

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Rosa at the Road Commission offices in Honor, Michigan on Thursday, June 28, 2018 at 9:30 AM.

Present: Chairman Bob Rosa
Vice-Chairman Ted Mick
Member Jim Bowers

Manager Matt Skeels
Clerk Jennifer Kolinske

Motion by Comm Bowers and supported by Comm Mick to amend the agenda adding Mi Cat lease resolution to the agenda and removing Begold Road fieldtrip. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Minutes from the 6/14/2018 meeting were accepted as presented.

Motion by Comm Bowers and supported by Comm Mick to pay bills #45181 to #45230 in the amount of \$141,366.65 and Payroll #13 for \$53,116.78. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Motion by Comm Bowers and supported by Comm Mick to pay the MERS EFT in the amount of \$46,015.69. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Work Summary:

Mike Johnson Shop Foreman – N/A

Scott Fasel Road Foreman – New grader arrived on Wednesday, June 27th. Ricky Worm has been selected as our Assistant Foreman. First mowing of state roads has been completed, working on county roads now. Spring gravel work that was done seems to be holding up well. Some employees are still coming in a little early at end of the day which will need to be addressed. Crews have been prepping for new paving projects.

9:52 AM – Alan Leman & Heather Jamison – Pioneer Road – Alan Leman gave a presentation on the issues with Pioneer Road. Heather Jamison from Gourdie Fraser and Tom Canfield from DJ McQuestion & Sons contributed to the discussion. Board concerned why job was not halted when problems first appeared. All parties involved to meet with MDOT next week to discuss possible resolutions.

Standing guest: Gary Sauer, County Commissioner – Elberta making some ordinance changes regarding access to the beach. Their hope is to have Benzie Bus shuttle people for the 4th of July. A .225 millage was presented to the county to hire resource officers for Benzie and Frankfort high schools. County waiting on budget to make decision on whether this will be on the November ballot.

Public Input: None

Items Before the Board:

MERS Delegate for October Annual Meeting – Motion by Comm Bowers and supported by Comm Mick to elect Clerk Kolinske as delegate and Lisa Taber as alternate to serve at the 2018 MERS Retirement Conference. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

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2018 Engineering Reimbursement – MDOT Form was signed by Commissioners.

Retirement Waiver Filing – Motion by Comm Mick and supported by Comm Bowers to approve the Application for Waiver and Plan to be submitted to Michigan Department of Treasury. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Homestead Road/669 – 2019 v's 2020 project – Manager Skeels gave brief summary of pros and cons of doing Homestead project in 2019 v's 2020. Board decided to wait till skip paving on Homestead Road is done before making a decision.

Mi Cat Grader Lease Resolution - Motion by Comm Bowers and supported by Comm Mick to enter into a five-year lease agreement with Mi Cat Financial for grader, serial #0N9B00649, and appointing Manager Skeels to sign all related documentation. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Correspondence/Information/Discussion:

Truck Engine – Cat Financing – Truck engine repairs are going to be approximately \$26,000. Mi Cat Financial does offer a 0% financing option for 12 months. However, 100% of the expenditure would still be recorded in this fiscal year. Clerk Kolinske stated that she did not think it was necessary to finance, we have the cashflow to pay the bill.

Public Input: Homestead candidate Sherry Taylor asked about percentage of general fund balance in relation to our annual budget.

Begold Road Fieldtrip – N/A – removed from agenda – not needed at this time. Board may do fieldtrip in July.

Meeting Adjourned at 11:52 AM.

Minutes approved 7/12/18.

Robert Rosa, Chairman

Jennifer L. Kolinske, Clerk