

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Nuske at the Road Commission offices in Honor, Michigan on Thursday, February 27, 2014 at 9:30 AM.

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

Motion by Mick and supported by Rosa to approve the agenda as amended adding Truck and Equipment bids awards, Wedging bids, advertise for material bids, EFTs for March. Motion by Comm Rosa and supported by Comm Nuske to approve the agenda as amended. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

The minutes of the regular meeting on February 13, 2014 were approved as presented.

Motion by Comm Rosa supported by Comm Mick to pay bills # 40873 to # 40910 for the amount of \$ 70,345.27 and Payrolls 8-14 and 9-14 for \$ 58,184.63. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to authorize the EFT payment for Brenner Oil for the amount of \$ 31,807.30. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to authorize up to 3 EFT payments for Brenner and for MERS for the month of March at the clerk's discretion. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report - Brad Schaub - We have ordered extra sand and will have to order more. We are putting more sand on the state highways than normal due to the cold temperatures.

Public Input: Karl Sparks, County Administrator introduced himself. He has a background in HR and strategic planning. He has some training coming up that the Road Commission is welcome to attend. He asked if the county could use the Road Commission's logo.

Standing Guest: Glen Rineer, County Commissioner-Brought the board up to date on the county's happenings.

New Business:

Material bids - We will send out material bids with the opening on March 27, 2014.

Truck Bid - Motion by Comm Nuske and supported by Comm Rosa to award the bid for two 4700 Western Star trucks at \$114,690 each to Grand Traverse Diesel. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Truck Equipment Bid - Motion by Comm Nuske and supported by Comm Mick to award the bid for the truck equipment and installation to Truck and Trailer Specialties at \$ 58,210 and \$49,441. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Wedging Bid - Motion by Comm Nuske and supported by Comm Mick to award the wedging bid to Rieth Riley for \$2xxxx. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

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Chip Seal - We will hold off on awarding the Chip Seal Bid until March 27 so that C & C's bid can be verified.

ACT 51 Annual Report - Motion by Comm Nuske and supported by Comm Mick to accept the Act 51 Report for FY 2013. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Audit Report for FY 2013 - Motion by Comm Rosa and supported by Comm Nuske to accept the Audit Report for FY 2013 performed by Phil Wolf from Anderson Tackman. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Resolution #2014-03 - Motion by Comm Mick and supported by Comm Rosa to adopt Resolution # 2014-03 Reynolds Road Bridge Critical Bridge Funds application. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Resolution #2014-04 - Motion by Comm Rosa and supported by Comm Nuske to adopt Resolution # 2014-04 Nostwick Road Bridge Critical Bridge Funds application. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Full Time Mechanic - We will advertise in March for a full time mechanic.

Manager reported to the Board regarding the first Local Road Committee on 2/24/14.

Correspondence/Information:

* Grand Traverse Band 2% Funds Award - We were awarded \$3,600 from the Tribe for a battery back-up system for the radio tower

* CRAM's report on State's \$100 million surplus

* Map-21 Federal Lands Access Program rejection letter - Our application for Deadstream Rd reconstruction as access to the National Park was denied.

* Transportation Asset Management workshop for Elected Officials 3/18/14

Public Input: None

Meeting adjourned at 11:50 AM

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk