

HILLSDALE COUNTY ROAD COMMISSION
NOVEMBER 8, 2018
MINUTES

Meeting was called to order by Vice-chair Bob Godfrey on Thursday, November 8, 2018, at 10:00 a.m. at the road commission office.

Members present: Bob Godfrey & Mike Parney.

Member absent: Bill Watkins.

Staff present: John Sanders, Manager & Marilyn Kilpatrick, Clerk.

Agenda Approved

Having reviewed the agenda for this date, there were no additions or deletions. The vice-chair declared the agenda to stand approved as presented.

Minutes Approved

Having reviewed the minutes of the October 25, 2018 regular meeting and the October 31, 2018 special meeting, there were no additions, deletions or corrections to be noted. The vice-chair declared the minutes to stand approved as presented.

CONFIRMATION OF PAYROLL AS AUTHORIZED FOR PAYMENT BY THE STAFF

#18-115 Mike Parney moved, Bob Godfrey seconded, to confirm the payment of the regular payroll in the amount of \$81,130.09 per payroll check register dated 11/01/18 as authorized by the manager and clerk. Motion carried.

APPROVAL OF ACCOUNTS PAYABLE

#18-116 Bills in the amount of \$689,492.54 and the electronic funds transfer in the amount of \$40,672.26 for a total amount of \$730,164.80 per Accounts Payable Check Register dated 11/08/18 were presented for board approval. Mike Parney moved, Bob Godfrey seconded, that these bills be allowed and orders drawn for the same. Motion carried.

Treasurer's Report Presented

The treasurer's report was presented by the clerk as follows:

Beginning Balance-Cash & Investments	\$2,729,175.14
Receipts	\$ 574,387.73
Disbursements:	(\$ 811,294.89)
Ending Cash & Investments Balance	\$ 2,492,267.98

HILLSDALE COUNTY ROAD COMMISSION
NOVEMBER 8, 2018
MINUTES

Less: Bonds in Escrow	(\$ 14,250.00)
Ending Available Fund Balance	\$ 2,478,017.98

Note: Outstanding Accounts Payable=\$78,974.90

As there were no questions or comments regarding the report, the vice-chair declared the report to stand approved as read.

Review proposed schedule of annual meetings

The manager reviewed the proposed schedule of annual meetings with the township's in January, on Tuesday and Thursday afternoon or evening beginning January 17th.

AUTHORIZATION TO PURCHASE HOLIDAY HAMS FOR EMPLOYEES & RETIREES ATTENDING CHRISTMAS LUNCHEON

#18-117 Mike Parney moved, Bob Godfrey seconded, to authorize the purchase of holiday hams for employees and retirees attending our annual Christmas luncheon.
Carried.

Suggest hosting Christmas lunch on December 13th and to honor Bill Hendershot as well, on his upcoming retirement

The Christmas luncheon and to honor Bill Hendershot as well, on his upcoming retirement December 21, 2018, will be held at Lewis Emery Park on December 13th.

ICE CONTROL SAND BIDS APPROVED

At 10:30 a.m. bids were opened for MDOT 2NS Ice Control Sand. Four bids were received.

#18-118 Mike Parney moved, Bob Godfrey seconded, to award to all bidders MDOT 2NS Ice Control Sand through the 2018-2019 winter season.

Carried. Copy of bid tabulation attached.

TANDEM TRUCK BIDS TABLED

At 11:00 a.m., bids were opened and read aloud for four (4) new 64,000# cab and chassis units. Two bids were received.

#18-119 Mike Parney moved, Bob Godfrey seconded, to table the award of the bids for tabulation and staff review. Carried.

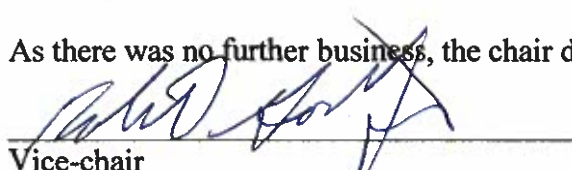
HILLSDALE COUNTY ROAD COMMISSION
NOVEMBER 8, 2018
MINUTES

Contract Negotiations

At 10:30 a.m., the board met with the Association officers regarding their requests to begin negotiations of the current labor agreement. Negotiations will begin next board meeting.

Meeting Adjourned – 11:40 a.m.

As there was no further business, the chair declared the meeting adjourned at 11:40 a.m.



Vice-chair

c:\WordFiles\minutes 11.08.18



Clerk