

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Rosa **via teleconference** through the Road Commission offices in Honor, Michigan on Thursday, May 14, 2020 at 9:53 a.m.

Present:	Chairman Bob Rosa	Manager Matt Skeels
	Vice-Chairman James Bowers	Clerk Jennifer Kolinske
	Member Ted Mick	

The agenda was accepted as presented.

The April 23, 2020 minutes were accepted as presented.

Motion by Commissioner Mick and supported by Commissioner Bowers to pay bills #47087 to #47142 in the amount of \$141,638.02, and to pay Payroll #9, #10 & #10a in the amount of \$106,593.12. Roll Call Vote: Commissioner Rosa-aye, Commissioner Bowers-aye and Commissioner Mick-aye. Nays: None. Motion carried.

Motion by Commissioner Rosa and supported by Commissioner Mick to pay the MERS EFT in the amount of \$56,614.87. Roll Call Vote: Commissioner Rosa-aye, Commissioner Bowers-aye and Commissioner Mick-aye. Nays: None, Motion carried.

Cash Summary: The cash summary was presented by Clerk Kolinske.

Work Summary:

Mike Johnson – Shop Foreman/Facility Manager – N/A

Scott Fasel – Superintendent – N/A

Matt Skeels – Manager – Elmer’s finished Hardwoods Acres yesterday. Primary paving projects are completed. We have a driveway sight distance issue on Mick Road. Township is interested in correcting the hill however not interested in paying for it at this time. This would need to be done prior to paving. Mick Road project has been moved to 2021 and has been replaced with a project on Fowler Road. We replaced a culvert on Thomas Road that created a lot of sediment in the river which we have been receiving calls on. Commissioner Bowers asked when brining will begin? Manager Skeels stated that Beckman should be starting next week. Four 10-hour day weeks begin on May 18, 2020.

Standing guest: Gary Sauer, County Commissioner – Gave a report on the state of the County with regard to the Coronavirus. Currently Benzie County has 4 cases, Leelanau has 10. Blaine Township will have a public meeting on May 28, 2020 @ 6:00 p.m. regarding wake restrictions on Lower Herron Lake. Joyfield Township is still discussing the Mick Road issue. There is some confusion on how much their cost would be. Memorial Day Veteran’s ceremonies have been canceled. County board brought all employees back as of May 13, 2020.

Public Input: County Commissioner Sherry Taylor (Homestead Township) attended school board meeting where the vote was 6 to 1 approving a new millage to be placed on the August ballot. Taylor also asked Clerk Kolinske if there is any news regarding reduced MTF revenues. Clerk Kolinske will cover this topic when presenting 2nd QTR Financials later in the meeting.

Page 2, BCRC Meeting 5/14/2020**Items Before the Board:**

2020 COVID-19 Preparedness & Response Plan - Motion by Commissioner Bowers and supported by Commissioner Mick to adopt the 2020 COVID-19 Preparedness & Response Plan. Roll Call Vote: Commissioner Rosa-aye, Commissioner Bowers-aye and Commissioner Mick-aye. Nays: None, Motion carried.

Resolution 2020-05 Nostwick Road Critical Bridge - Motion by Commissioner Bowers and supported by Commissioner Mick to adopt Resolution 2020-05 Nostwick Road Application for Critical Bridge Funds. Roll Call Vote: Commissioner Rosa-aye, Commissioner Bowers-aye and Commissioner Mick-aye. Nays: None, Motion carried.

Resolution 2020-06 Reynolds Road Critical Bridge - Motion by Commissioner Rosa and supported by Commissioner Mick to adopt Resolution 2020-6 Reynolds Road Application for Critical Bridge Funds. Roll Call Vote: Commissioner Rosa-aye, Commissioner Bowers-aye and Commissioner Mick-aye. Nays: None, Motion carried.

Resolution 2020-07 Participation Federal Aid Exchange Pilot Program (AMENDING 2020-03) - Motion by Commissioner Mick and supported by Commissioner Bowers to adopt Resolution 2020-7 Participation Federal Aid Exchange Pilot Program (AMENDING 2020-03). Roll Call Vote: Commissioner Rosa-aye, Commissioner Bowers-aye and Commissioner Mick-aye. Nays: None, Motion carried

2nd QTR Financials & MTF Update – Clerk Kolinske presented the 2nd QTR Financials. Clerk Kolinske informed the board that based on the latest estimates received from the State of Michigan Treasury our MTF revenue is estimated to be approximately \$340,000 less for FY 2020 than we budgeted.

Correspondence/Information/Discussion:

Paving Projects Update – Paving project update was given earlier in the meeting under Manager Skeels work summary report.

Building Improvements/Renovations Review & Discussion – Manager Skeels will provide hard copies of all plans presented to date to all board members for review.

Public Input: N/A

Board Round Table: Commissioner Rosa asked Manager Skeels to look into the Work Share Program being offered by the State of Michigan.

Meeting Adjourned at 10:55 a.m.

Robert Rosa, Chairman

Jennifer L. Kolinske, Clerk