

KEWEENAW COUNTY ROAD COMMISSION

Minutes

April 12, 2012

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on April 12, 2012.

Present: Commissioners McEvers, Waananen & Jaaskelainen

Guest: Don Piche, Ken Rowe

The meeting was called to order at 2:00 P.M

The minutes of the March 15, 2012 regular meeting were read and approved as read on a motion by Commissioner Jaaskelainen and support from Commissioner Waananen.

Vouchers #28263, #28264 and Master Vendor Vouchers #6-2012 and #7-2012, in the total amount of \$222,294.81 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Jaaskelainen moved to pay the bills. Commissioner Waananen supported the motion. The motion carried.

The financial statement was read, discussed and approved on a motion by Commissioner Jaaskelainen and support from Commissioner Waananen.

The Finance Director presented the draft Annual Act 51 Report, audit report, audit adjustments and obsolete inventory disposal. The auditor will complete the review with a final version available next week for the Chairman to sign and submit to the State. After reviewing and discussing the report, Commissioner Jaaskelainen motioned to authorize the Chairman to sign the cover sheet of the Act 51 report, make the necessary audit adjustments as recommended by the auditor and dispose of the obsolete inventory items as presented. Commissioner Waananen supported the motion. The motion carried.

The Great Lakes Council meeting is scheduled for Thursday, May 3rd, in Baraga. Plans were made to attend.

The Board discussed the upcoming retirements the shop foreman and an equipment operator. At 2:20 p.m., Commissioner Waananen motioned to enter into closed session to discuss the collective bargaining agreement between the Board and the Employees Association. Commissioner Jaaskelainen supported the motion. The motion carried. Commissioner Waananen motioned to return to the public meeting at 3:00 p.m. Commissioner Jaaskelainen supported the motion. The motion carried. Commissioner Waananen motioned to temporarily leave the shop foreman's position vacant at this time, pending better financial standing, and split the duties between the head mechanic and maintenance foreman, with each given \$1.00/hour raise upon the retirement of the shop foreman, with the maintenance foreman having supervision authority. Commissioner Jaaskelainen supported the motion. The motion carried.

The Annual Safety Dinner has been set for Friday, May 11th, at the Keweenaw Mountain Lodge for 6:00 P.M.

Commissioner Waananen motioned to move the regularly scheduled May meeting from Thursday, May 10th to Tuesday, May 8th at 2:00 p.m. at the Keweenaw Mountain Lodge. Commissioner Jaaskelainen supported the motion. The motion carried.

Other items of routine business were discussed.

The meeting adjourned at 3:07 p.m.

Mark McEvers, Chairman

Gregg M. Patrick, Engineer