**Presque Isle County Road Commission**

**Minutes**

**August 17, 2022**

The regular meeting of the Board of Road Commissioners for Presque Isle County was held at the Road Commission office at 657 South Bradley, Rogers City, Michigan. Vice Chairman Norman Quaine called the meeting to order at 8:30 a.m.

**Board Members Present:** Thomas Catalano, Norman Quaine

**Excused:** Ronald Bischer

**Also Present**: Supt./Mgr David Kowalski, Clerk Anne Wirgau

**Visitors:** John Chappa, Presque Isle County Commissioner, Charles Konarzewski, Ray Konarzewski, James Kruczynski

***Minutes:***

 A motion was made by Catalano (Quaine) to approve minutes from August 3, 2022 regular meeting as presented.

 Ayes: All

***Accounts Payable:***

 A motion was made by Quaine (Catalano) to approve the August 17, 2022 accounts payable in the amount of $305,689.78

 Ayes: Quaine, Catalano

***Visitors:***

Charles Konarzewski, Ray Konarzewski and James Kruczynski appeared before the Board to discuss the dead end of Co. Rd 441. Charles Konarzewski asked if he was going to lose any more land due to the road being in the wrong place. Lengthy discussion ensued. Commissioner Catalano stated that the road was going remain where it is located. Commissioner Quaine said the road width (road by user) is from tree line to tree line. Commissioner Catalano informed Mr. Charles Konarzewski that the fence posts in their current location would impede plowing and mowing. Mr. Konarzewski agreed to move the fence posts off the mowed portion of the right of way. Supt./Mgr Kowalski and Commissioners Catalano and Quaine will be meeting with them after the meeting to inspect the area and discuss the proposed turn around area for winter plowing. Visitors left meeting at 9:30 a.m.

***Supt./Mgr Report:***

* Onaway crews have been working on 634 to the west from Rainy Lake (Pepper Hill).
* Posen has been replacing culverts and preparing to do the Lake Street project.
* Rogers City crew is reshaping and graveling roads for Bismarck Township. All three garages are cutting grass on the State system and durapatching.
* A refund in the amount of $14,676.00 has been received from our liability insurance pool (MCRCSIP).
* All seal coating projects have been completed.
* Fastenal in Lansing has a hold on a 2019 Ram 1500 for us to purchase for $23,515.00. (motion made last meeting)
* Supt./Mgr is creating a list of roads for centerline and edge line painting.
* Supt./Mgr and Foremen met with Eric Precord, MDOT Traffic Maintenance Coordinator for the Alpena TSC, yesterday and we have $232,000.00 to spend by September 30, 2022. Plan on mowing and ditch clean out in all areas of the county.
* The recently purchased Broce broom used one set of bristles for this year’s sealcoat season compared to three sets on regular tractors in previous years. A set of bristles cost $610.00 plus labor to install. Savings of approximately $1,500.00 dollars.
* Supt./Mgr attended a zoom meeting for bridge bundling updates on Monaghan Creek Bridge on Shubert Highway and the closed bridge on dead end of 638 Highway. Monaghan Creek Bridge is in bundle #5 and has a letting date of July, 2023. The removal of the closed bridge is in bundle #2 and has letting date of October, 2023.
* A lengthy discussion was held in regards to covid payment, mandatory testing, proof of vaccination, employee suspicion and procedures according to Act 283, Section 419.405 and HIPPA. Item moved to new business for action.

***Unfinished Business:***

 None

***New Business:***

 PA 152 of 2011 – Annual Certification of Employee-related Conditions – item tabled until next meeting as the Chairman must sign.

 A motion was made by Quaine (Catalano) to cast an affirmative ballot vote for all three candidates on the NMARC ballot for three 2-year term positions on the Board of Trustees.

 Ayes: All

 A motion was made by Catalano (Quaine) to authorize purchase of two (2) used tandem trucks from Calhoun County Road Commission for $61,000.00.

 Ayes: Catalano, Quaine

The following resolution was offered by Commissioner Quaine and supported by Commissioner Catalano:

RESOLUTION 2022-08

Resolution of the Board of Commissioners of Presque Isle County Road Commission to enter MDOT Contract # 22-5377

 WHEREAS, there has been presented to this meeting a desire of the Commissioners of Presque Isle County Road Commission to enter a contract between Presque Isle Road Commission and the Michigan Department of Transportation (MDOT).

 WHEREAS, this Board has reviewed the Contract #22-5377 and finds it is in the best interest and to the benefit of the Presque Isle County Road Commission to enter into such a contract to perform road rehabilitation along County Road 451 from approximately .21 miles north of Ristow Highway to Wenzel Highway, including hot mix asphalt base crushing, shaping, and resurfacing, aggregate shoulders, culvert replacements, permanent signing and pavement markings; and all together with necessary related work.

 NOW THEREFORE IT IS RESOLVED, that Supt./Mgr David A. Kowalski of the Presque Isle County Road Commission is authorized to execute such documents via electronic signature, in the name and on behalf of this County Road Commission.

 THIS RESOLUTION is effective this date, with all present Commissioners voting affirmatively.

Adopted Ayes: Quaine, Catalano

 Nays: none

The following resolution was offered by Commissioner Catalano and supported by Commissioner Quaine:

*RESOLUTION 2022-09*

***Resolution of the Board of Commissioners of Presque Isle County Road Commission to enter MDOT Contract # 22-5382***

WHEREAS, there has been presented to this meeting a desire of the Commissioners of Presque Isle County Road Commission to enter a contract between Presque Isle Road Commission and the Michigan Department of Transportation (MDOT).

WHEREAS, this Board has reviewed the Contract #22-5382 and finds it is in the best interest and to the benefit of the Presque Isle County Road Commission to enter into such a contract to single course chip seal and fog seal along North Ocqueoc Road from North Allis Highway to Cheboygan Plains Highway; and all together with necessary related work.

NOW THEREFORE IT IS RESOLVED, that Supt./Mgr David A. Kowalski of the Presque Isle County Road Commission is authorized to execute such documents via electronic signature, in the name and on behalf of this County Road Commission.

THIS RESOLUTION is effective this date, with all present Commissioners voting affirmatively.

Adopted Ayes: Catalano, Quaine

 Nays: none

A motion was made by Catalano (Quaine) to authorize Employer paid covid wages at regular rate if a medically provided test results in a positive result with employee allowed back to work after five days with a medically provided negative test result, testing every two days if necessary.

Ayes: Catalano, Quaine

 Vice Chairman Quaine set the next regular meeting for Wednesday, September 7, 2022 at 8:30 a.m. and Wednesday, September 21, 2022 at 8:30 a.m.

 Vice Chairman Quaine adjourned the meeting at 10:15 a.m.