

The Organizational meeting of the Board of County Road Commissioners of Benzie County was called to order by Clerk Jordan at their offices in Honor, Michigan on Thursday, January 8, 2015 at 9:30 AM.

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

Motion by Comm Rosa and supported by Comm Mick to nominate Comm Nuske as Chairman.  
Ayes: Nuske, Rosa and Mick. Motion carried.

The meeting turned over to Chairman Nuske.

Motion by Comm Nuske and supported by Comm Mick to elect Comm Rosa as Vice Chairman.  
Ayes: Nuske, Rosa and Mick. Motion carried.

The 2015 meeting schedule was accepted as presented.

Resolution 2015-01 Bank Depositories was presented by Comm Rosa and supported by Comm Mick. Ayes: Nuske, Rosa and Mick. Nays: None. Resolution adopted.

Resolution 2015-02 ACH Electronic Transfer Transactions was presented by Comm Mick and supported by Comm Rosa. Ayes: Nuske, Rosa and Mick. Nays: None. Resolution adopted.

The Organizational Meeting was adjourned at 9:45 AM.

The Regular Meeting of the Road Commission was opened by Chairman Nuske at 9:45 AM.

Motion by Comm Nuske and supported by Comm Mick to approve the agenda adding an EFT for Brenner Oil and 2015 Trucks. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

The minutes of the regular meeting on December 18, 2014 were accepted as presented.

Motion by Comm Mick and supported by Comm Rosa to pay bills # 41670 to # 41711 for the amount of \$ 74,311.49 and Payrolls 52 & 53 for \$ 54,707.21. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to authorize the EFT to Brenner Oil in the amount of \$ 21,807.48 and to pay the next invoice not yet received. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to authorize the EFT to MERS in the amount of \$ 29,857.39. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

**Superintendent's report** - Brad talked about snow and water issues around the county.

**Public Input:** None

**Standing Guest:** Coury Carland, County Commissioner introduced himself to the board.

**Page 2, Benzie CRC meeting 01/08/15****New Business:**

Trucks and Equipment bid extension - Motion by Comm Mick and supported by Comm Rosa to accept the request from Grand Traverse Diesel to extend their 2014 bid for 2 Western Star heavy duty tandem-axle trucks through 2015. The trucks will cost \$115,740. each. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Mick and supported by Comm Rosa to accept the request from Truck & Trailer Specialties to extend their 2014 bid for equipment and installation of equipment on 2 Western Star trucks, with the Road Commission supplying parts as specified in Spec #2 at the cost of \$49,441. each. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Bridge inspection bid extension-Motion by Comm Nuske and supported by Comm Rosa to extend the 2014 bridge inspection bid price from Bradley A. Link Engineering for the 2015 calendar year. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Rescind Safety glasses policy #313-Motion by Comm Nuske and supported by Comm Mick to rescind Road Commission policy #313, Safety Glasses. This has been replaced by a yearly \$125 stipend to employees for safety glasses and/or safety boots as outlined in the USW 14557 CBA. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Material Bids - Project and material bids will be accepted until March 5th. Bids will be opened and read at the Road Commission on March 5th at 1:00 PM. Manager Jamison will review and bring her recommendations to the meeting on March 12 for Board approval.

**Correspondence/Information:**

Benzie Co Showcase - The Road Commission will have a table at the Showcase on Feb 14th.

Cole vs Benzie Co-Update on the Road Commission's appeal.

**Public Input:**

Meeting adjourned at 11:00 AM

**APPROVED 1/22/15**

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W. John Nuske, Chairman

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Kathleen A, Jordan, Clerk