

**BOARD OF COUNTY ROAD COMMISSIONERS  
GOGEBIC COUNTY ~ BESSEMER MICHIGAN**

**REGULAR MEETING  
MONDAY, JULY 10, 2017**

The regular meeting of the Board of County Road Commissioners was held in its offices in the Courthouse Annex, City of Bessemer, on the above date.

<b>Present:</b> Marti Wegner, Chair John Matonich, Commissioner Kevin Haustein, Commissioner Patricia Hagstrom, Secretary	Roy D'Antonio, Vice-Chair Dan Peterson, Commissioner Darren Pionk, Engineer/Manager
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**Also Present:** 7 Public Attendees

- I. Call to Order** ~ Chair Wegner called the meeting to order at 5:15 pm.
- II. Pledge of Allegiance**
- III. Approval of Agenda** ~ A motion was made by D'Antonio, 2<sup>nd</sup> by Peterson, with all in favor to approve the agenda with the change to reflect the correct date of the approval of the regular minutes of June 26, 2017.
- IV. Approval of Meeting Minutes** ~ A motion was made by Matonich, 2<sup>nd</sup> by D'Antonio, with all in favor to approve the minutes from:
  - Special Meeting Monday, June 26, 2017
  - Finance Meeting of Monday, June 26, 2017
  - Regular Meeting of Monday, June 26, 2017
- V. Public Comment on Agenda Items** ~ None
- VI. Old Business** ~
  - a.** Lake Road ER Phase II Bid Results ~ The results were discussed with the Board. There were 4 bidders, MJO Contracting, Snow Country Contracting, Inc., Bacco Construction Company and Payne & Dolan Inc. MDOT will approve the bid and construction is scheduled to begin in August.
  - b.** Coleman Engineering Survey and Drilling Proposal ~ This proposal was discussed. A motion was made by Matonich, 2<sup>nd</sup> by D'Antonio, with a roll call taken: Ayes- D'Antonio, Matonich, Haustein, Peterson & Wegner to accept the proposal for soil borings along Lake Road for the 2018 paving project in the amount of \$4,500 and the survey work not to exceed \$15,000. The addition survey work is for the the repairs at numerous locations damaged from the July 11, 2016 storm through the special appropriations funding received.
  - c.** Commissioner Handbook Discussion ~ This item was discussed and agreed by all to hold a special workshop to review the handbook. It was suggested to contact the County Road Association of Michigan to see if a representative would attend the workshop.
  - d.** Special Appropriations Funding ~ Darren has been in contact with Senator Casperson's office and it is still unclear how the funding will be received. Darren advised the Board that preliminary work will be reimbursable if started now however it is suggested to wait until the overall process is addressed prior to any advance construction.

## **JULY 10, 2017 REGULAR MEETING CONTINUED**

- e. Building Facility Development ~ Darren has received a sample RFQ from Gundlach Champion. He has not had time to review it. This will be discussed at the next meeting. Darren will also contact the City of Ironwood regarding the purchase price of the land in the industrial park.

### **VII. New Business ~**

- a. Letter of Appreciation for Mark Selin ~ A letter was received from the Local 662 members expressing their appreciation for the job Mark Selin is performing as Shop Foreman/Fleet Manager. The letter was read and will be placed in Mark's file

### **VIII. Public Comment ~** Don Grbavcich asked about looking into additional health insurance options. Mr. Grbavcich asked if the Board would consider helping with paying for the CDL physicals for the employees that are required to have them every year as the Board has helped out a non-active employee with his health insurance coverage. Mr. Grbavcich also does not like the way the Union Contract is printed as it seems at the time of signing items and words seem to change.

Dan Siirila added that the Ironwood Area Schools paid for the bus driver's CDL physicals as needed. He also asked if Darren has viewed the film from Jackson Road prior to it being used as a detour route during the US2 Construction. Darren stated that he has not. D'Antonio agreed with Siirila regarding the pooling of water along the road when it rains. Matonich asked when the 2018 Budget work will begin and if there has been any thought of changing the GCRC fiscal year. Darren stated that budget work will begin in mid-August. Matonich asked to be updated on any information on changing the fiscal year.

- IX. **Adjourn** ~ A motion was made by D'Antonio, 2<sup>nd</sup> by Matonich, with all in favor to adjourn at 6:28 pm.

## **BOARD OF COUNTY ROAD COMMISSIONERS**

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**Secretary**

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**Chair**