

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Tuesday, September 29, 2009.

Chair Anderson called the meeting to order at 9:00 a.m. with the following persons present or absent:

PRESENT: William Anderson, Roger Betzinger, Mary Maas, Darrell Moilanen and Lisa Savord.
 ABSENT: None

The Pledge of Allegiance was recited.

Additions to agenda – None.

Public comments – None.

Public Appearances – None.

2008/2009 Budget Amendment #1 – Moved by Betzinger, seconded by Maas to approve the budget amendment as submitted. Carried unanimously.

FISCAL 2008/2009 BUDGET AMENDMENT #1

	Original Budget	Recommended Increase (Decrease)	Amended Budget
<u>REVENUES</u>			
Mich. Transportation Funds	3,303,080	(100,736)	3,202,344
Special State Funds	417,976	(256,960)	161,016
Federal Funds	186,000	101,233	287,233
County Raised Funds	964,000	155,078	1,119,078
Gain/Loss Equip. Disposal	15,000	0	15,000
Other Contributions	10,000	15,000	25,000
TOTAL REVENUES	4,896,056	(86,385)	4,809,671
<u>EXPENDITURES</u>			
Primary Roads	2,248,545	(672,000)	1,576,545
Local Roads	1,749,898	81,600	1,831,498
State T/L Maintenance	600,000	100,000	700,000
TWA/Other T/L Maintenance	18,000	(250)	17,750
Equipment Expense (Net)	(25,000)	(345,000)	(370,000)
Administrative Expense (Net)	364,000	(25,000)	339,000
Distributive Expense	1,340,000	35,000	1,375,000
Capital Outlay (Net)	(128,000)	10,000	(118,000)
Miscellaneous	3,000	7,439	10,439
Special Projects	0	0	0
Contingencies	0	0	0
TOTAL EXPENDITURES	6,170,443	(808,211)	5,362,232
Budgeted Net Revenue (Expend.) of Budget Year (09/30/09)	<u>(1,274,387)</u>	<u>721,826</u>	<u>(552,561)</u>
Accumulated Fund Bal. (Deficit) from prior years (09/30/08)	2,452,433		2,452,433
Projected Fund Balance at end of Budget Year (09/30/09)	<u>1,178,046</u>	<u>721,826</u>	<u>1,899,872</u>

Other Business –

Commissioner **Anderson** offered the following resolution and moved for its adoption.

WHEREAS, the Hannahville Indian Community is accepting 2% grant distribution applications,

AND WHEREAS, the Menominee County Road Commission has identified the improvement of Old US-2/41 from the Vincent Lane then east to County Road 557 to be an eligible project to submit for 2% funds,

AND WHEREAS, the Menominee County Road Commission supports the continued effort in advancing quality roads and bridges in Menominee County,

NOW THEREFORE BE IT RESOLVED, that the Menominee County Road Commission supports the submittal of the reconstruction of approximately 1 mile of Old US - 2/41 from Vincent Lane then east to County Road 557 for funding under the 2% grant distribution application.

Seconded by Commissioner **Betzinger** and carried by the following vote:

Ayes 3; Nays 0.

Moilanen stated that there is a UPRB Finance & HR meeting being held in Ishpeming on October 20, 2009 and asked that Savord and Carla O'Neil be allowed to attend. Moved by Maas, seconded by Betzinger to allow both employees to attend. Carried unanimously.

Moved by Maas, seconded by Betzinger to transfer the 2008/2009 balance of \$1,186.09 from driveway plowing deposits to driveway plowing revenue. Carried unanimously.

Betzinger asked what the remaining \$4,317.52 allocated to Equipment Reserve had been used for. Moilanen stated that it had been applied to the purchase of the used truck from the Town of Pound.

Public Comments – None.

There being no further business, Anderson declared the meeting adjourned at 9:08 a.m.

Road Commission Finance Director-Clerk

Road Commission Chair