

APPROVED

**MINUTES for the  
REGULAR MEETING OF THE  
OTSEGO COUNTY ROAD COMMISSION  
HELD ON THURSDAY, JANUARY 17, 2019 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, Holewinski at 9:00 a.m. Pledge of Allegiance.

**ITEM 2 - ROLL CALL**

Upon roll call, the following Commissioners responded:

Camiller, Present  
Dipzinski, Present  
Heinz, Present  
Holewinski, Present  
Huff, Present

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

**ITEM 3 – ADDITIONS TO AGENDA**

None.

**ITEM 4 – APPROVAL OF AGENDA**

**Motion by Huff, and seconded by Dipzinski to approve the Agenda as presented. Five ayes, no nays. Motion carried.**

Management Staff was introduced to new commissioners.

**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: Camiller, no; Dipzinski, no; Heinz, no; Holewinski, no; Huff, 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 December 20, 2018, Special Meeting Minutes dated December 27, 2018, and Reorganizational Minutes dated January 7, 2019.
- B. *Payroll:* The Board approves Payroll #26 (\$71,676.43), Payroll #1 (\$80,356.03), Payroll Gross Wages Hired after 2009 (\$26,275.50), and Payroll Q4 2018 Health Ins. Opt Out (\$6,632.52) respectfully.
- C. *Accounts Payable:* The Board approves Accounts Payable C/11-3 (\$72,498.22) to be paid through the General (201) account, C/12-2 (\$17,052.19) to be paid through the General (201) account, C/12-3 (\$79,121.80) to be paid through the General (201) account, C/12-4 (\$95,178.20) to be paid through the General (201) account, and C/12-5 (\$775,571.74) to be paid through the General (201) account, and the Accounts Payable Check Register dated 12/01/2018 to 12/31/2018.

**Motion by Huff, and seconded by Heinz to approve items on the Consent Calendar. Five ayes, no nays. Motion carried.**

APPROVED

**ITEM 7 – APPOINTMENTS**

1. Sam Molnar, Health Insurance Services, presented new retiree healthcare proposal with Humana. Discussion. **Motion by Huff, and seconded by Heinz, to approve changing the Medicare eligible retirees' healthcare plan to the Humana Medicare Advantage Plan and to approve Manager to sign any and all documents/contracts regarding same. Five ayes, no nays. Motion carried.**

**ITEM 8 – COUNTY UPDATE**

Ken Glasser, Commissioner for Otsego County Board, updated Road Commission Board on County matters.

**ITEM 9 – PUBLIC COMMENT**

Leo Sensabaugh complimented Road Commission in regards to Dodge Lake Road and commented on change in retiree healthcare.

**ITEM 10 – UPCOMING MEETINGS**

2. Board Meeting dates: February 21, 2019 and March 21, 2019
3. Straits Council Meeting: Tuesday, February 5, 2019. Troy, Mike, Jason, and Bill to attend.
4. New Commissioners' Workshop: Monday, February 25, 2019. Kathy, James, and Mike to attend.
5. Commissioners' Seminar: March 10-12, 2019. Mike to attend.
6. Highway Conference: March 12-14, 2019. Jason, Troy, Bill, and Mike to attend.

**ITEM 11 – FINANCE REPORT/BUDGETS**

None.

**ITEM 12 – OLD BUSINESS/UNFINISHED BUSINESS**

None.

**ITEM 13 – NEW BUSINESS**

1. CRA Board of Directors Ballot. **Motion by Huff, and seconded by Dipzinski to vote for Larry Orcutt to be appointed to the CRA Board of Directors. Five ayes, no nays. Motion carried.**

**ITEM 14 – CORRESPONDENCE AND REPORTS**

Manager discussed the following with the Board:

1. Truck engine troubles
2. Freezing rain/salt usage
3. Purchase of grader

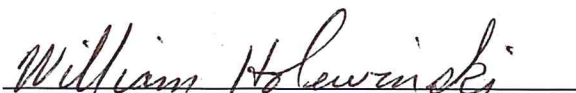
**ITEM 15 – MISCELLANEOUS AND OTHER**

The following was also discussed:

1. Commissioner time sheets
2. Dipzinski and Manager to go on radio/informational purposes

**ITEM 16 – ADJOURNMENT**

**Motion by Huff, and seconded by Camiller to adjourn meeting at 10:35 a.m. Five ayes, no nays. Motion carried.**

  
William Holewinski, Chairman

  
Rebecca Jerry, Board Secretary