

January 14, 2019

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer, McLaren and Leiva, Engineer Manager Bolen and Clerk Coleman. Also present: Matt Nunn, Iosco County Road Commission, and Gene Rhode, Scientific.

A motion was made by Leiva, seconded by McLaren and unanimously carried to approve the meeting minutes for the December 31, 2018 regular meeting.

A motion was made by Leiva, seconded by McLaren and unanimously carried to approve the meeting minutes for the January 3, 2019 special meeting.

Public Comment: None

Award Aluminum Dump Super Train: A motion was made by Leiva and seconded by McLaren to approve the bid from Scientific for \$150,430.00 as it best meets the road commission's needs. Roll call vote, all yeas. Motion carried.

2020 Tandem Truck: A motion was made by Leiva and seconded by McLaren to accept the recommendation of Fleet Manager, Kevin Meske, to purchase, through the MiDeal Program, a 2020 Freightliner Tandem Truck from D and K Truck Company at a cost of \$115,991. Roll call vote, all yeas. Motion carried.

Attachments for Compact Track Loader: A motion was made by Leiva and seconded by McLaren to accept the recommendation of Fleet Manager, Kevin Meske, to purchase the following attachments from AIS Construction Equipment for the John Deere compact track loader: a cold planer \$12,523.00, power angle broom \$5,838.00 and dust control water kit for \$2,870.00. Roll call vote, all yeas. Motion carried.

2019 HMA Primary Road Bids: A motion was made by Leiva and seconded by McLaren to accept the recommendation of Matt Nunn, Engineering Technician, and approve the 2019 HMA Primary Paving Program. Bolen Asphalt has agreed to extend pricing to township projects in the same areas as the primary paving projects. Roll call vote, all yeas. Motion carried.

Industrial Way: AuSable Township has asked what would be required for certification of Industrial Way. A motion was made by Leiva and seconded by McLaren supporting the certification of Industrial Way, provided the road is constructed to the specifications set forth by the road commission. Roll call vote, all yeas. Motion carried.

AuSable Small Urban Funding Letter of Support: Small Urban Funding requires a letter of assurance from the road commission confirming the road commission will pay the local matching funds for the project(s). A motion was made by Leiva and seconded by McLaren to authorize Engineer Manager Bolen to sign the letter of assurance for funding. Roll call vote, all yeas. Motion carried.

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Informational Items Discussed:

East Central Council Meeting will be held on Thursday, January 17, 2019 in Alcona County. **1012 Ottawas Lane, Baldwin Township.** Rick Stankiewicz would like to be reimbursed \$1,675 for erosion control work that he had done on property that he believes falls within the road commission's easement to the lake. Engineer Manager Bolen will contact Kenny Schaaf, who was the contractor that performed the work and verify the cost and the amount of work done within the easement.

AuSable Small Urban Meeting will be held January 24, 2019 at 10:00 am at the AuSable Township Hall.

Bills and Payroll: A motion was made by Leiva and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.



Kara A. Coleman, Clerk of the Board



Ben Brewer, Chairman

January 28, 2019

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer, McLaren and Leiva, Engineer Manager Bolen and Clerk Coleman.

A motion was made by Leiva, seconded by McLaren and unanimously carried to approve the meeting minutes for the January 14, 2019 regular meeting.

Public Comment: None

New Tandem Dump Body and Accessories: A motion was made by Leiva and seconded by McLaren to accept the recommendation of Fleet Manager, Kevin Meske, to purchase through the MiDeal Program, a Crysteel Dump Body, hitch, hydraulic system and underbody plow at a cost of \$88,113. Roll call vote, all yeas. Motion carried.

One Ton Truck Purchase: A motion was made by Leiva and seconded by McLaren to accept the recommendation of Fleet Manager, Kevin Meske, to purchase, through the MiDeal Program, a 2019 Ford F-550 XL from Gorno Ford at a cost of \$36,137. Roll call vote, all yeas. Motion carried.

Pickup Truck Purchase: A motion was made by Leiva and seconded by McLaren to accept the recommendation of Fleet Manager, Kevin Meske, to purchase, through the MiDeal Program, a 2019 Chevrolet 2500 Silverado from Berger Chevrolet at a cost of \$28,111. Roll call vote, all yeas. Motion carried.

Baker Street De-Certification: A motion was made by Leiva and seconded by McLaren to de-certify the segment of Baker Street, Baldwin Township, beginning at the intersection of Birchcrest Drive and Baker Street thence Northeasterly along Baker Street 0.17 miles to Kirkland Drive. Roll call vote, all yeas. Motion carried.

Davidson Road De-Certification: A motion was made by Leiva and seconded by McLaren to de-certify the segment of Davidson Road, Plainfield Township, beginning at a point 0.53 miles east of the intersection of Vaughn Road to the end of road. This remeasured distance of 0.53 miles is a 0.44-mile decrease from previous year's certification distance. Roll call vote, all yeas. Motion carried.

Curtis Road Certification: A motion was made by Leiva and seconded by McLaren to certify the segment of Curtis Road, Wilber Township, beginning at the intersection of Brooks Road thence Easterly 0.87 miles to the end of the roadway. This remeasured distance of 0.87 miles is a 0.12-mile increase over the previous year's certification distance. Roll call vote, all yeas. Motion carried.

Rural Area Road Certification: A motion was made by Leiva and seconded by McLaren to authorize Chairman Brewer to sign the 2018 Rural Area Road Certification as presented. Roll call vote, all yeas. Motion carried.

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Urban Area Road Certification: A motion was made by Leiva and seconded by McLaren to authorize Chairman Brewer to sign the 2018 Urban Area Road Certification as presented. Roll call vote, all yeas. Motion carried.

CRA Board of Directors Ballot: A motion was made by Leiva and seconded by McLaren to vote for Larry Orcutt from Alpena County Road Commission for the open position on the CRA Board of Directors. Roll call vote, all yeas. Motion carried.

Resolution for MDOT Contracts Numbered 18-5570, 18-5562, and 19-5001: A motion was made by Leiva and seconded by McLaren to authorize the signing of three contracts with MDOT: 18-5570 for Guardrail upgrades at various locations; Contract 18-5562 for hot mix asphalt base crushing, shaping and resurfacing work along Bissonette Drive and Mission Drive, Oscoda Township; Contract 19-5001 for hot mix asphalt resurfacing work along Long Lake Road, Plainfield Township. Roll call vote, all yeas. Motion carried.

MDOT Contracts: A motion was made by Leiva and seconded by McLaren to sign the following contracts with MDOT:

1. Contract 18-5570 for Guardrail upgrades at various locations.
2. Contract 18-5562 for hot mix asphalt base crushing, shaping and resurfacing work along Bissonette Drive and Mission Drive, Oscoda Township.
3. Contract 19-5001 for hot mix asphalt resurfacing work along Long Lake Road, Plainfield Township.

Roll call vote, all yeas. Motion carried.

Informational Items Discussed:

Road Tour will be held on Monday, February 18, 2019 at 10:00 a.m.

National City and Keystone Roads. Engineer Manager Bolen reviewed correspondence with the Board from Attorney Eppert regarding drainage in the area of National City and Keystone Roads in Sherman Township.


1012 Ottawas Lane, Baldwin Township. Engineer Manager Bolen presented a request from Rick Stankiewicz for reimbursement of \$1,675 for erosion control work he contracted with Schaaf and Associates to perform within the road commission's easement to Lake Huron. Engineer Manager Bolen contacted Kenny Schaaf and verified work performed in the easement in the amount of \$1,053.00. A motion was made by Leiva and seconded by McLaren to reimburse Mr. Stankiewicz in the amount of \$1,053.00. Roll call vote, all yeas. Motion carried.

Bills and Payroll: A motion was made by Leiva and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.



Kara A. Coleman, Clerk of the Board



Ben Brewer, Chairman

February 11, 2019

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer, McLaren and Leiva, Engineer Manager Bolen and Clerk Coleman.

A motion was made by Leiva, seconded by McLaren and unanimously carried to approve the meeting minutes for the January 28, 2019 regular meeting.

Public Comment: None

Western Snow Plow: A motion was made by Leiva and seconded by McLaren to accept the recommendation of Fleet Manager, Kevin Meske, to purchase a Western Snow Plow from Northern Truck Repair at a cost of \$6,008.22. Roll call vote, all yeas. Motion carried.

Resolution for Kings Corner Road Contract: A motion was made by Leiva and seconded by McLaren to authorize the signing of MDOT Contract 19-5032, Kings Corner Road for hot mix asphalt resurfacing. Roll call vote, all yeas. Motion carried.

Kings Corner Road Contract: A motion was made by Leiva and seconded by McLaren to sign the contract with MDOT for Kings Corner Road project. Roll call vote, all yeas. Motion carried.

2018 Audit Letter of Engagement: A motion was made by Leiva and seconded by McLaren to approve Chairman Brewer's signature on the Letter of Engagement retaining the services of Gardner, Provenzano, Thomas and Luplow to conduct the 2018 audit of financial statements at a cost of \$8,800. Roll call vote, all yeas. Motion carried.


Informational Items Discussed:

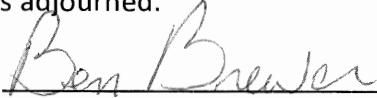
Township Project Meeting. A meeting will be held at 6:30 p.m. on Tuesday, February 19, 2019 at the road commission's main office with township supervisors to discuss 2019 projects.

MDOT Bid Letting. Engineer Manager Bolen informed the Board MDOT was bidding multiple hot mix asphalt projects ahead of county Federal Aid Projects. The high workload for contractors will increase project costs for counties. Engineer Manager Bolen will check with surrounding counties to see what their project bids are coming in at and inform the Board.

Bills and Payroll: A motion was made by Leiva and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.


Kara A. Coleman, Clerk of the Board


Ben Brewer, Chairman

February 25, 2019

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer, McLaren and Leiva, Engineer Manager Bolen and Clerk Coleman.

A motion was made by Leiva, seconded by McLaren and unanimously carried to approve the meeting minutes for the February 11, 2019 regular meeting.

Public Comment: None

Open Recycled Asphalt Pavement Bids: The following sealed bids were opened and read aloud:

<u>Company</u>	<u>Price Per Ton</u>
Bolen Asphalt Paving	\$23.50
Schaaf & Associates	\$28.00

A motion was made by Leiva and seconded by McLaren to accept the bids as received for review. Roll call vote, all yeas. Motion carried.

Open Bridge Inspection Quotes: The following sealed quotes were opened and read aloud:

<u>Company</u>	<u>Per Bridge Price</u>	<u>Total</u>
Huron Engineering and Surveying	\$240.00	\$ 960.00
Scott Civil Engineering Company	\$275.00	\$1,100.00
R.S. Scott Associates	\$350.00	\$1,400.00

A motion was made by Leiva and seconded by McLaren to accept the quotes as received for review. Roll call vote, all yeas. Motion carried.

Local Agency Pavement Warranty: A motion was made by Leiva and seconded by McLaren to sign the Resolution to Adopt a Local Pavement Warranty Program and the Resolution to Implement a Local Pavement Warranty Program as required by MCL 247.662 and 247.663. Roll call vote, all yeas. Motion carried.

Oscoda Township Millage: Engineer Manager Bolen reviewed a spreadsheet from Oscoda Township with proposed millage amounts and the revenue each amount would generate. The Board reconfirmed that the road commission will continue to participate at the regular 30% road commission and 70% township cost share.

Iosco Exploration Trail Funding Resolution: A motion was made by Leiva and seconded by McLaren to approve a resolution for the Iosco Exploration Trail, Phase 1, from Mill Street to the Oscoda Schools Complex. MDOT required an updated resolution to reflect the construction cost estimate changes that occurred in finalizing the design of the project. Roll call vote, all yeas. Motion carried.

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March 1st MDOT BID Letting: Engineer Manager Bolen sought the opinion of the Board regarding the three paving projects in the March 1st bid letting through MDOT. If the bid numbers come in within 10% of the estimated cost, the road commission must accept the bid. If the costs come in higher than the 10%, the road commission can reject the bids and possibly rebid at a later letting. The Board would like to bid the projects as planned. Engineer Manager Bolen shall inform the Board of the results at the next regular meeting.

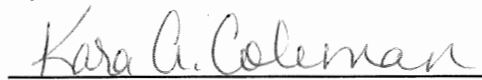
Informational Items Discussed:

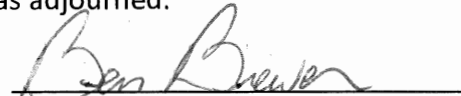
Meeting Date Change. The regular scheduled Board Meeting for May 6th will be moved to May 13th. Road tour will be moved from May 13th to 14th.

Bike Path Sidewalk on Mill Street Bridge. AuSable Township requested permission to clear snow from the bike path on the Calvin McLaren Bridge. An intergovernmental agreement between the road commission and AuSable Township will be required setting forth the terms of the snow removal. The agreement will be drafted by AuSable Township.

Bills and Payroll: A motion was made by Leiva and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.


Kara A. Coleman, Clerk of the Board


Ben Brewer, Chairman

March 8, 2019

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer, McLaren and Leiva, Engineer Manager Bolen and Clerk Coleman.

A motion was made by Leiva, seconded by McLaren and unanimously carried to approve the meeting minutes for the February 25, 2019 regular meeting.

Public Comment: None

Recycled Asphalt Pavement Award: A motion was made by Leiva and seconded by McLaren to accept the recommendation of Engineering Technician Matt Nunn and award the recycled asphalt pavement bid to Bolen Asphalt Paving at \$23.50 per ton. Roll call vote, all yeas. Motion carried.

Bridge Inspection Award: A motion was made by Leiva and seconded by McLaren to award the bridge inspections to Huron Engineering and Surveying at a cost of \$240.00 per bridge. Roll call vote, all yeas. Motion carried.

M-65/Five Channels Sand Pit: A motion was made by Leiva and seconded by McLaren to sign the Resolution authorizing Engineer Manager Bolen to sign the permit application with the United States Department of Agriculture, Huron-Manistee National Forests for the M-65/Five Channels Sand Pit. Roll call vote, all yeas. Motion carried.

Local Bridge Resolutions: The following Local Bridge Resolutions, requesting funding for the repair or replacement of deteriorating structures were presented to the Board for approval:

1. Alabaster Road over the East Branch of the AuGres River, Section 14 and 23, Sherman Township.
2. Old State Road over the East Branch of the AuGres River, Section 8, Grant Township.
3. Whittemore Road over the AuGres River, Section 11 and 12, Burleigh Township.
4. Monument Road over the Tawas River, Section 19, Baldwin Township.
5. Alabaster Road over the Whitney Creek, Section 18 and 19, Burleigh Township.

A motion was made by Leiva and seconded by McLaren to sign each critical bridge resolution as presented. Roll call vote, all yeas. Motion carried.

Legislative Priority for Logging and Implements of Husbandry: Engineer Manager Bolen discussed the Logging and Implements of Husbandry Legislative Priorities with the Board. The Board was not receptive to support these measures at this time, due to the possible ramifications of opening up the Act 51 funding formula.

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Iron Belle Trail: A motion was made by Leiva and seconded by McLaren for the road commission to act as the Act 51 Agency for AuSable Township for the portion of the Iron Belle Trail through AuSable Township. Roll call vote, all yeas. Motion carried.

MCRCSIP Board of Directors Positions: Engineer Manager Bolen shared with the Board the nomination announcement for one At-Large position for a three-year term (2019 – 2022) on the MCRCSIP Board.

Hot Mix Asphalt Testing Lab Equipment: A motion was made by Leiva and seconded by McLaren to approve up to \$8,000 to purchase lab equipment for Hot Mix Asphalt Testing. Roll call vote, all yeas. Motion carried.

Resolution for Professional Liability of Engineer: A motion was made by Leiva and seconded by McLaren to adopt a resolution to defend, indemnify, and hold harmless the County Highway Engineer for Professional Liability. Roll call vote, all yeas. Motion carried.


Informational Items Discussed:

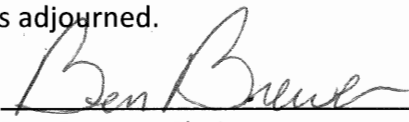
March 1st MDOT BID Letting. Engineer Manager Bolen informed the Board the March 1st bids came in less than 10% over the estimated construction cost for the Kings Corner Road, Long Lake Road and Mission Drive/Bissonette Drive projects. The contracts for these jobs will be awarded by MDOT without any further action required by the road commission.

Weight Restrictions will possibly be in effect March 13th or 14th. The road commission will coordinate with surrounding counties for implementation.

Bills and Payroll: A motion was made by Leiva and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.


Kara A. Coleman, Clerk of the Board


Ben Brewer, Chairman

March 25, 2019

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer, McLaren and Leiva, and Clerk Coleman. Absent: Engineer Manager Bolen.

A motion was made by Leiva, seconded by McLaren and unanimously carried to approve the meeting minutes for the March 8, 2019 regular meeting.

Public Comment: None

Public Act 202 Corrective Action Plan Resolution: A motion was made by Leiva and seconded by McLaren to sign the Resolution for Corrective Action Plan for Public Act 202 of 2017. Roll call vote, all yeas. Motion carried.

Local Bridge Resolution: A motion was made by Leiva and seconded by McLaren to sign the Critical Bridge Resolution, requesting funding for the repair of the deteriorating structure for Whittemore Road over the AuGres River, Section 11 and 12, Burleigh Township. Roll call vote, all yeas. Motion carried.

Informational Items Discussed: None

Bills and Payroll: A motion was made by Leiva and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.


Kara A. Coleman, Clerk of the Board


Ben Brewer, Chairman

April 8, 2019

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer, McLaren and Leiva, Engineer Manager Bolen and Clerk Coleman.

A motion was made by Leiva, seconded by McLaren and unanimously carried to approve the meeting minutes for the March 25, 2019 regular meeting.

Public Comment: None

Iron Belle Trail Lead Agency Agreement: The Board reviewed the Lead Agency Agreement for the Iron Belle Trail in AuSable Township. Engineer Manager Bolen shall send it to the township for approval. Roll call vote, all yeas. Motion carried.

Recycled Asphalt Pavement Milling Agreement: A motion was made by Leiva and seconded by McLaren to sign an agreement with Rieth-Riley Construction Co for the delivery to the Oscoda garage of approximately 10,000 tons of asphalt millings from MDOT project #200991A, US-23 for a price of \$4.00 per ton. Roll call vote, all yeas. Motion carried.

Wilber Township Agreements: A motion was made by Leiva and seconded by McLaren to sign the following agreements with Wilber Township:

1. Curtis Road from Brooks Road to end of pavement for HMA 13A with a township contribution of \$24,894.10.
2. Davison Road for machine grading and salvaged Recycled Asphalt Pavement with a township contribution of \$21,607.74.
3. Brooks and Swan Roads for earth excavation and Recycled Asphalt Pavement with a township contribution of \$41,583.85.
4. Sherman and Cornett Roads for crack sealing with a township contribution of \$1,441.44.
5. Leone Avenue for earth excavation, machine grading and aggregate base with a township contribution of \$679.91.
6. Non-Certified Leone Avenue for machine grading and aggregate base with a township cost of \$1,388.75.

Roll call vote, all yeas. Motion carried.

Sherman Township Agreement: A motion was made by Leiva and seconded by McLaren to sign an agreement with Sherman Township for aggregate base on various roads with a township contribution of \$9,965.73. Roll call vote, all yeas. Motion carried.

Wireless Provider Definitions Resolution: A motion was made by Leiva and seconded by McLaren to sign the Resolution to Adopt Uniform Definition for the Small Wireless Communications Facilities Deployment Act to clarify MCL 460.1301 ET SEQ. Roll call vote, all yeas. Motion carried.

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Wireless Providers Fee and Collection Rate Schedule Resolution: A motion was made by Leiva and seconded by McLaren to sign the Resolution to Adopt Uniform Permit Fees and Collocation Rates for the Small Wireless Communications Facilities Deployment Act to clarify the MCL 460.1301 ET SEQ. Roll call vote, all yeas. Motion carried.

Security Cameras: A motion was made by Leiva and seconded by McLaren to accept the recommendation of Kevin Meske and award quote to Catch-M-Cams at a cost of \$21,453.10. Roll call vote, all yeas. Motion carried.

Engineer Manager Vehicle: A motion was made by Leiva and seconded by McLaren to purchase a Chevrolet Traverse AWD LT through the MiDeal Program at a cost of \$31,064.00. Roll call vote, all yeas. Motion carried.

Dump V-Box Spreader Upgrade on New Tandem Truck: A motion was made by Leiva and seconded by McLaren to approve \$23,368 to upgrade to a new Dump V-Box Spreader. Roll call vote, all yeas. Motion carried.

Informational Items Discussed:


2020 Safety Projects: The road commission was granted safety funds for F-41 from RR tracks to Beard Road to upgrade warning signs and placement of high friction surface treatment. Safety funds will be \$225,000 and ICRC share will be \$25,000.

High Risk Rural Road Funding grant was awarded to the road commission for Whittemore Road from Towerline to Britt Road and Kokosing Road from Lakeside Boulevard to M-65 for paving shoulders and upgraded edge line stripping to 6" with HRRR funding of \$180,000 and ICRC share of \$20,000.

Salt Shed Roof Replacement TWA. MDOT will cost share in the replacement of the salt shed roofs at the Tawas and Oscoda Garages through a Transportation Work Authorization. The cost for the Tawas Salt Shed will be \$34,240 with MDOT share of \$21,913 and ICRC share of \$12,327. The cost for the Oscoda Salt Shed roof is \$31,920 with MDOT share of \$29,685 and ICRC share of \$2,235.

Bills and Payroll: A motion was made by Leiva and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.


Kara A. Coleman, Clerk of the Board


Ben Brewer, Chairman

April 22, 2019

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer, McLaren and Leiva, Engineer Manager Bolen and Clerk Coleman.

A motion was made by Leiva, seconded by McLaren and unanimously carried to approve the meeting minutes for the April 8, 2019 regular meeting.

Public Comment: None

Roof Bids for Salt Barns: A motion was made by Leiva and seconded by McLaren to open and accept the following sealed bids for replacement of the salt barn roofs:

<u>Company</u>	<u>Warranty</u>	<u>Loading Area</u>		<u>Storage Area</u>		<u>Total</u>
		<u>Tawas</u>	<u>Oscoda</u>	<u>Tawas</u>	<u>Oscoda</u>	
Husky	40 yr paint	\$42,000.00	\$35,000.00	\$36,600.00	\$16,800.00	\$130,400.00
Northern	40 yr paint	\$57,270.15	\$47,265.90	\$42,840.75	\$21,885.45	\$169,262.25

Roll call vote, all yeas. Motion carried.

Shop Ceiling Painting: A motion was made by Leiva and seconded by McLaren to accept the recommendation for Shop Foreman, Kevin Meske, and award the shop ceiling painting project to Moore's Painting at a cost of \$9,950. Roll call vote, all yeas. Motion carried.

Cranberry Pike Winter Maintenance Request: Engineer Manager Bolen received a request from Mike Stonehouse of Cranberry Pike, Baldwin Township, regarding winter maintenance. Mike is requesting the City of East Tawas contract with the road commission for the winter maintenance on Cranberry Pike, since road commission vehicles must travel through East Tawas to get to Cranberry Pike and East Tawas Department of Public Works maintains the roads in that area. The Board will review the road on the next road tour.

Iron Belle Trail Lead Agency Agreement: A motion was made by Leiva and seconded by McLaren to sign the Lead Agency Agreement with AuSable Township for the Iron Belle Non-Motorized Pathway. Roll call vote, all yeas. Motion carried.

Resolution for Rea Road, F-41 and Kings Corner Road Bridge Contracts: A motion was made by Leiva and seconded by McLaren to authorize the signing of a contract with MDOT for rehabilitation work for structure #4140 which carries Rea Road over the AuSable River, structure #4142 which carries F-41 over Van Ettan Creek and structure #4148 which carries Kings Corner Road over the Pine River. Roll call vote, all yeas. Motion carried.

Rea Road, F-41 and Kings Corner Road Bridge Contracts: A motion was made by Leiva and seconded by McLaren to sign the contract with MDOT for rehabilitation work for structure #4140 which carries Rea Road over the AuSable River, structure #4142 which carries F-41 over Van Ettan Creek and structure #4148 which carries Kings Corner Road over the Pine River. Roll call vote, all yeas. Motion carried.

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Plainfield Township Agreements: A motion was made by Leiva and seconded by McLaren to sign the following agreements with Plainfield Township:

1. Curtis Road from M-65 to Putnam Road for HMA 13A with a township contribution of \$56,389.26.
2. Galion Road, National City Road, Slosser Road and Nicole Road for aggregate base with a township contribution of \$35,805.00.
3. Curtis Road from Towerline to Britt for HMA 13A with a township contribution of \$56,170.35.
4. Ora Lake Road from County Line Road to Mill Station Road for HMA 13A with a township contribution of \$69,619.17.
5. Lake Street for HMA 13A with a township contribution of \$23,785.45.
6. Maurice Lane reconstruction and HMA 13A with a township cost of \$21,840.51.

Roll call vote, all yeas. Motion carried.

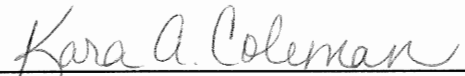
Informational Items Discussed:

Weight Restrictions will be lifted on Tuesday, April 23, 2019 at 8:00 a.m.

Personnel. A motion was made by Leiva and seconded by McLaren to approve a pay increase to \$60,000 for the Finance Director effective April 22, 2019. Roll call vote, all yeas. Motion carried.

Bills and Payroll: A motion was made by Leiva and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.


Kara A. Coleman, Clerk of the Board


Ben Brewer, Chairman

May 6, 2019

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer, McLaren and Leiva, Engineer Manager Bolen. Absent: Clerk Coleman.

Public Comment: None

Bids for Used Equipment: A motion was made by Leiva and seconded by McLaren to open and award the following sealed bids for used equipment:

<u>Equipment</u>	<u>High Bidder</u>	<u>Total</u>
1989 Broom Tractor	David Hoffman, Whittemore, MI	\$3,082.82
1980 Loader Tractor	Gary Wilk, Tawas City, MI	\$2,651.07
2004 Chevrolet Trailblazer	Ed Schwiderson, Au Gres, MI	\$1,531.72
2008 Chevrolet Van	Marc Stone, Hale, MI	\$6,551.00
1988 John Deere Lawn Mower	Glen Runyon, Hale, MI	\$526.00
2001 John Deere Lawn Mower	Raymond Short, Hale, MI	\$356.00

Roll call vote, all yeas. Motion carried.

Oscoda/AuSable Chamber ROW Permit: A motion was made by Leiva and seconded by McLaren to approve the permit request for closure of Dwight Street between Lake Street and the mid-block alley on Thursday nights from 6:00 – 9:00 pm between the dates of June 6th and September 12th. Roll call vote, all yeas. Motion carried.

Rea Road, F-41 and Kings Corner Road Bridge Contract Award: The Michigan Department of Transportation (MDOT) received bids for the project on 5/3/19. The low bid at \$788,934.00 was 11.12% above the engineer's estimate of \$709,997.00. Since the low bid was more than 10% above the engineer's estimate, MDOT requires justification and local agency approval for awarding the project to the low bidder. A motion was made by Leiva and seconded by McLaren to authorize MDOT to sign a contract with the low bidder for rehabilitation work for structure #4140 which carries Rea Road over the AuSable River, structure #4142 which carries F-41 over Van Etnan Creek and structure #4148 which carries Kings Corner Road over the Pine River. Roll call vote, all yeas. Motion carried.

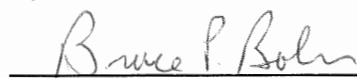
Informational Items Discussed:

East Central Council Meeting: Next meeting date has been changed from July 18th to July 11th.

Northern Legislative Summit: Proposed to take place at Treetop's Resort on August 26th at 10:00 am.

Bills and Payroll: A motion was made by Leiva and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.



 Bruce P. Bolen, Engineer Manager



 Ben Brewer, Chairman

May 13, 2019

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer, McLaren and Leiva, Engineer Manager Bolen and Clerk Coleman.

Public Comment: None

A motion was made by Leiva, seconded by McLaren and unanimously carried to approve the meeting minutes for the April 22, 2019 regular meeting.

A motion was made by Leiva, seconded by McLaren and unanimously carried to approve the meeting minutes for the May 6, 2019 special meeting.

Permit Policy for Wireless Access to County Road Right-of-Way: Tabled until the next regular meeting.

Alabaster Township Agreement: A motion was made by Leiva and seconded by McLaren to sign the agreement with Alabaster Township for HMA 13A on Duby Road from Oates Road to US-23 with a township share of \$42,051.63. Roll call vote, all yeas. Motion carried.

AuSable Township Permits:

A motion was made by Leiva and seconded by McLaren to approve the right-of-way permit to close Mill Street from 1:00 p.m. to 2:00 p.m. for the 4th of July Parade. Roll call vote, all yeas. Motion carried.

A motion was made by Leiva and seconded by McLaren to approve the right-of-way permit to close Mill Street from 6:00 p.m. to 7:00 p.m. for the Christmas Parade on December 7, 2019. Roll call vote, all yeas. Motion carried.


CRA Constitution and Bylaw Changes: A motion was made by Leiva and seconded by McLaren to approve the revised CRA Constitution and Bylaws. Roll call vote, all yeas. Motion carried.

Timreck Road, Tawas Township: Engineer Manager Bolen received a request from Tawas Township requesting the road commission pay 50% of the clearing, ditching and slope restoration work items on the construction cost estimate for Timreck Road. The Board reaffirmed that all local road improvement contracts are split 70% township, 30% road commission and there are no special reductions on individual line items. A motion was made by Leiva and seconded by McLaren to deny the request and follow current local road policies. Roll call vote, all yeas. Motion carried.

Informational Items Discussed:

Road Tour will be held Tuesday, May 14, 2019 at 10:00 a.m.

Upon motion made and supported, the meeting was adjourned.


Kara A. Coleman, Clerk of the Board


Ben Brewer, Chairman

May 20, 2019

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer, McLaren and Leiva, Engineer Manager Bolen and Clerk Coleman. Also present: Matt Nunn (Iosco CRC), Norma Smith, Cheryl and John Kottke.

Public Comment: Norma Smith, along with Cheryl and John Kottke, addressed the Board regarding a possible Special Assessment for Huntington Drive and Concord Drive in Lakewood Shores. If Oscoda Township approves the Special Assessment, the road commission shall prepare the petition.

A motion was made by Leiva, seconded by McLaren and unanimously carried to approve the meeting minutes for the May 13, 2019 regular meeting.

Pavement Marking Sealed Bids: Sealed bids were opened and read aloud for pavement markings on various ICRC roads countywide. A motion was made by Leiva and seconded by McLaren to receive the bids for consideration. A motion was made by Leiva and seconded by McLaren to accept the recommendation of Matt Nunn, Engineering Technician, and award to M&M Pavement Marking. Roll call vote, all yeas. Motion carried.

Permit Policy for Wireless Access to County Road Right-of-Way: A motion was made by Leiva and seconded by McLaren to sign the Permit Policy for Safely Allowing Limited Wireless Facilities, Wireless Support Structures, and Utility Pole Access within the County Road Right-of-Ways. Roll call vote, all yeas. Motion carried.

Grant Township Agreements: A motion was made by Leiva and seconded by McLaren to sign the following agreements with Grant Township:

- Elizabeth Street for HMA 13A with a township share of \$16,179.63.
- Binder Road for aggregate base with a township share of \$1,969.28.
- Court Street for reconstruction and Recycled Asphalt Pavement with a township share of \$12,129.81.
- West Road for HMA 13A with a township share of \$10,343.64.
- Pioneer Road for reconstruction and Recycled Asphalt Pavement with a township share of \$20,748.81.
- Henry Street for reconstruction and Recycled Asphalt Pavement with a township share of \$3,751.83.
- Utah Road for reconstruction and Recycled Asphalt Pavement with a township share of \$5,145.53.

Roll call vote, all yeas. Motion carried.

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Burleigh Township Agreements:

A motion was made by Leiva and seconded by McLaren to sign the following agreements with Burleigh Township:

- Wilson Creek, Alabaster Road, Hottis Road for aggregate base in various locations with a township share of \$11,338.25.
- Pumpkin Road and Hottis Road for aggregate base in various locations with a township share of \$5,370.75.
- Hottis Road from Keystone Road North for aggregate base with a township share of \$8,772.23.
- Turtle Road from M-65 to Nile Road for aggregate base with a township share of \$8,951.25.


Roll call vote, all ayes. Motion carried.


Bills and Payroll: A motion was made by Leiva and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Informational Items Discussed:

Salt Barn Roofing Bids. A motion was made by Leiva and seconded by McLaren to award the bid for replacement of the salt barn roofs in Tawas and Oscoda to Husky Metal Roofs in the amount of \$130,400.00, conditional upon the approval of \$57,532.00 in funding from MDOT. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.


Kara A. Coleman, Clerk of the Board


Ben Brewer, Chairman

June 3, 2019

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer, McLaren and Leiva, Engineer Manager Bolen and Clerk Coleman.

Public Comment: None

A motion was made by Leiva, seconded by McLaren and unanimously carried to approve the meeting minutes for the May 20, 2019 regular meeting.

Plainfield Township Agreement: A motion was made by Leiva and seconded by McLaren to sign an agreement with Plainfield Township for aggregate base on Hottis Road, with a township share of \$2,685.38. Roll call vote, all yeas. Motion carried.

Baldwin Township Agreements: A motion was made by Leiva and seconded by McLaren to sign the following agreements with Baldwin Township:

- Birchcrest Drive and Kirkland Drive for reconstruction and HMA 13A, with a township share of \$17,104.01.
- Nash Trail for aggregate base with a township share of \$9,979.20.
- Pontiac Boulevard for reconstruction and Recycled Asphalt Pavement, with a township share of \$9,272.34.
- Anderson Road for chip and fog seal with a township share of \$30,667.56.

Roll call vote, all yeas. Motion carried.

Oscoda Wurtsmith Airport LDFA Agreement: A motion was made by Leiva and seconded by McLaren to sign an agreement with the Oscoda Wurtsmith Airport Local Development Finance Authority for HMA surface removal, concrete pavement joint repairs and HMA 13A on Mission Drive. Oscoda Wurtsmith Airport Local Development Finance Authority will reimburse the road commission 70% of the final construction cost. Roll call vote, all ayes. Motion carried.

Burleigh Township Agreement: A motion was made by Leiva and seconded by McLaren to sign an agreement with Burleigh Township for aggregate base on Prescott Road with a township share of \$1,232.00. Roll call vote, all yeas. Motion carried.

Oscoda Township Right-of-Way Permit: A motion was made by Leiva and seconded by McLaren to approve a permit for Oscoda Township to close all side streets between Evergreen Avenue and Mill Street at 10:00 a.m. on July 4, 2019 for a parade. Roll call vote, all yeas. Motion carried.

June 3, 2019

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U.S. Forest Service Tier 1 Jurisdictional Review: A motion was made by Leiva and seconded by McLaren to accept the Tier 1 Jurisdictional Review of the U.S. Forest Service and accept transfer of jurisdiction on 26.2 miles of USFS Roadways to the road commission:

<u>Road Name</u>	<u>Length of Jurisdiction (miles)</u>
Sid Town Road	0.2
River Road	10.3
Old US-23	4.25
Plank Road	1.0
Essex Road	0.55
Cooke Dam Road	1.6
Loud Dam Road	0.45
Wickert Road	0.75
Cedar Road	0.75
Chain Lakes Road	0.36
Bissonette Road	0.77
Shellenbarger Road	4.9
Winn Road/Greenwood Road	0.33

Roll call vote, all yeas. Motion carried.

Meadow Road and Sherman Road Guardrail: A motion was made by Leiva and seconded by McLaren to accept the quote from Dale Dukes & Sons for guardrail installation on Meadow Road, Tawas Township and Sherman Road, Wilber Township at a cost of \$55,100.63. Roll call vote, all yeas. Motion carried.

Engineering Reimbursement: A motion was made by Leiva and seconded by McLaren to sign the MDOT Engineering Reimbursement to receive \$10,000 towards engineering services provided by Engineer Manager Bolen during the period July 1, 2018 through June 30, 2019. Roll call vote, all yeas. Motion carried.

Informational Items Discussed:


Long Lake Road. Before the resurfacing project begins, the road commission will be replacing the 24" and 18" culverts at Hale Creek on Long Lake Road with one larger culvert per the MDEQ permit requirements. The culvert replacement project will be put out for bid.

Loud Avenue. Oscoda Township would like to abandon Loud Avenue between Beech Street and St. Clair. This is a platted paper road. The Board shall review the area on Road Tour.

Road Tour will be held on Thursday, June 6th at 10:00 a.m.

Bills and Payroll: A motion was made by Leiva and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.


Kara A. Coleman, Clerk of the Board


Ben Brewer, Chairman

June 17, 2019

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer, McLaren and Leiva, Engineer Manager Bolen and Clerk Coleman.

Public Comment: None

A motion was made by Leiva, seconded by McLaren and unanimously carried to approve the meeting minutes for the June 3, 2019 regular meeting.

MDOT Contract for Iosco Exploration Trail: A motion was made by Leiva and seconded by McLaren to authorize the signing of the Iosco County Exploration Trail contract. A motion was made by Leiva and seconded by McLaren to sign the contract with MDOT for the use of Transportation Alternatives Program funds, Federal Lands Highways Funds and Recreation Trails Program Funds on behalf of Iosco County for a non-motorized pathway along Mill Street and River Road from US-23 to Pine Crest Trail. Roll call vote, all yeas. Motion carried.

MERS Section 115 Trust Resolution: A motion was made by Leiva and seconded by McLaren to authorize the signing of the MERS Retiree Health Funding Vehicle Uniform Resolution to establish a Section 115 Trust to address the PA 202 OPEB liabilities for retirees. Roll call vote, all yeas. Motion carried.

MERS Authorized Signatories Resolution: A motion was made by Leiva and seconded by McLaren to authorize the signing of the MERS Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchases Approvals for the positions of Finance Director and Engineer Manager. Roll call vote, all yeas. Motion carried.

Flail Mower Purchase: A motion was made by Leiva and seconded by McLaren to approve the purchase of a Wood Maxx 96" flail mower at a cost of \$3,699.00, based upon availability. Roll call vote, all yeas. Motion carried.

East Central Council Federal Funds Exchange: A motion was made by Leiva and seconded by McLaren to authorize the sale of 2020 Federal Funds as part of the East Central Council collective sale. Roll call vote, all yeas. Motion carried.

2019 MCRCSIP Board of Directors Election: A motion was made by Leiva and seconded by McLaren and unanimously approved to cast their vote for Dorothy Pohl for the At-Large Position.

Loud Avenue Abandonment: Oscoda Township would like to abandon Loud Avenue between Beech Street and St. Clair. This is a platted paper road. Engineer Manager Bolen shall discuss the options with Oscoda Township.

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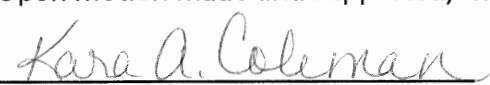
Section 18J Certification: A motion was made by Leiva and seconded by McLaren to authorize Chairman Brewer and Finance Director Coleman to sign the Annual Certification of Employee-Related Conditions, certifying compliance with Public Act 51, Section 18J. Roll call vote, all yeas. Motion carried.

Informational Items Discussed: The new metal roofing on the Tawas and Oscoda salt sheds will be white in color.

Bidding of the Iosco Exploration Trail project has been postponed due to four easements not being obtained for relocation of the gas line in the pedestrian bridge areas.

Bills and Payroll: A motion was made by Leiva and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.


Kara A. Coleman, Clerk of the Board


Ben Brewer, Chairman

July 1, 2019

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer, McLaren and Leiva, Engineer Manager Bolen and Clerk Coleman. Also Present: Heather Thomas-Verhaeghe, Gardner, Provenzano, Thomas & Luplow.

Public Comment: None

A motion was made by Leiva, seconded by McLaren and unanimously carried to approve the meeting minutes for the June 17, 2019 regular meeting.

2018 Audit Report: Heather Thomas-Verhaeghe of Gardner, Provenzano, Thomas & Luplow presented the 2018 Audit Report and Financial Statements to the Board. The auditor reported no adjustments were necessary and gave an Unmodified Opinion of the road commission's financial records. A motion was made by Leiva and seconded by McLaren to approve the audit report. Roll call vote, all yeas. Motion carried.

2018 Act 51 Transfer of Funds: A motion was made by Leiva and seconded by McLaren to transfer \$119,454.65 from the Primary Road Fund to the Local Road Fund for the year ended December 31, 2018. Roll call vote, all yeas. Motion carried.

2018 Act 51 Report: Finance Director Kara Coleman presented the completed Act 51 Report to the Board. A motion was made by Leiva and seconded by McLaren to authorize Chairman Brewer to sign the 2018 Act 51 Report as presented. Roll call vote, all yeas. Motion carried.

Mission Drive Bid Opening: Sealed bids were opened and read aloud for resurfacing of Mission Drive. A motion was made by Leiva and seconded by McLaren to receive the bid for review. Roll call vote, all yeas. Motion carried.

Long Lake Road Culvert Bid Opening: Sealed bids were opened and read aloud for culvert replacement at Hale Creek on Long Lake Road. A motion was made by Leiva and seconded by McLaren to receive the bids for review. Roll call vote, all yeas. Motion carried.

Right-of-Way Permit AuSable Township: A motion was made by Leiva, seconded by McLaren and unanimously carried to approve the permit request to close the Mill Street Bridge between US-23 and Harbor Street on July 28, 2019 from 5:00 a.m. to 4:00 p.m. for the AuSable River Canoe Marathon.

Informational Items Discussed:

Salt Barn Roofs are scheduled to be done the week of July 8th.

East Central Council Meeting will be held on Thursday, July 11, 2019 in Alcona County.


Iosco Exploration Trail project will be bid in the August 9th or September 6th MDOT bid letting as the easements for the gas line have been resolved.

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Bills and Payroll: A motion was made by Leiva and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.


Kara A. Coleman, Clerk of the Board


Ben Brewer, Chairman

July 15, 2019

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer, McLaren and Leiva, Engineer Manager Bolen and Clerk Coleman. Also Present: Matt Nunn, Iosco County Road Commission, Paul Westcott and Tim Haskin, Tawas Township.

Public Comment: None

A motion was made by Leiva, seconded by McLaren and unanimously carried to approve the meeting minutes for the July 1, 2019 regular meeting.

Timreck Road, Tawas Township: Paul Westcott, Tawas Township Supervisor addressed the Board regarding tree removal and ditching along the east end of Timreck Road. Tawas Township is requesting a 50/50 split with the road commission on these work items as they were not included in the 2018 project. A motion was made by Leiva and seconded by McLaren to share 50% of the cost for tree removal, ditching, culverts and slope restoration of the new ditch area on Timreck Road. Roll call vote, all yeas. Motion carried.

Long Lake Road Culvert: A motion was made by Leiva and seconded by McLaren to approve the revised quotation from John Henry Excavating for culvert replacement on Long Lake Road at Hale Creek at a cost of \$37,000.00. Roll call vote, all yeas. Motion carried.

Tawas Township Agreements: A motion was made by Leiva and seconded by McLaren to sign the following agreements with Tawas Township:

1. Oates Road from M-55 to new HMA, for HMA 13A overlay and shoulders with a township share of \$41,555.36.
2. Meadow Road between McArdle Road and Lorenz Road for ditching and aggregate base with a township share of \$18,482.31.

Roll call vote, all yeas. Motion carried.

Informational Items Discussed:

2018 MERS Actuarial Report: Engineer Manager Bolen reviewed the 2018 MERS Actuarial Report with the Board. The road commission's funded ratio was 74% as of December 31, 2018. A motion was made by Leiva and seconded by McLaren to continue to contribute an additional \$15,000 per month to the General Division and an additional \$5,000 contribution to the Salary Division for a total of \$20,000 per month for that division, in addition to the regular monthly payments. Roll call vote, all yeas. Motion carried.

Bills and Payroll: A motion was made by Leiva and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.



Kara A. Coleman, Clerk of the Board



Ben Brewer, Chairman

July 29, 2019

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer, McLaren and Leiva and Engineer Manager Bolen.

Public Comment: None

A motion was made by Leiva, seconded by McLaren and unanimously carried to approve the meeting minutes for the July 15, 2019 regular meeting. Roll call vote, all yeas. Motion carried.

Resolution for OPEB Corrective Action Plan: A motion was made by Leiva and seconded by McLaren to approve the Resolution for Corrective Action Plan for addressing the underfunded status for Other Post-Employment Benefits. Roll call vote, all yeas. Motion carried.

Funding of MERS Health Care Trust: A motion was made by Leiva and seconded by McLaren to approve payment of \$372,000 to the ICRC MERS Health Care Trust. The payment results in the current OPEB liability being 100 percent funded. Roll call vote, all yeas. Motion carried.

Mission Drive Recommendation: A motion was made by Leiva and seconded by McLaren to reject the single bid from Lois Kay Contracting for cold milling, concrete joint repair and HMA paving on Mission Drive. The bid of \$170,669.20 was 55.55 percent above the engineer's estimate of \$109,715.00. Roll call vote, all yeas. Motion carried.

Calvin McLaren Bridge Agreement: A motion was made by Leiva and seconded by McLaren to sign an Interlocal Government Contract with AuSable Township for winter maintenance on the pedestrian/bike path section of the Calvin McLaren Bridge. Roll call vote, all yeas. Motion carried.

Resolution for Kokosing Road, Whittemore Road, F-41 and Alabaster Road Contracts: A motion was made by Leiva and seconded by McLaren to authorize the signing of contracts with MDOT for trenching, HMA paving and pavement markings on Kokosing Road, Whittemore Road and Alabaster Road and a high friction treatment and signage on F-41. Roll call vote, all yeas. Motion carried.

Kokosing Road, Whittemore Road, F-41 and Alabaster Road Contracts: A motion was made by Leiva and seconded by McLaren to sign contracts with MDOT for trenching, HMA paving and pavement markings on Kokosing Road, Whittemore Road and Alabaster Road and a high friction treatment and signage on F-41. Roll call vote, all yeas. Motion carried.

2019 CRASIF Board of Trustees Election: A motion was made by McLaren and seconded by Brewer to vote for the three candidates on the 2019 CRASIF Board of Trustees ballot. Roll call vote, McLaren and Brewer, yeas and Leiva, nay.

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Grant Township ROW Parade Permit: A motion was made by Leiva and seconded by McLaren to approve the permit request from Grant Township for a parade on Indian Lake Road on August 10, 2019. Roll call vote, all yeas. Motion carried.

Farnsworth Road Ending: A motion was made by Leiva and seconded by McLaren to approve a Quit Claim deed transferring the property that is currently used as a park at the end of Farnsworth Street from the road commission to AuSable Township. Roll call vote, all yeas. Motion carried.

Informational Items Discussed:

Road Tour: Road tour is scheduled for August 5, 2019.

Bills and Payroll: A motion was made by Leiva and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.



Kara A. Coleman, Clerk of the Board



Ben Brewer, Chairman

August 12, 2019

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer, McLaren and Leiva, Engineer Manager Bolen and Clerk Coleman. Also present: Leisa Sutton, AuSable Township Superintendent.

Public Comment: None

A motion was made by Leiva, seconded by McLaren and unanimously carried to approve the meeting minutes for the July 29, 2019 regular meeting. Roll call vote, all yeas. Motion carried.

Calvin McLaren Bridge Maintenance Agreement: Leisa Sutton, AuSable Township Superintendent, requested the word "maintenance" be defined in the agreement to mean snow and ice removal and that a 90 day out clause be added to the agreement. The agreement covers the pedestrian walkway portion of the bridge. A motion was made by Leiva, seconded by McLaren and unanimously passed to approve the Interlocal Governmental Contract Regarding Maintenance of a Portion of Mill Street Bridge, known as the "Calvin McLaren Bridge", with the agreed upon changes. Roll call vote, all yeas. Motion carried.

Farnsworth Road Ending, AuSable Township: Leisa Sutton addressed the Board regarding the proposed Quit Claim Deed for the Farnsworth Road ending. The AuSable Township Board has requested the transfer of the property from the Road Commission to the Township not occur until 12/31/2020. The Board was not in favor of extending the date into 2020 and suggested the township contact the Iosco County Parks and Recreation to see if they would be interested in assisting the Township with the property transfer. Ms. Sutton agreed to contact the county and will attend the next Board meeting with an update.

Mission Drive Agreement: A motion was made by Leiva and seconded by McLaren to sign an agreement with Oscoda Wurtsmith Airport Local Development Finance Authority for HMA surface milling and HMA paving on Mission Drive with the OWA-LDFA paying 70% of the final construction cost. Roll call vote, all yeas. Motion carried.

Ottawas Lane Easement Abandonment Request: A request was sent by Richard and Teresa Stankiewicz to the road commission and Baldwin Township to abandon the easement in Huron Heights Subdivision, known as Alley No. 1. The residents who border the easement would like to take ownership of the alley and divide the property equally. A motion was made by Leiva and seconded by McLaren to deny the abandonment request. Roll call vote, all yeas. Motion carried.

Plainfield Township Road Name Changes: Engineer Manager Bolen received a request from Plainfield Township Supervisor, Fred Lewis, regarding changing the road names in the North Loon Lake Area to eliminate name duplicity and confusion on those roads. Engineer Manager Bolen recommended to the Board that Plainfield Township handle the process of changing the road names and present these proposed changes to the Board for approval. Engineer Manager Bolen will discuss the process with Plainfield Township and our attorney.

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Meeting Date Changes:

A motion was made by Leiva and seconded by McLaren to change the August 26th meeting to Tuesday, August 27th. Roll call vote, all yeas. Motion carried.

A motion was made by Leiva and seconded by McLaren to change the September 23rd meeting to Tuesday, September 24th. Roll call vote, all yeas. Motion carried.

Informational Items Discussed:


Northern Legislative Meeting is scheduled for 10:00 a.m. on August 26, 2019 at Treetops Resort in Gaylord.

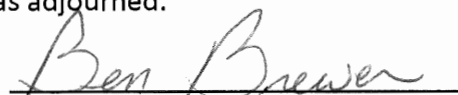
Railroad Grade Crossings. Engineer Manager Bolen will request Lake State's Railway apply for 2020 railroad crossing grant funding for crossing improvements on Lorenz Road.

Personnel. A motion was made by Leiva and seconded by McLaren to increase the annual wage for Engineer Manager Bolen by \$5,000 effective August 12, 2019. Roll call vote, all yeas. Motion carried.

Bills and Payroll: A motion was made by Leiva and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.


Kara A. Coleman, Clerk of the Board


Ben Brewer, Chairman

August 27, 2019

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer, McLaren and Leiva, Engineer Manager Bolen and Clerk Coleman.

Public Comment: None

A motion was made by Leiva, seconded by McLaren and unanimously carried to approve the meeting minutes for the August 12, 2019 regular meeting. Roll call vote, all yeas. Motion carried.

Farnsworth Road Ending, AuSable Township: Engineer Manager Bolen informed the Board that Leisa Sutton, AuSable Township Superintendent, spoke with the Iosco County Parks and Recreation and they are interested in taking the park at the end of Farnsworth Road in AuSable Township. Engineer Manager Bolen will contact AuSable Township regarding signing of the Quit Claim Deed.

Dwight Street Right-of-Way Permit: A motion was made by Leiva and seconded by McLaren to approve a permit to close Dwight Street between the Alley and Lake Street on October 12, 2019 from 10:00 a.m. to 4:00 p.m. for the Harvest Days Festival. Roll call vote, all yeas. Motion carried.

Timreck Road Agreement: A motion was made by Leiva and seconded by McLaren to sign an agreement with Tawas Township for clearing, ditching and drainage work with a township contribution of \$23,242.45. Roll call vote, all yeas. Motion carried.

NMARC 2019 Ballot: A motion was made by Leiva, seconded by McLaren and unanimously approved to vote for the incumbents for each open position.

Hoe Pack Purchase: A motion was made by Leiva and seconded by McLaren to approve up to \$22,000 for the purchase of a hoe pack for the excavator. Roll call vote, all yeas. Motion carried.

Sheet Piling Purchase: A motion was made by Leiva and seconded by McLaren to approve up to \$15,000 for the purchase of used sheet piling. Roll call vote, all yeas. Motion carried.

Informational Items Discussed:

Federal Funds Exchange. Bay County Road Commission expressed interest in purchasing the Iosco County Road Commission's 2020 Federal STL funding of \$460,000 for 80% of its value. A motion was made by Leiva and seconded by McLaren to move forward with the sale of 2020 Federal Funds. Roll call vote, all yeas. Motion carried.

Plainfield Township Road Name Changes: Plainfield Township Supervisor, Fred Lewis, sent a letter listing some of the proposed changes to road names in the North Loon Lake Area, East Long Lake and West Londo Lake areas. The township would like to look at the entire Bass Lake

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area as well. The Board is supportive of the township's request. Engineer Manage Bolen will consult with Attorney Eppert on procedures to move forward.

Bills and Payroll: A motion was made by Leiva and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.



Kara A. Coleman, Clerk of the Board



Ben Brewer, Chairman

September 9, 2019

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer, McLaren and Leiva, Engineer Manager Bolen and Clerk Coleman.

Public Comment: None

A motion was made by Leiva, seconded by McLaren and unanimously carried to approve the meeting minutes for the August 28, 2019 regular meeting. Roll call vote, all yeas. Motion carried.

Farnsworth Road Ending, AuSable Township: Engineer Manager Bolen informed the Board that the road commission can transfer the property at the end of Farnsworth Road with a Quit Claim Deed to AuSable Township and the township can quit claim the park to Iosco County Parks and Recreation. A motion was made by Leiva and seconded by McLaren to sign the revised Quit Claim Deed. Roll call vote, all yeas. Motion carried.

Informational Items Discussed:

Special Assessment/Abandonment Procedure. Engineer Manager Bolen received correspondence from Attorney Eppert regarding the process for special assessments and abandonments. Townships have the ability to special assess for road improvements and abandonments are the jurisdiction of the road commission. The Board would like a Special Assessment policy with procedures.


Iosco Exploration Trail. Bids came in under the engineering estimate by 8.15%. John Henry Excavating was low bid at \$1,989,029.75.

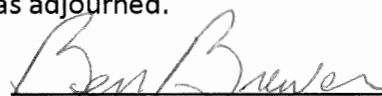
SB 322 and SB 323: Engineer Manager Bolen shared a video of the testimony for SB 322 and 323. SB 322 extends the sunset on transfer of functions of a county road commission to the county board of commissioners. SB323 extends the sunset on the powers and duties of county road commissioners to be exercised by the county board of commissioners.

Meadow Road at Dead Creek. Engineer Manager Bolen shared pictures of the erosion control work being done on Meadow Road at Dead Creek in Tawas Township.

Bills and Payroll: A motion was made by Leiva and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.


Kara A. Coleman, Clerk of the Board


Ben Brewer, Chairman

September 24, 2019

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer, McLaren and Leiva, Engineer Manager Bolen and Clerk Coleman.

Public Comment: None

A motion was made by Leiva, seconded by McLaren and unanimously carried to approve the meeting minutes for the September 9, 2019 regular meeting. Roll call vote, all yeas. Motion carried.

F-41 Pathway Snow Plowing: Engineer Manager Bolen received a request from Aaron Weed, Oscoda Township Supervisor, to plow snow from the pathway along F-41 from US-23 to Skeel Avenue this coming winter. To clear the pathway could create right-of-way issues for snow storage. An alternate solution would be to pick up the snow and haul it away. Oscoda Township would have to reimburse the road commission for all snow removal costs. The Board would like to review on the next road tour.

Plainfield Township Road Name Changes: Engineer Manager Bolen discussed the procedures to change road names with Plainfield Township Supervisor, Fred Lewis. The Board preliminarily approved the following changes:

- Maggy's Bay Road to Maple Avenue a distance of 1,118 feet.
- Lakeside Boulevard, south of the canal to Maggy's Bay Road a distance of 750'.
- Maple Avenue a distance of 555 feet and 400 feet of Hillside Drive around the canal to Canal Street.
- Lakeside Boulevard a distance of 1,511 feet on the south to Loon Lake Boulevard.

A motion was made by Leiva and seconded by McLaren to preliminary approve the name changes as submitted by Plainfield Township. Roll call vote, all yeas. Motion carried.

Calvin McLaren Bridge Maintenance Agreement: A motion was made by Leiva and seconded by McLaren to sign the new agreement for snow removal on the bike path portion of the Calvin McLaren Bridge with AuSable Township. Roll call vote, all yeas. Motion carried.

Iosco County Sand Bag Transporting Request: Ed Rohn, Emergency Coordinator for Iosco and Arenac Counties, contacted Engineer Manager Bolen to see if the road commission could transport sand bags from the Army Corps of Engineers facilities in Sault Ste. Marie to Iosco County. The bags are being acquired by the county to provide to property owners in flood plain areas during high water events. Engineer Manager Bolen recommended the road commission pick up the bags and be reimbursed for the cost of the trip. The Board was in agreement if costs were reimbursed and the bags were not stored at the road commission.

September 24, 2019

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Informational Items Discussed:

Ralph Western Boulevard is scheduled to be paved with 3" of hot mix asphalt and will be a Class A road. Once completed, the road commission will inspect the road and if all the criteria set forth for new roads to be certified are met, the road will be certified.

Rea Road Bridge over the AuSable River: After removal of the asphalt overlay, the concrete deck was revealed to be in poor condition. Extensive concrete hand chipping and patching will be required to repair the deck. This will add a significant cost to the project.

Bills and Payroll: A motion was made by Leiva and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.



Kara A. Coleman, Clerk of the Board



Ben Brewer, Chairman

October 7, 2019

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer, McLaren and Leiva, Engineer Manager Bolen and Clerk Coleman.

Public Comment: None

A motion was made by Leiva, seconded by McLaren and unanimously carried to approve the meeting minutes for the September 24, 2019 regular meeting. Roll call vote, all yeas. Motion carried.

Informational Items Discussed:

Iosco Exploration Trail Resolution: A motion was made by Leiva and seconded by McLaren to sign the resolution for the Iosco Exploration Trail Grant Funding for Phase III of the multi-use pathway, contingent upon a signed Lead Agency Agreement being executed between Oscoda Township and the Iosco County Road Commission within 30 days. Roll call vote, all yeas. Motion carried.

Road Tour will be held on Tuesday, October 15th at 10:00 a.m.

East Central Meeting will be Thursday, October 17th in Arenac County.

Region 7D meeting will be October 24th at 10:00 a.m. in Roscommon County.

Bills and Payroll: A motion was made by Leiva and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.



Kara A. Coleman, Clerk of the Board



Ben Brewer, Chairman

October 21, 2019

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer, McLaren and Leiva, Engineer Manager Bolen and Clerk Coleman.

Public Comment: None

A motion was made by Leiva, seconded by McLaren and unanimously carried to approve the meeting minutes for the October 7, 2019 regular meeting. Roll call vote, all yeas. Motion carried.

New Grader Purchase: A motion was made by Leiva and seconded by McLaren to purchase a new John Deere 672 GP Motor Grader with an extended warranty through the MiDeal Program at a cost of \$325,191.00 and a 12-foot hydraulic snowplow wing at a cost of \$17,898.00, for a total price of \$343,089.00. Roll call vote, all yeas. Motion carried.

Oscoda Township Parade Permit: A motion was made by Leiva, seconded by McLaren and unanimously carried to approve the permit to close all side streets between Evergreen Avenue and Mill Street on December 7, 2019 between 5:00 p.m. and 7:00 p.m. for the Northern Lights Parade.

Iosco Exploration Trail, Phase III Lead Agency Agreement: A motion was made by Leiva and seconded by McLaren to sign the Lead Agency Agreement with Oscoda Township for Phase III of the Iosco Exploration non-motorized pathway. Roll call vote, all yeas. Motion carried.

Informational Items Discussed:

2017 MDOT Audit: Engineer Manager Bolen shared the results of the 2017 MDOT Audit with the Board. The adjustments resulted in a payment of \$112,864 to the road commission.

Bills and Payroll: A motion was made by Leiva and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.



Kara A. Coleman, Clerk of the Board



Ben Brewer, Chairman

November 4, 2019

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer, McLaren and Leiva, Engineer Manager Bolen and Clerk Coleman.

Public Comment: None

A motion was made by Leiva, seconded by McLaren and unanimously carried to approve the meeting minutes for the October 21, 2019 regular meeting. Roll call vote, all yeas. Motion carried.

Truck Driving School Roadway Usage: Engineer Manager Bolen informed the Board of the use of the certified portion of Ballor Drive, Hunt Drive and Cordes Street by Gary Oil Truck Driving School.

Ralph Western Drive Certification: Engineer Manager Bolen reviewed with the Board correspondence from Attorney Eppert regarding the acceptance of Ralph Western Drive into certification by either deed or easement. A motion was made by Leiva and seconded by McLaren to accept the road by easement. Roll call vote, all yeas. Motion carried.

East Central Council Meetings: Engineer Manager Bolen shared correspondence with the Board from Dave Pettersch, Manager of Gladwin County Road Commission. Dave has requested that the hosting road commission cover the entire cost of the lunch instead of each county paying individually. A decision will be made at the January 2020 East Central Council meeting.

Shop Hoist: A motion was made by Leiva and seconded by McLaren to purchase a new Atlas Platinum 2-post lift from International Truck, Tools and Equipment at a cost of \$5,795.00. Roll call vote, all yeas. Motion carried.

Informational Items Discussed:

Nunn Road Culvert: Engineer Manager Bolen informed the Board that the crew was installing the sheet metal piling and the new culvert was scheduled to be in place by Wednesday, November 6th.

Road Tour will be held on Tuesday, November 12th at 10:00 a.m.

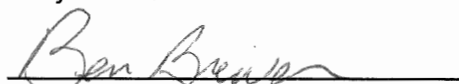
Holiday Turkeys. A motion was made by Leiva and seconded by McLaren to authorize the purchase of holiday turkeys for employees at a cost of \$25 each. Roll call vote, all yeas. Motion carried.

Bills and Payroll: A motion was made by Leiva and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.



Kara A. Coleman, Clerk of the Board



Ben Brewer, Chairman

November 18, 2019

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer, McLaren and Leiva, Engineer Manager Bolen and Clerk Coleman. Also present: State Representative Sue Allor.

Public Comment: Representative Allor addressed the Board regarding various legislative agenda items.

A motion was made by Leiva, seconded by McLaren and unanimously carried to approve the meeting minutes for the November 4, 2019 regular meeting. Roll call vote, all yeas. Motion carried.

2019 Equipment Report: Engineer Manager Bolen presented the 2018-2019 Equipment Report to the Board, showing the condition and mileage of all road commission equipment.

2020 Equipment Purchase Plan: A motion was made by Leiva and seconded by McLaren to approve the 2020 Equipment Purchase Plan for capital purchase of a tandem truck with dump body, tarp and hydraulic systems, underbody scraper and wing, a John Deere grader, John Deere tractor with side and rear mowers, Towmaster trailer and Brush hog/cutter for Skidsteer in the amount of \$735,200. Roll call vote, all yeas. Motion carried.

Iosco County Parks & Recreation Work Request: Engineer Manager Bolen shared correspondence with the Board from Tom Ferguson, Iosco County Parks & Recreation Commission (ICPRC). Tom has requested that the road commission partner with ICPRC on two projects. The first one is furnishing gravel and grading at the Monument Road Trailhead. The second is installation of three culverts, grading and finishing an area near the Liberty Road Trailhead. The Board approved the ICPRC request provided the ICPRC reimburses the road commission for all expenses.

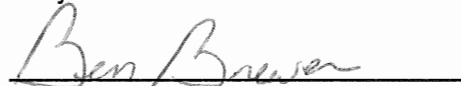
Informational Items Discussed: None

Bills and Payroll: A motion was made by Leiva and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.



Kara A. Coleman, Clerk of the Board



Ben Brewer, Chairman

December 2, 2019

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer and McLaren, Engineer Manager Bolen and Clerk Coleman. Absent: Commissioner Leiva. Also present: Matt Nunn, Engineering Technician, Kenny Schaaf and Attorney Jerry Schmidt.

Public Comment: None

A motion was made by McLaren, seconded by Brewer and unanimously carried to approve the meeting minutes for the November 18, 2019 regular meeting. Roll call vote, all yeas. Motion carried.

Ralph Western Drive Easement Acceptance: A motion was made by McLaren and seconded by Brewer to sign the easement agreement with Tawas Area Industrial Development Corporation (TAIDC) for Ralph Western Drive in Baldwin Township. Roll call vote, all yeas. Motion carried.

Ralph Western Drive Certification: A motion was made by Leiva and seconded by McLaren to sign a resolution to certify Ralph Western Drive, beginning at the intersection of Lincoln Street thence Southerly 728 feet to the end of the cul-de-sac. Roll call vote, all yeas. Motion carried.

Resolution for Sale of STP Funds to Bay County Road Commission: A motion was made by McLaren and seconded by Brewer to sign the resolution to transfer \$459,921 of STP funds from the 2020 Rural Task Force to Bay CRC in exchange for non-federal dollars in the amount of \$367,937, a rate of 80%. Roll call vote, all yeas. Motion carried.

Agreement for Sale of STP Funds to Bay County Road Commission: A motion was made by McLaren and seconded by Brewer to sign an agreement with Bay CRC to transfer \$459,921 of STP funds from the 2020 Rural Task Force for non-federal dollars at a rate of \$.80 per dollar or a total of \$367,937. Roll call vote, all yeas. Motion carried.

John Deere Backhoe Purchase: A motion was made by McLaren and seconded by Brewer to purchase a used John Deere 310J Backhoe from the City of East Tawas at a cost of \$28,000. Roll call vote, all yeas. Motion carried.

Tandem Truck Purchase: A motion was made by McLaren and seconded by Brewer to purchase, through the MiDeal program, a 2021 Freightliner Tandem Truck from D and K Truck Company at a cost of \$115,991. Roll call vote, all yeas. Motion carried.

Informational Items Discussed:

Personnel. A motion was made by McLaren and seconded by Brewer to promote Charlie Stonehouse to the position of Shop Foreman, effective December 1, 2019, as Kevin Meske has retired. Shop Foreman will have full use of a pickup truck with a starting wage of \$50,460. Roll call vote, all yeas. Motion carried.

Parks and Recreation Project. Monument Road Trailhead gravel and grading have been completed, per the request from the Iosco County Parks and Recreation Commission.

December 2, 2019

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Bills and Payroll: A motion was made by Leiva and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.

Kara A. Coleman
Kara A. Coleman, Clerk of the Board

Ben Brewer
Ben Brewer, Chairman

December 16, 2019

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer and McLaren, Engineer Manager Bolen and Clerk Coleman. Absent: Commissioner Leiva.

Public Comment: None

A motion was made by McLaren, seconded by Brewer and unanimously carried to approve the meeting minutes for the December 2, 2019 regular meeting. Roll call vote, all yeas. Motion carried.

Retirement Resolution: A motion was made by McLaren and seconded by Brewer to sign the retirement resolution for Kevin Meske for his 27 years of dedicated service to the road commission. Roll call vote, all yeas. Motion carried.

2020 Budget: The 2020 budget was presented to the Board showing \$10,174,500 in revenues and \$10,174,500 in expenditures. There being no public comment, a motion was made by McLaren and seconded by Brewer to adopt the 2020 Budget as proposed. Roll call vote, all yeas. Motion carried.


Used Backhoe Bid: A motion was made by McLaren and seconded by Brewer to bid \$28,565.51 for the used John Deere 310J backhoe for sale at the City of East Tawas. Roll call vote, all yeas. Motion carried.

Informational Items Discussed:

Used Grader Wings. A motion was made by McLaren and seconded by Brewer to purchase two used CAT grader wings from Alcona County Road Commission at a cost of \$1,500. Roll call vote, all yeas. Motion carried.

Bills and Payroll: A motion was made by Leiva and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.


Kara A. Coleman, Clerk of the Board


Ben Brewer, Chairman

December 30, 2019

10:00 a.m.

Meeting called to order at 10:00 a.m. Present: Commissioners Brewer and McLaren, Engineer Manager Bolen and Clerk Coleman. Absent: Commissioner Leiva.

Public Comment: None

A motion was made by McLaren, seconded by Brewer and unanimously carried to approve the meeting minutes for the December 16, 2019 regular meeting. Roll call vote, all yeas. Motion carried.

Used Backhoe Bid: A motion was made by McLaren and seconded by Brewer submit an alternate bid of \$40,010.00 with the City of East Tawas for the used John Deere 310J backhoe if other bids have been submitted. Roll call vote, all yeas. Motion carried.

2019 Amended Budget: The 2019 Amended Budget was presented to the Board showing \$9,128,503 in revenues and \$9,424,083 in expenditures, a decrease of \$295,580 in fund balance. There being no public comment, a motion was made by McLaren and seconded by Brewer to adopt the 2019 Amended Budget as proposed. Roll call vote, all yeas. Motion carried.

2020 Board Meeting Schedule: A motion was made by McLaren, seconded by Brewer and unanimously carried to accept the 2020 Board Meeting Schedule as presented. Roll call vote, all yeas. Motion carried.

Informational Items Discussed:

2020 Road Tour Schedule. Engineer Manager Bolen presented the 2020 Road Tour Schedule to the Board.

East Central Meeting will be held on January 16, 2020 at 9:30 a.m. in Bay County.

Bills and Payroll: A motion was made by Leiva and seconded by McLaren to sign bills and payroll as presented. Roll call vote, all yeas. Motion carried.

Upon motion made and supported, the meeting was adjourned.



Kara A. Coleman, Clerk of the Board



Ben Brewer, Chairman