

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Nuske at their offices in Honor, Michigan on Friday, September 28, 2012 at 9:30 AM.

Present: Chairman Nuske
Vice Chairman Griner
Commissioner Rosa
Manager/Engineer Jamison
Superintendent Schaub
Clerk Jordan

The agenda was approved as presented.

The minutes of the regular meeting on September 13, 2012 were approved as presented.

Motion by Comm Griner supported by Comm Rosa to pay bills # 39569 - 39616 for the amount of \$297,301.89 and Payrolls 38, 39, and 39A for \$49,753.56. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Nuske to authorize the EFT payment for Brenner Oil for the amount of \$20,957.03. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Superintendent's report – We are able to get the gravel roads mowed with the new mower attachment. It is a huge time saver. We have been replacing stolen signs. Deering Tree Service did a great job on the trees on US-31. We have marked all employee shared equipment with no smoking signs.

Public Input: Ted Mick - There is large poplar on Raymond Rd. just past Loy Putney's that needs to be looked at.

Standing Guest –Roland Halliday – County commissioner updated the board on the county's business.

New Business:

Change to Work Rules, page 3-Minor Offenses-Motion by Comm Griner and supported by Comm Rosa to amend the language change to the Work Rules-Minor offenses - 3 year warning retention. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Medical Marijuana Addendum to Policy on Drug and Alcohol Abuse - Motion by Comm Nuske and supported by Comm Griner to approve the Medical Marijuana addendum to the Alcohol and Drug Policy. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

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The projected 2012 final budget was presented to the board.

Budget Resolution 2012-08 - The Budget Resolution 2012-08 was presented by Comm Nuske and supported by Comm Griner, adopting the FY 2012 proposed revenues of \$4,083,247.17 and proposed expenditures of \$3,822,492.83 and a proposed fund balance of \$2,153,676.94. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

MDOT Contract

The MDOT Contract from 2012 through 2016 was presented by Manager Jamison. The CRAM Negotiating Committee has recommended 2 changes to the wording regarding the seasonal employees.

MDOT Contract Resolution 2012-09 - Motion by Comm Nuske and supported by Comm Rosa to accept the MDOT Contract Resolution 2012-09 with the changes recommended by the CRAM Negotiating Committee. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Mike Wells-Retirement - Mike Wells is retiring effective today. He has been with the road commission for 17 years, many of those as our Sign Man. He was presented a plaque of appreciation and a cake.

Old Business: None

Correspondence:

- Worker's Compensation Award- We were presented a safety award at the CRASIF Annual Meeting.
- Kasson Township Planning Comm-Public hearing for renewal of Special Use Permits issued to Kasson Sand and Gravel, Reith-Riley and Leelanau Redi Mix near the Kyser Pit.
- Local Agency Safety Program information-Two safety grants for FY 2013 have been approved. Reynolds Rd, 1/2 mile of paved shoulders and guardrail replacement for \$177,300 and Fowler Rd. between Valley Rd and Haze Rd, paved shoulders and guardrail replacement for \$271,600.
- MIOSHA Citations-We were able to negotiate the fines to \$275.00
- Manager Jamison has a meeting on October 4, with the Conservation Resource Alliance, DEQ, Grand Traverse Band and the Natural Resource Conservation Service to look at possible 2013 stream crossing projects.

Public Input* Roger Griner would like to find funding to widen Deadstream. The Parks and Rec committee is meeting with the DEQ on October 9 to review the

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Old King/Dair Mill area. He would like to know how much fuel, gravel, salt, etc. has increased since the last gas tax. He wants to let the public know how disastrous funding has become.

Meeting adjourned at 11:12 AM.

MINUTES APPROVED 10/11/2012

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk