

EATON COUNTY ROAD COMMISSION
OCTOBER 13, 2015

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on October 13, 2015.

Members Present: Commissioners Lyons, Maxwell, Eldred, Lamoreaux, Tennis

Members Absent: none

Chairman Lyons called the meeting to order at 8:32 am.

Moved by Eldred, second by Tennis, that the agenda be approved as printed. Motion carried.

Moved by Tennis, second by Lamoreaux, that the minutes of September 22, 2015 be approved as printed. Motion carried.

Moved by Eldred, second by Tennis, that Accounts Payable (VO#89) of 09-24-15 in the amount of \$887,663.94, Payroll (VO#90) of 09-28-15 in the amount of \$940.95, Accounts Payable (VO#91) of 09-30-15 in the amount of \$304,110.20, Payroll (VO#01) of 10-06-15 in the amount of \$86,121.33, Payroll (VO#02) of 10-06-15 in the amount of \$36,613.07, and Accounts Payable (VO#03) of 10-08-15 in the amount of \$279,331.05, for total expenditures of \$1,594,780.54 be approved. There was discussion.

Roll call vote: Ayes: Lyons, Maxwell, Eldred, Lamoreaux, Tennis; Nays: None. Motion carried.

Jerry and Sharon Kubica were present to comment regarding Five Point Highway between Matthews and Maurer Roads. There was discussion.

Assistant County Engineer Hannahs presented final plats for Ashford Manor No. 3 and Pointe West No. 3, located in Delta Township. He recommended the Board approve the plats and authorize the chairman to sign them. There was discussion.

Moved by Lamoreaux, second by Maxwell to approve the final plats of Ashford Manor No. 3 and Pointe West No. 3 and to authorize the chairman to sign. Motion carried.

Finance Director Friedlis distributed a summary of proposals received for the annual independent audit. There was discussion.

Moved by Tennis, second by Eldred, that the proposal of Andrews Hooper & Pavlik, PLC, of Okemos, MI for the fiscal years ending September 30, 2015-2017 be accepted. Motion carried.

There was discussion regarding the County Road Association Self-Insurance Fund's (CRASIF) efforts to convert from a self-insurers' fund to a mutual insurance company, and the request from CRASIF to approve a resolution of support.

Moved by Lyons, second by Tennis to decline to approve the resolution of support as requested by CRASIF. Motion carried.

Engineer-Manager Ballou reviewed the Tentative Agreement (TA) reached with the bargaining unit as signed by the negotiating committee, noting that the bargaining unit ratified the new contract on September 28, 2015. He recommended the Board approve the existing contract with the changes as outlined in the TA and to authorize the Chairman and Clerk to sign the contract.

Moved by Tennis, second by Eldred to approve the existing Collective Bargaining Agreement between the Eaton County Road Commission and AFSCME Council 25, Local #2723, with the changes as outlined in the Tentative Agreement as signed on September 28, 2015, effective October 1, 2015 and to authorize the Chairman and Clerk to sign. Motion carried.

Mr. Ballou recommended adjustments to administrative and supervisory salaries in direct proportion to each individual's increased contribution to health care premiums as required by PA 152 of 2011, as detailed in the schedule previously distributed, with further review upon completion of the current classification and compensation study. There was discussion.

Moved by Tennis, second by Eldred to adjust administrative and supervisory salaries as recommended by staff. Motion carried.

Mr. Ballou presented the 2015 Longevity Payment schedule, noting it reflected the new Collective Bargaining Agreement language.

Moved by Lamoreaux, second by Maxwell to approve and pay 2015 Longevity Payments in the amount of \$23,020.00. Motion carried.

Mr. Hannahs reported on the status of road projects. There was discussion.

Mr. Parshall reported on the activities of the road crews, noting that the 2015 sealcoat program was complete. There was discussion.

Mr. Ballou reported that Delta Township requested permission to hang banners from traffic signal poles at the corner of St. Joe Highway and Creyts Rd. He noted that he did not grant permission due to safety concerns.

Mr. Ballou reported that Eaton County Resource Recovery requested the Road Commission provide a permanent, 24-hour, drop-off location for certain recycling materials. There was discussion.

There was no correspondence.

There was no public comment.

Chairman Lyons adjourned the meeting at 10:03 am, without objection.