

BOARD OF COUNTY ROAD COMMISSIONERS
GOEBIC COUNTY ~ BESSEMER MICHIGAN

ORGANIZATIONAL REGULAR MEETING
MONDAY, JANUARY 11, 2016

The organizational & 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.

Present: Art Lyons, Commissioner Don Bennetts, Commissioner
Rob Drier, Commissioner Marti Wegner, Commissioner
Darren Pionk, Engineer/Manager Patricia Hagstrom, Secretary

Also Present: 2 Public Attendees

I. Secretary Hagstrom called the meeting to order at 5 pm.

II. Pledge of Allegiance

III. Nominations for Board Seats ~

This being the organizational meeting for fiscal year 2016, the secretary opened the floor for nominations for chairman. Bennetts moved, with a 2nd from Wegner that Art Lyons be placed in nomination for chairman with a unanimous vote requested. The secretary proceeded to ask 2 additional times for further nominations. Nominations were declared closed and the following roll call vote was cast for Art Lyons to preside as chairman: Ayes ~ Wegner, Drier, Bennetts & Lyons. Art Lyons was thereupon elected to serve as chairman for fiscal year 2016.

The secretary opened the floor for nominations for vice-chairman. Lyons moved, with a 2nd from Drier, that Don Bennetts be placed in nomination for vice-chairman with a unanimous vote requested. The secretary proceeded to ask 2 additional times for further nominations. Nominations were declared closed and the following roll call vote was cast for Don Bennetts to preside as vice-chairman: Ayes ~ Drier, Wegner, Bennetts & Lyons. Don Bennetts was thereupon elected to serve as vice-chairman for fiscal year 2016.

The secretary opened the floor for nominations for secretary to the board. Lyons moved, with a 2nd from Wegner, that Patricia Hagstrom be placed in nomination for secretary with a unanimous vote requested. The secretary proceeded to ask 2 additional times for further nominations. Nominations were declared closed and the following roll call vote was cast for Patricia Hagstrom to sit as secretary to the board: Ayes ~ Wegner, Drier, Bennetts & Lyons. Patricia Hagstrom was thereupon elected to serve as secretary to the board for fiscal year 2016.

MONDAY, JANUARY 11, 2016 REGULAR MEETING CONTINUED

A motion was made by Bennetts, 2nd by Drier, with all in favor to adopt Roberts Rules of Order, allow the chairman to make motions for new business, and for the chairman to be the last voting member upon roll call votes from the board. River Valley Bank is retained as the financial institution as set through the Gogebic County Board of Commissioners.

The meeting was turned over to Chairman Lyons.

- IV. Meeting Schedule for 2016 ~ The 2016 schedule was presented to the board. A motion was made by Bennetts, 2nd by Wegner, with all in favor to accept the meeting dates, which are identified as the 2nd and 4th Mondays of each month with the exception of December 27, 2016, which is a Tuesday and to hold meetings with the township supervisors on the 4th Monday of each odd month at 4:15 pm.
- V. Approval of Agenda ~ A motion was made by Wenger, 2nd by Bennetts, with all in favor to approve the agenda with the following addition OB. d. GPS/Lasers for fleet.
- VI. Approval of Meeting Minutes ~
 - Regular Meeting of Monday, December 28, 2015 ~ A motion was made by Drier, 2nd by Lyons, with support by Bennetts; Wegner abstaining, to approve the minutes.
- VII. Payment of Bills ~ A motion was made by Bennetts, 2nd by Wegner, with a roll call taken: Ayes ~ Wegner, Drier, Bennetts & Lyons; that claims checks #63962 ~ #63988 in the amount of \$26,079.05, claims checks #63989 ~ #63997 in the amount of \$1,628.69, and payroll from 12/19/2015 to 01/01/2016 in the amount of \$78,086.09 be approved for payment, and the supporting vouchers be signed by the board.
- VIII. Old Business
 - a. Building/Property Discussion ~ An update was given and discussion took place.
 - b. Administrative Employee Wage Consideration ~ A motion was made by Bennetts, 2nd by Lyons, with a roll call taken: Ayes ~ Bennetts & Lyons; Nays ~ Wegner & Drier to give a 1.25% increase in wages for the administrative staff. A motion was made by Wegner, 2nd by Drier, with a roll call taken: Ayes ~ Drier, Wegner, Bennetts & Lyons to give a 2% increase in wages for the administrative staff.
 - c. Engineer/Manager Evaluation ~ A motion was made by Wegner, 2nd by Bennetts, with all in favor to table this item.

- d. GPS/Lasers for Fleet ~ Darren & Art discussed their visit to the MDOT Garage in L'Anse regarding GPS and lasers. A motion was made by Bennetts, 2nd by Wegner, with all in favor to table this item.

IX. New Business

- a. County Engineering Workshop ~ A motion was made by Lyons, 2nd by Drier, with all in favor to have Darren and Tom attend this workshop in Manistee on February 2nd to 4th, 2016.
- b. UP Road Builders ~ This meeting will be held in Marquette on February 11th and 12th. This is a reminder.
- c. CRA Amendments to Constitution and Bylaws ~ A motion was made by Lyons, 2nd by Wegner, with all in favor to vote yes on both ballots.
- d. Winter Operation Executive Summary ~ A motion was made by Bennetts, 2nd by Wegner, with all in favor to approve the summary.

- X. Financial Reports ~ These reports were discussed. No action was taken.

XI. Public Comment ~ None

- XII. Adjourn ~ A motion was made by Bennetts, 2nd by Wegner, with all in favor to adjourn at 6:44 pm.

BOARD OF COUNTY ROAD COMMISSIONERS

Secretary

Chairman