

KEWEENAW COUNTY ROAD COMMISSION

Minutes

October 13, 2020

The regular monthly meeting of the Board of County Road Commissioners was held October 13, 2020, in person and via speaker phone conference call per the Executive Orders regarding social distancing during the coronavirus pandemic and the modified Open Meetings Act. The Board members were emailed all necessary documents for the meeting. The building was open to the public.

Present: Olson, via speaker phone Waananen and Schaefer

Guests: Ken Rowe; Finance Director

The meeting was called to order at 2:00 pm

The minutes of the September 8, 2020 regular meeting were read and approved by a motion by Commissioner Olson and supported by Commissioner Schaefer. The motion carried.

Vouchers # 28469 and # 28470 and Master Vouchers # 19-2020, # 20-2020 in the total amount of \$1,106,579.24 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Olson motioned to pay the bills as presented. Commissioner Schaefer supported the motion. The motion carried.

Commissioner Olson motioned to accept the financial statement as presented. Commissioner Schaefer supported the motion. The motion carried

Old Business: None

New Business:

The Michigan County Road Commission Self-Insurance Pool (MCRCSIP) is requesting an amendment to its bylaws to allow a county that has assumed the powers, duties and functions of its road commission to apply to become an associate member of MCRCSIP. Commissioner Olson motioned to amend Article IV, Section 2 of the Michigan County Road Commission Self-Insurance Pool By-Laws to allow a county that has assumed the powers, duties and functions of its road commission under MCL 46.11 (s) or MCL 224.6 (5) to apply to become an Associate Member of the Pool. Associate Members shall not have voting rights, nor shall they be eligible to serve as Directors on the Pool Board. Associate Members shall be able to be terminated by a 2/3 vote of the Pool Board. Motion to accept the By-Law change supported by Commissioner Schaefer. The motion carried

The Board members acknowledged receipt of the KCRC Employees' Association proposed contract for consideration.

The meeting adjourned at 2:07 pm

Joe Waananen, Chairman

Ken Rowe, Clerk of the Board