

APPROVED

**MINUTES for the
REGULAR MEETING OF THE
OTSEGO COUNTY ROAD COMMISSION
HELD ON THURSDAY, OCTOBER 18, 2018 AT 9:00 A.M.
AT THE OFFICE LOCATED AT 669 MCCOY ROAD, GAYLORD, MICHIGAN**

ITEM 1 - PLEDGE OF ALLEGIANCE

Meeting called to order by Chair Matelski at 9:00 a.m. Pledge of Allegiance.

ITEM 2 - ROLL CALL

Upon roll call, the following Commissioners responded:

Holewinski, Present

Huff, Present

Matelski, Present

In addition, the following staff members were present: Jason Melancon, Manager; Becky Jerry, Board Secretary.

ITEM 3 – ADDITIONS TO AGENDA

- A. Additions/revisions: Add NEW BUSINESS: R18-10 Otsego County Road Commission Senate Bill 396 Opposition.

ITEM 4 – APPROVAL OF AGENDA

Motion by Holewinski, and seconded by Huff to approve the Agenda with revisions. Three ayes, no nays. Motion carried.

ITEM 5 - CONFLICT OF INTEREST

Do Commissioners or any Commissioners feel other Commissioners may have a conflict on any matter addressed on this Agenda? Roll Call Vote: Holewinski, no; Huff, no; Matelski, no.

ITEM 6 – CONSENT CALENDAR

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together without discussion. Any member of the Commission, staff, or the public may ask that any item on the Consent Calendar be removed and placed elsewhere on the Agenda for full discussion. Such requests will be automatically respected.

If an item is not removed from the Consent Calendar, the action noted in parentheses on the Agenda is approved by a single Commission action adopting the Consent Calendar. The Manager recommends the following items be adopted:

- A. *Minutes*: The Board approves the Regular Meeting Minutes dated September 20, 2018.
- B. *Payroll*: The Board approves Payroll #20 (\$63,630.35), Payroll Q3 Health Ins. Opt-Out (\$6,632.52) and Payroll #21 (\$63,771.30) respectfully.
- C. *Accounts Payable*: The Board approves Accounts Payable C/9-4 (\$150,423.01) to be paid through the General (201) account, C/10-1 (\$125,005.00) to be paid through the General (201) account, C/10-2 (\$18,716.81) to be paid through the General (201) account, C/10-3 (\$1,344,329.64) of which \$936,535.35 will be paid through the General (201) account and \$407,794.29 to be paid through the Millage (465) account, and the Accounts Payable Check Register dated 09/01/2018 to 09/30/2018.

Motion by Huff, and seconded by Holewinski to approve items on the Consent Calendar. Three ayes, no nays. Motion carried.

ITEM 7 – COUNTY UPDATE

None.

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ITEM 8 – PUBLIC COMMENT

None.

ITEM 9 – APPOINTMENTS

None.

ITEM 10 – UPCOMING MEETINGS

- A. Board Meeting dates: November 14, 2018 and December 20, 2018
- B. Straits Area Council Meeting: Tuesday, November 6, 2018

ITEM 11 – FINANCE REPORTS/BUDGETS

ITEM 12 – OLD BUSINESS/UNFINISHED BUSINESS

ITEM 13 – NEW BUSINESS

1. Discussion on 2018 BCN Healthcare Proposal. **Motion by Huff, and seconded by Holewinski to accept the BCN HRA HMO Plan 5000, contingent upon negotiations/Union approval. Three ayes, no nays. Motion carried.**
2. Manager's Evaluation. Board reviewed evaluations. All Board Members were in agreement and so expressed that the Manager is doing a great job.
3. Finance Director Employment Contract. **Motion by Holewinski, and seconded by Huff to approve the Finance Director Employment Contract. Three ayes, no nays. Motion carried.**
4. Resolution R18-9 Check Signing Authorization Resolution. **Motion by Huff, and seconded by Holewinski to approve R18-9 Check Signing Authorization Resolution. Roll call vote: Huff, yes; Holewinski, yes; Matelski, yes. Three ayes, no nays. Motion carried. (Attached as part of these minutes)**
5. Resolution R18-10 Otsego County Road Commission Senate Bill 396 Opposition. **Motion by Huff, and seconded by Holewinski to approve R18-10 Otsego County Road Commission Senate Bill 396 Opposition. The Board further directs the mailing of Road Commission opposition of Senate Bill 396 to the Senate, State Representatives, Otsego County, and Otsego County Township officials. Roll call vote: Huff, yes; Holewinski, yes; Matelski, yes. Three ayes, no nays. Motion carried. (Attached as part of these minutes)**

ITEM 14 – CORRESPONDENCE AND REPORTS

Manager discussed the following with the Board:

- A. Senate Bill 396 and how it will favor logging companies who cause damage to Road Commission roads. Manager to address townships; county officials; media; working with other Road Commissions.
- B. Kuznicki to take new position in Holland.
- C. Joe Burgdorf bored under a road without permit. Discussion.
- D. Restructuring of management positions.

ITEM 15 – MISCELLANEOUS AND OTHER

None.

ITEM 16 – TOWNSHIP – CALL FOR PROJECTS (11:00 A.M.)

Board agreed to recess at 9:36 a.m. until Township Representatives were available.

Board returned from recess at 10:53 a.m. and met with the following Townships to discuss proposed road projects for the 2019 road construction:

1. Elmira Township
2. Bagley Township
3. Dover Township
4. Chester Township
5. Hayes Township
6. Corwith Township

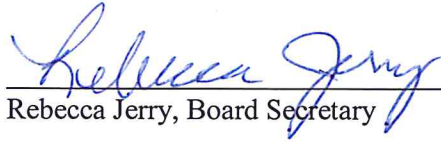
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ITEM 17 – ADJOURNMENT

Motion by Huff, and seconded by Holewinski to adjourn meeting at 1:36 p.m. Three ayes, no nays. Motion carried.



David Matelski, Chairman



Rebecca Jerry, Board Secretary