

Chairman D. Brown called the Regular Meeting of the Cheboygan County Road Commission to order at 8:00 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, Engineer/Manager B. Shank and Clerk D. Stempky

VISITORS: J. Moore, C. Veneros, G. Archambo, S. Redmond, S. Warfield, B. Hartwig, C. Antkoviak and T. Horrocks

MOTION by D. Brandt seconded by K. Paquet to approve minute of last regular meeting of the August 1, 2019 as mailed. 5 Yeas **CARRIED**

MOTION by D. Brandt seconded by K. Paquet to approve for payment current payroll voucher #19-32-\$79,631.53 and accounts payable voucher #19-33-\$392,311.50. 5 Yeas **CARRIED**

MOTION by D. Brandt seconded by H Ginop to approve agenda with the addition of New Business #4-Resignation of D. Dubay. 5 Yeas **CARRIED**

Bids were received for Parrott Point Road on August 14, 2019. Two bids were received.

MOTION by D. Brandt seconded by K. Paquet to accept all bids for Parrott Point Road and table award until Koehler Township responds back on their pleasure for award. 5 Yeas **CARRIED**

Annual Certification of Employee related Conditions, Clerk Stempky noted this is an annual certification certifying CCRC offers Health Insurance to employees.

MOTION by H. Ginop seconded by R. LaHaie to approve Annual Certification of Employee Related Conditions for 2019, per Public Act 51, Section 18j, MCL 247.668j, Cheboygan County Road Commission is in compliance with 1(b), and certify that medical benefits are offered to employees or elected officials with the publically funded health insurance contribution act, 2011 PA 152. Authorize Chairman Brown and Clerk Stempky to sign the same. 5 Yeas **CARRIED**

NMARC 2019 Ballot received with each position with one candidate in each.

MOTION by K. Paquet seconded by D. Brandt to approve the NMARC 2019 Ballot voting for each of the candidate in each position as presented. 5 Yeas **CARRIED**

Letter of Resignation received from D. Dubay, with last day to work September 5, 2019

MOTION by D. Brandt seconded by H. Ginop to accept Letter of Resignation from D. Dubay, effective September 5, 2019, with regrets. 5 Yeas **CARRIED**

MOTION by D. Brandt seconded by H. Ginop to authorize Management to advertise and fill the Heavy Equipment Operator position being vacated. 5 Yeas **CARRIED**

Superintendents of Michigan Seminar, October 2-4, 2019

MOTION by K. Paquet seconded by R. LaHaie to approve two employees to attend the Association of County Road Superintendents Seminar, October 2-4, 2019, Frankenmuth. 5 Yeas **CARRIED**

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION AUGUST 15, 2019

2019 Winter Operations Conference, October 15-16, 2019, Shanty Creek.

MOTION by K. Paquet seconded by R. LaHaie to approve 4 employees to attend the 2019 Winter Operations Conference, October 15-16, 2019 at Shanty Creek. 5 Years **CARRIED**

MOTION by D. Brandt seconded by H. Ginop to receive and file the following correspondence: Superintendents Seminar, Winter Operations Conference, July 2019 State Maintenance and Plymouth Beach Association Annual Meeting. 5 Years **CARRIED**

Engineer/Manger Shank Update:

- State still working on a budget increase, Governor wants a portion of sales tax for road funding to replace general fund money.
- Bridge bundling is still being looked at for critical bridges
- SB396 reference to logging is quiet but not dead yet
- Salt priced are in the early fill is up \$3.26 per ton while backup is up \$7.77 ton
- October 22, 2019, MCRCSIP will be hosting a seminar on contracts
- October 22, 2019, PR Workshop ref. Social Media that would like to send T. Horrocks

Construction Update-T. Horrocks

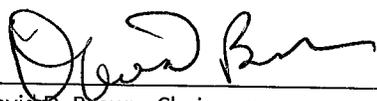
- Mann Road complete-federal aid portion
- E. Mullett Lake Road complete besides a few punch items
- Reams/Parke Road after Labor Day with subcontractor will be doing dirt work
- S. Straits Hwy after Labor Day
- Traffic counts complete
- Labor for Engineering S. Bunker last day
- Gravel projects completed
- Equipment has been placed on the auction site

Foreman Update-Redmond

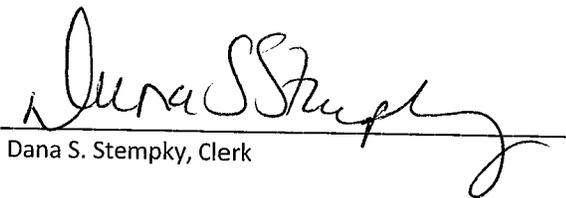
- Patching
- Poxson Road ditching and stumping
- Beebe Road ditching
- Gravel place don Grant and Benton Roads
- Placed shoulder gravel on various roads and brushing

Thank you Sky Bunker, summer laborer, for your work this summer

Chairman Brown adjourned regular meeting of the Cheboygan County Road Commission at 8:45 A.M. being no further business to come before the Board.



David D. Brown, Chairman



Dana S. Stempky, Clerk