based on as checked amounts.

MOTION by H. Ginop seconded by C. O'Connor to accept all bids for Temple Road project and award as recommended to award to Tri County Excavating in the amount of \$306,231.46 as checked. Roll call Ginop-yes, Brandt-yes, O'Connor-yes, Brown-yes 1 Absent (Paquet) CARRIED

Engineer/Manager Shank discussed the changes to the 2017 Certification Maps as follows: Hassler Creek Road deletion -0.52 and typo error for E-W Fisher Trail of +0.07 for a total adjustment of -0.45.

MOTION by D. Brandt seconded by H. Ginop to approve Certification Maps as of 12/31/2017 for the Cheboygan County Road Commission with the changes as noted and authorize Chairman Brown to sign the same. 4 Yeas 1 Absent (Paquet) CARRIED

MOTION by D. Brandt seconded by C. O'Connor to approve the 2018 Local Bridge Program Application for 2021 Funding as follows:

WHEREAS, the County of Cheboygan is a rural county relying on a quality county road system for transportation. And,

WHEREAS, that road system consists of numerous bridges that have been in existence for several decades and are in need of repair in order to maintain safe travel on said county road system, as well as support economic growth. And,

WHEREAS, the Afton Road Structure over the Pigeon River (#1529), the Barclay Avenue Structure over the Black River (#1545), the Orchard Beach Road Structure over the Black River (#1531), the Black

River Road Structure over the Black River (#1537) and the Paradise Lake Road Structure over the Mud Creek (#13421) as all are in need of replacement or preventive maintenance. And,

WHEREAS, the replacement or preventive maintenance of these structures is necessary for the safe and efficient travel of residents, emergency service vehicles, school busses, and commercial traffic in Cheboygan County.

NOW THEREFORE BE IT RESOLVED that the Cheboygan County Road Commission seek funding for the replacement or repair of these Structures through the Local Bridge Program.

4 Yeas 1 Absent (Paquet)

CARRIED

Clerk D. Stempky requesting to attend the 2018 Finance and Human Resources Seminar

MOTION by D. Brandt seconded by H. Ginop to approve Clerk D. Stempky to attend the 2018 Finance and Human Resources Seminar, May 15-17, 2018. 4 Yeas 1 Absent (Paquet)

CARRIED

Engineer/Manager Shank noted a Public Hearing is needed to make some changes to the Seasonal Road System as follows: Seminole and Cherokee Ave need to be accepted as seasonal as well as a small section of Rest A While that is currently signed as seasonal.

MOTION by D. Brandt seconded by C. O'Connor to set Public Hearing for Thursday, May 3, 2018 at 6:00 P.M. for Seasonal Classification changes to Seminole Avenue for a length 0.20 miles and Cherokee Ave for a length 0.22 miles, located in Tuscarora Township, Section 11, T35N R3W, from Shawnee Avenue to Chippewa Beach Road and Rest A While Road, Benton Township, Section 30 & 31, T36N R1E, 0.38 miles, starting 0.19 south of US 23 to Kasprzak Road. 4 Yeas 1 Absent (Paquet)

CARRIED

Request for Abandonment of Sunshine Trail between Otsego and Gaylord Road (0.21) located in Wilmot Township. Petition, fee and Resolution from the Township have been received from Penny Bachelder.

MOTION by D. Brandt seconded by C. O'Connor to set Public Hearing for Thursday, May 3, 2018 at 6:15 P.M., for abandonment request of Penny Bachelder, for Sunshine Trail located in Wilmot Township, Section 27 and 34, T 33 N, R 3 W, between Otsego and Gaylord Road for length of 0.21. 4 Yeas 1 Absent (Paquet)

CARRIED

MOTION by H. Ginop seconded by C. O'Connor to receive and file the following correspondence: Township Meeting Minutes: Beaugrand 1/10/18; Burt 1/11/18, 1/18/18 and 3/1/18; Mackinaw 2/20/18; Mullett 3/6/18; Grant 2/13/18 and Koehler 2/12/18; Safety Committee Meeting Minutes 3/7/18. 4 Yeas 1 Absent (Paquet)

CARRIED

Engineer/Manager Shank Update:

- Engineer/Manager Shank requesting an increase to the Temporary Laborer hourly rate from \$10 to \$12 per hour.

MOTION by C. O'Connor seconded by H. Ginop to increase the hourly rate for Temporary Laborers to \$12.00. Roll Call O'Connor-yes, Ginop-yes, Brandt-yes, Brown-yes 1 Absent (Paquet)

CARRIED

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION MARCH 22, 2018

- MTF Funds have been up the last couple of months and if the trend continues would like to use additional funds on Orchard Beach Road Project to complete the intersection at South River Road.

MOTION by H. Ginop seconded by C. O'Connor to authorize Management to extend the Orchard Beach Road project to include the intersection work with the additional MTF funds. 4 Yeas 1 Absent (Paquet) CARRIED

Foremen Updates:

S. Redmond: Patching, servicing trucks, brushing in the Hebron Area and State Highways and trying to grade some gravel roads.

D. August: Brushing, working on replacing salt barn rafters, fixing and painting plows, beavers on Osmun and Webb Road

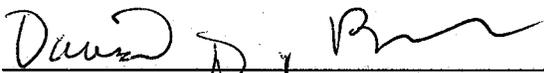
Commissioners update:

Brandt-Attended the CRA Annual Conference, finding employees is an issue all over the state, Cheboygan County Road places good quality asphalt when completing projects and Bridge funding is a real issue for the State

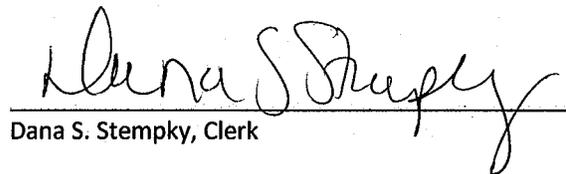
Brown-Thank you to Brent, Dana and Lois for job well done, keeping things in a good order.

C. Muscott-Would like to thank the Board for conducting a good meeting and keeping things open to the public and relaying information.

Chairman D. Brown adjourned regular meeting at 9:50 A.M. being no further business to come before the Board.



 David D. Brown, Chairman



 Dana S. Stempky, Clerk