

MINUTES for the
REORGANIZATIONAL MEETING OF THE
KALKASKA COUNTY ROAD COMMISSION
HELD ON MONDAY, JANUARY 5, 2015 AT 9:00 A.M.
AT THE OFFICE LOCATED AT 1049 ISLAND LAKE ROAD, KALKASKA, MICHIGAN

ITEM 1 - PLEDGE OF ALLEGIANCE/INVOCATION

Meeting was called to order by the Clerk at 9:00 a.m. Pledge of Allegiance.

ITEM 2 – ROLL CALL

Upon roll call, the following Commissioners responded:

Allen, Present
Corrado, Absent
Cox, Present
Gill, Present
Walter, Present

In addition, the following person(s) were present: John Rogers, Becky Jerry.

ITEM 7 – NEW BUSINESS

1. Election of Officers. Clerk asked for nominations for Chair: Cox nominated Gill. Clerk asked if there were any other nominations for Chair. Clerk asked for a third time if there were any other nominations for Chair. **Motion by Walter to close the nominations and appoint Gill as Chair, seconded by Cox. Roll call vote: Allen, yes; Cox, yes; Gill, yes; Walter, yes. Four ayes, no nays. Motion carried.**

Chair asked for nominations for Vice-Chair. Cox nominated Allen. Chair asked if there were any other nominations for Vice Chair. Gill asked for a third time if there were any other nominations for Vice-Chair. **Motion by Walter to close the nominations and appoint Allen as Vice-Chair, seconded by Cox. Roll call vote: Walter, yes; Cox, yes; Allen, yes; Gill, yes. Four ayes, no nays. Motion carried.**

ITEM 3 - ADDITIONS TO AGENDA

None.

ITEM 4 - APPROVAL OF AGENDA

Motion by Walter to approve Agenda as presented, seconded by Cox. Four ayes, no nays. Motion carried.

ITEM 5 – CONFLICT OF INTEREST

Do Commissioners or any Commissioners feel other Commissioners may have a conflict? Roll Call Vote: Allen, no; Cox, no; Gill, no; Walter, no.

ITEM 6 – PUBLIC COMMENT

Those individuals without appointments may give public comment in compliance with Section D & Appendix A of Procedure Policy.

Bob Hoenicke, Orange Township, praised Road Commission and employees for their outstanding work and commitment to the public.

ITEM 7 – NEW BUSINESS

2. Chair recommended appointments to committees as follows:

- Finance Committee. Allen, Chair and Gill. Four ayes, no nays.
- Personnel Committee: Corrado, Chair and Cox with Walter as alternate. Four ayes, no nays.
- Policy Committee: Cox, Chair, and Walter with Allen as alternate. Four ayes.

- Safety Committee: Allen, Chair, and Walter with Cox as alternate. Four ayes, no nays.
- 3. Adopt Budget Appropriations Act Policy. **Motion by Walter to adopt the Budget appropriations Act Policy, seconded by Cox. Roll call vote: Walter, yes; Cox, yes; Allen, yes; Gill, yes. Four ayes, no nays. Motion carried. (Attached as part of these minutes)**
- 4. Appoint Chief Administrative Officer. **Motion by Walter to appoint Rogers as Chief Administrative Officer, seconded by Cox. Roll call vote: Walter, yes; Cox, yes; Allen, yes; Gill, yes. Four ayes, no nays. Motion carried.**
- 5. Appoint Fiscal Officer. Discussion. **Motion by Walter to appoint Clerk/Finance Director as Fiscal Officer, seconded by Cox. Roll call vote: Walter, yes; Cox, yes; Allen, yes; Gill, yes. Four ayes, no nays. Motion carried.**
- 6. Approve meeting schedule. Discussion on changing Safety Committee Meetings to 1:15 p.m. and to have two night meetings, one in June and one in September, but change to Tuesdays because of scheduling conflicts for Townships and Manager for school board meetings. **Motion by Cox to approve the 2015 Kalkaska County Road Commission Meeting Schedule with revisions, seconded by Allen. Discussion to list committee members, and draft minutes of committee meetings to be included in Board packet. Roll call vote: Cox, yes; Allen, yes; Walter, yes; Gill, yes. Four ayes, no nays. Motion carried. (Attached as part of these minutes)**
- 7. Appoint FOIA Officer. **Motion by Walter to appoint the Manager as the FOIA Officer, seconded by Allen. Roll call vote: Walter, yes; Allen, yes; Gill, yes; Cox, yes. Four ayes, no nays. Motion carried.**
- 8. 2015 Procedure Policy. Clerk went over changes made by attorney. **Motion by Cox to adopt the 2015 Procedure Policy, seconded by Allen. Roll call vote: Cox, yes; Allen, yes; Gill, yes; Walter, yes. Four ayes, no nays. Motion carried. (Attached as part of these minutes)**

ITEM 8 – MISCELLANEOUS, PUBLIC COMMENT & OTHER

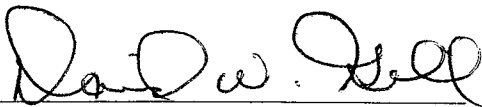
Those individuals without appointments may give public comment in compliance with Section D & Appendix A of Procedure Policy.

Discussions were held on the following:

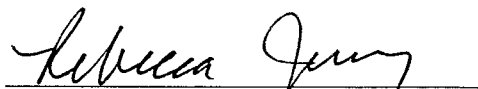
1. Setting goals for 2015.
2. Take care of open issues.
3. Wage increases for Operations Director and Finance Director.
4. Managing Director contract.
5. Management to provide Agendas for committee meetings.

ITEM 9 – ADJOURNMENT

Motion by Walter to adjourned meeting at 9:32 a.m., seconded by Cox. Four ayes, no nays. Motion carried.



David W. Gill, Chairman



Rebecca Jerry, Clerk