

## KEWEENAW COUNTY ROAD COMMISSION

Minutes

October 13, 2011

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on October 13, 2011.

Present: Commissioners McEvers and Waananen

Guest: Don Piche

The meeting was called to order at 2:00 P.M

The minutes of the September 8, 2011 regular meeting and the September 13 special meeting were read and approved as read on a motion by Commissioner Waananen and support from Commissioner McEvers.

Vouchers #28251, #28252 and Master Vendor Vouchers #15-2011, #16-2011 and #17-2011 in the total amount of \$210,499.43 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Waananen moved to pay the bills. Commissioner McEvers supported the motion. The motion carried.

The financial statement was read, discussed and approved on a motion by Commissioner Waananen and support from Commissioner McEvers.

The Engineer informed the Board on the 2012 construction projects, their tentative bid dates and construction schedules. The projects included the National Scenic Byway Grant for Brockway Mountain Drive (overlook park, turnouts, rock wall restoration) and the completion of the Eagle Harbor Road pavement project.

The Board discussed the MERS Health Care Savings Program as presented at the last meeting. Commissioner Waananen motioned to adopt the MERS Health Care Savings Program plan that allows leave conversions and employee contributions, at no cost to the Board of Keweenaw County Road Commissioners. Commissioner McEvers supported the motion. The motion carried.

The Engineer informed the Board on various equipment issues. The new tandem truck ordered in November 2011 was scheduled for delivery within the next week. For 2012, a new foreman's truck may be needed due to high miles on the current truck, which would be traded in or moved into the fleet.

The Engineer informed the Board that the next Great Lakes Council meeting is scheduled for November 3 at 9:30 a.m. in Baraga. Plans were made to attend.

Other items of routine business were discussed.

The meeting adjourned at 2:40 p.m.

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Mark McEvers, Chairman

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Gregg M. Patrick, Engineer