

**MINUTES for the REGULAR MEETING of the  
KALKASKA COUNTY BOARD OF ROAD COMMISSIONERS  
Held on Wednesday, February 13, 2019 AT 9:00 A.M. at the office located at  
1049 Island Lake Road, Kalkaska, Michigan 49646**

**1. CALL TO ORDER**

Meeting called or order by the Chair at 9:00 a.m.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

Upon roll call, the following Commissioners responded:

Allen, Present

Corrado, Present

Walter, Present

Cox, Present

Gill, Present

In addition, the following staff members were present: John Rogers, Manager; Jerry Heim, Finance Director; Rebecca Hilmert, Clerk

**4. ADDITIONS TO AGENDA**

**5. APPROVAL OF AGENDA**

Motion by Cox to approve Agenda, seconded by Walter. Five ayes, no nays. Motion carried.

**6. CONFLICT OF INTEREST**

Conflict of Interest Roll Call: Allen, no; Corrado, no; Walter, no; Cox, no; Gill, no.

**7. CONSENT CALENDAR**

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together without discussion. Any member of the Commission, staff, or the public may ask that any item on the Consent Calendar be removed and placed elsewhere on the Agenda for full discussion. Such requests will be automatically respected.

If an item is not removed from the Consent Calendar, the action noted in parentheses on the Agenda is approved by a single Commission action adopting the Consent Calendar. The Manager recommends the following items be adopted:

- a. **Minutes:** The Board approves the Regular Meeting minutes, dated January 16, 2019, and the Special Meeting Minutes dated January 18, 2019.

## APPROVED

- b. **Payroll:** The Board approves Payroll #1 (\$58,351.45), Payroll #2 (\$58,648.50), and Payroll #3 (\$56,290.80) respectively.
- c. **Accounts Payable:** The Board approves Accounts Payable Disbursements (2/11/2019) in the amount of \$210,224.55 and the Check Register for the period of January 1, 2019 to January 31, 2019.

**Motion by Cox to approve the items on the Consent Calendar, seconded by Walter. Roll call vote: Cox, yes; Walter, yes; Allen, yes; Corrado, yes; Gill, yes. Five ayes, no nays. Motion carried.**

### 8. PUBLIC COMMENT

### 9. TOWNSHIP REPRESENTATIVES

- a. Blair Shearer, Blue Lake Township, praised the Road Commission for doing a fantastic job with snow events that have been happening.

### 10. FINANCE REPORT/BUDGETS

- a. Truck Bids
  - i. **MOTION by Allen to accept the JX Peterbilt bid for two (2) 2020 Peterbilt 367 cab and chassis trucks, seconded by Walter. Discussion. Roll Call: Allen, yes; Walter, yes; Corrado, yes; Cox, yes; Gill, yes. Five ayes, no nays. Motion carried.**
- b. Finance Reports/Cash Flow Summaries
- c. East Bear Lake Road property acquisition
- d. MERS DB and OPEB corrective action plans.
- e. Five-year equipment plan.

### 11. APPOINTMENTS (1 hr. TOTAL)

### 12. OLD BUSINESS/UNFINISHED BUSINESS

### 13. NEW BUSINESS

- a. 2018 Act 51 Certification Map
  - i. **MOTION by Walter to approve the 2018 Act 51 Certification Map, seconded by Corrado. Roll Call: Walter, yes; Corrado, yes; Allen, yes; Cox, yes; Gill, yes. Five ayes, no nays.**
- b. Millage Renewal
  - i. **MOTION by Corrado to authorize the Manager to contact an attorney and the County Board for the purpose of getting the millage renewal on**

APPROVED

the ballot in August, seconded by Walter. Roll Call: Corrado, yes; Walter, yes; Allen, yes; Cox, yes; Gill, yes. Five ayes, no nays. Motion carried.

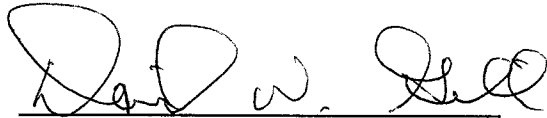
**14. CORRESPONDENCE AND REPORTS**

- a. Manager's Report
- b. Policy Committee Report
- c. Personnel Committee Report
- d. Safety Committee Report
- e. Chairman's Report
- f. Misc. Correspondence

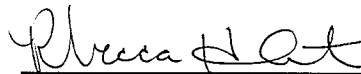
**15. MISCELLANEOUS, PUBLIC COMMENT & OTHER**

**16. ADJOURNMENT**

Motion by Cox to adjourn meeting at 10:21 a.m., seconded by Walter. Five ayes, no nays. Motion carried.



David W. Gill, Chair



Rebecca Hilmert, Clerk