

## KEWEENAW COUNTY ROAD COMMISSION

Minutes

September 8, 2011

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on September 8, 2011.

Present: Commissioners McEvers and Waananen

Guest: Michael Maninga and Michael Schafer

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

The minutes of the August 11, 2011 regular meeting were read and approved as read on a motion by Commissioner Waananen and support from Commissioner McEvers.

Vouchers #28249, #28250 and Master Vendor Vouchers #13-2011 and #14-2011 in the total amount of \$252,131.10 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Waananen moved to pay the bills. Commissioner McEvers supported the motion. The motion carried.

The Board discussed the recent Publicly Funded Health Insurance Contribution Act sent to the Governor for his signature. Commissioner Waananen motioned to extend the current contract with Employee's Association for 1 year, keeping the benefits the same and no wage increase. Commissioner McEvers supported the motion. The motion carried. The Employee's Association representatives would bring the offer to the full Association for discussion and a vote. The Board also reviewed and discussed a draft contract with the management employees as discussed at the December 2010 meeting. A special meeting was scheduled for 2:00 P.M., Tuesday, September 13<sup>th</sup> at the Keweenaw Mountain Lodge to take action on both issues.

The Board reviewed the bids received for the annual Act 51 audit for fiscal year 2011. Commissioner Waananen motioned to approve and accept the low bid submitted by Susan Sanford, CPA for \$5,900. Commissioner McEvers supported the motion. The motion carried.

The Board reviewed and discussed the MERS Health Care Savings Program. Further discussion will take place at the October meeting.

The 4 TWA's are mostly completed for MDOT on US41 and M26. The culvert replacements in the US41 Scenic Route are completed; the shoulders are being worked on along US41 and the culvert replacements on M26, between Great Sand Bay and Cat Harbor will be completed next week. This additional work from MDOT will total around \$120,000 which is in addition to our regular maintenance contract. The additional funding is the result of the light winter last year and the unused maintenance funding from other areas of the state.

The Board discussed the need for new dump boxes for KCRC Nos. 292 and 293. These trucks have been in service 6 years longer than normal due to the reduced funding levels and the boxes are beyond repair. The Board authorized the purchase of one box for \$8,750 now for use this winter and another box at a later date.

The Board discussed the condition of the shop floor, the leaking issues and the corrosion of the steel beams and columns. The Board authorized Superior Polymer, for a submitted price of \$10,830.00, to apply an epoxy floor coating to the worst half of the floor to prevent further damage and to evaluate its durability.

Other items of routine business were discussed.

The meeting adjourned at 3:06 P.M.

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Mark McEvers, Chairman

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Gregg M. Patrick, Engineer