

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Thursday, September 27, 2012. Chair Anderson called the meeting to order at 9:00 a.m. with the following persons present or absent:

PRESENT: William Anderson, Roger Betzinger, Anthony Kakuk, Darrell Moilanen and Lisa Savord. Also present were John Anderson and Mark Jasper.

ABSENT: None

The Pledge of Allegiance was recited.

Public comments – None.

Public Appearances – None.

Open bids for paving Hannahville Road – Bids were received and read aloud as follows:

Payne & Dolan, Gladstone, MI	\$337,952.85
Bacco Construction Co, Iron Mountain, MI	\$325,042.20

Moved by Kakuk, seconded by Anderson to award the bid to the low bidder, Bacco Construction Co., pending tabulation/review of the bids. Carried unanimously.

Review/approve 2011/2012 Budget Amendment # 2 – Moved by Betzinger, seconded by Kakuk to adopt the 2011/2012 Budget Amendment # 2 as presented. Carried unanimously.

	Budget 2011/2012 <u>Recommended</u>	Budget 2011/2012 <u>Amended Amount #1</u>	Budget 2011/2012 <u>Amended Amount #2</u>	Budget 2011/2012 <u>Total</u>
<u>REVENUES</u>				
Mich. Transportation Funds	\$3,239,426	44,600	0	\$3,284,026
Special State Funds	241,023	4,398	(551)	244,870
Federal Funds	1,388,800	(580,000)	(511,896)	296,904
County Raised Funds	1,331,781	16,600	(246,568)	1,101,813
Gain/Loss Equip. Disposal	5,000	(5,000)	0	0
Other Contributions	<u>0</u>	<u>3,750</u>	<u>(3,342)</u>	<u>408</u>
TOTAL REVENUES	<u>\$6,206,030</u>	<u>(\$515,652)</u>	<u>(\$762,357)</u>	<u>\$4,928,021</u>
<u>EXPENDITURES</u>				
Primary Roads	3,080,554	(772,526)	(800,000)	\$1,508,028
Local Roads	1,796,355	(90,953)	461,050	2,166,451
State T/L Maintenance	550,000	0	5,000	555,000
TWA/Other T/L Maintenance	12,500	(600)	1,300	13,200
Equipment Expense (Net)	(160,000)	(50,000)	(50,000)	(260,000)
Administrative Expense (Net)	178,925	32,000	11,200	222,125
Distributive Expense	1,465,000	(100,000)	(165,000)	1,200,000
Capital Outlay (Net)	(55,000)	(35,000)	(151,795)	(241,795)
Miscellaneous	1,500	83,000	120	84,620
Special Projects	0	0	0	0
Contingencies	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
TOTAL EXPENDITURES	<u>\$6,869,833</u>	<u>(\$934,079)</u>	<u>(\$688,125)</u>	<u>\$5,247,629</u>
YEAR END				
Budgeted Net Revenue (Expenditures)	9/30/2012	<u>(\$663,803)</u>		<u>(\$319,608)</u>
Current Operating Surplus (Deficit)	9/30/2011	(\$358,453)		
Accumulated Avail. Surplus (Deficit)	DATE			

from Prior Yrs.	9/30/2010	\$2,642,576
	9/30/2011	\$2,284,123

Projected Surplus at End of Budget Year (2011/2012)	<u>\$1,620,320</u>	<u>\$1,964,515</u>
--	--------------------	--------------------

Sign contract with Meyer Township for Kluba Lane grade lift – Moved by Kakuk, seconded by Betzinger to sign the contract. Carried unanimously.

Sign contract with Snowden, Inc. for CR551 Guardrail installation - Moved by Betzinger, seconded by Kakuk to sign the contract. Carried unanimously.

Discuss MDOT State Trunkline Maintenance Contract – Moilanen stated that MDOT had sent 2 copies of the contract for the period covering three years beginning October 1, 2012. He noted that the CRAM negotiating committee recommends signing the contract after making changes to Paragraph 1 and Paragraph 5 of Section 16, Partnering Efforts.

Commissioner Anderson offered the following resolution and moved for its adoption:

WHEREAS, the Michigan Department of Transportation (“MDOT”) has presented a proposed contract between MDOT and the Menominee County Road Commission under which the Road Commission would perform maintenance on state trunkline highways within Menominee County, and

WHEREAS, MDOT has affirmatively found that contracting with the Menominee County Road Commission for the maintenance of State Trunk Line highways and bridges within Menominee County, is in the best public interest; and

WHEREAS, the Menominee County Road Commission concurs in MDOT’s finding that it is in the best public interest to contract with the Menominee County Road Commission for the maintenance of State Trunk Line highways and bridges within Menominee County for the reason that the Road Commission has a proven record of efficiently providing a high level of service on State Trunkline Highways within Menominee County; and

WHEREAS, the Menominee County Road Commission has reviewed the terms of the contract and the recommendations of the CRAM’s Negotiating Committee; and

WHEREAS, the members of CRAM’s Negotiating Committee have recommended that Road Commissions approve the proposed contract after making changes to Paragraph 1 and Paragraph 5 of Section 16, Partnering Efforts, by striking language unilaterally added to the form Contract by MDOT following the conclusion of negotiations that took place over 12 months resulting in changes to the form contract previously used by MDOT and County Road Commissions agreed to by the Negotiating Committee;

NOW THEREFORE BE IT RESOLVED that the Menominee County Road Commission hereby accepts and agrees to enter into the State Trunkline Maintenance Contract presented by MDOT but only in the form that incorporates the changes as recommended by CRAM’s Negotiating Committee and Darrell W. Moilanen, Engineer/Manager is authorized and instructed to sign the State Trunkline Maintenance Contract incorporating the changes as indicated in this resolution on behalf of the Menominee County Road Commission.

It was seconded by Commissioner Kakuk and carried by the following vote: Ayes: 3; Nays 0.

Discuss upcoming MTA meeting – Moilanen stated that he had read a notice in the local newspaper that the MTA was meeting at 7:00 p.m. this evening, September 27, 2012. Notice of the meeting had not been received at the road commission office. Betzinger stated that he usually received a notice via email, but he had not received that notice either. Moilanen and any available commissioners will attend the meeting.

Sign Hannahville 2% Grant Application – Moilanen stated that he had prepared the grant application requesting funds for 4 new traffic counters as discussed at the September 11th meeting. The application was presented to Anderson for signature.

Update on Peterson driveway culvert – Moilanen stated that the headwall of the culvert had been moved back to the original driveway location but the culvert had not yet been shortened. No comments have been received from the Blohm family since Mr. Peterson had this work done. It was uncertain whether Mr. Peterson intends to shorten the culvert or not.

Other business – Betzinger asked if any action had been taken regarding the number of mechanics on staff. Moilanen stated that the mechanics from Powers shop had been covering in Stephenson when needed. Final staffing levels will be reviewed once long-term personnel issues have been resolved.

Moilanen advised the board that the design for River Drive would be done by UP Engineering & Architects.

Public Comments – Mark Jasper stated that since the 3-Way Program had been a one-time program, the county board had discussed the possibility of going out for a millage for roads. He asked if any other counties had a road millage. Moilanen stated that he thought approximately 20 counties in Michigan did.

There being no further business, Anderson declared the meeting adjourned at 9:23 a.m.

Road Commission Finance Director-Clerk

Road Commission Chair