

HILLSDALE COUNTY ROAD COMMISSION

December 20, 2018

MINUTES

Meeting was called to order by Chair Bill Watkins on Thursday, December 20, 2018, at 8:00 a.m. at the road commission office.

Members present: Bill Watkins, Bob Godfrey & Mike Parney.

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

Visitors present: Julie Games, Hillsdale County Commissioner at 10:07 a.m.
Andy Barrand, Hillsdale Daily News at 10:07 a.m.
Jim Koers, Tracy Ten Eyck, David Cook & Jeff Maxson. (8:00 a.m.-9:25 a.m.)
Heather Boyd & Chet Briner at 9:25 a.m.-10:07 a.m. & 10:50 a.m.-11:25a.m.)

CLOSED SESSION RE: LABOR CONTRACT NEGOTIATIONS

#18-138 At 8:06 a.m., Mike Parney moved, Bill Watkins seconded, to go into closed session to conduct labor negotiations with the Association committee. Roll call vote: Yeas, Watkins, Godfrey, Parney. Nays, none. Carried.

The Association committee departed from the meeting about 9:25 a.m. The board invited the Non-Association bargaining committee, namely Heather Boyd and Chet Briner into the meeting. The Non-Association bargaining committee discussed their division's wage and benefit requests to the board and left the meeting about 10:07 a.m.

Regular Session Reconvened at 10:07 a.m.

At 10:07 a.m., the chair reconvened the regular session.

Agenda Approved

Having reviewed the agenda for this date, one addition was requested. The chair declared the agenda to stand approved as revised.

Limited Public Comment

At 10:10 a.m., the chair opened the meeting to limited public comment. Commissioner Games advised the board that at the January 2nd organizational meeting there could be changes to the road and park liaison.

Minutes Approved

Having reviewed the minutes of the December 6, 2018 regular meeting and the December 13, 2018 special meeting, there were no additions, deletions or corrections to be noted. The chair declared the minutes to stand approved as presented.

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CONFIRMATION OF PAYROLL AS AUTHORIZED FOR PAYMENT BY THE STAFF

#18-139 Bob Godfrey moved, Mike Parney seconded, to confirm the payment of the regular payroll in the amount of \$74,220.01 per payroll check register dated 12/13/18 as authorized by the manager and clerk. Motion carried.

APPROVAL OF ACCOUNTS PAYABLE

#18-140 Bills in the amount of \$131,692.78 per Accounts Payable Check Register dated 12/20/18 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	\$3,017,484.06
Receipts	\$ 98,208.89
Disbursements:	(\$ 205,912.79)
Ending Cash & Investments Balance	\$ 2,909,780.16
Less: Bonds in Escrow	(\$ 14,250.00)
Restricted Funds for 4 Trucks purchased 12/18	(\$ 987,480.00)
Ending Available Fund Balance	\$ 1,908,050.16

Note: Outstanding Accounts Payable=\$31,245.28

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

RESOLUTION ADOPTED APPROVING MDOT CONTRACT FOR LAKE PLEASANT ROAD

#18-141 Mike Parney moved, Bob Godfrey seconded, to adopt a resolution to approve a contract with MDOT for tree removal and clearing work along Lake Pleasant Road from Peterson Road northerly to Mauck Road for an estimated cost of \$199,000 and to authorize the chair and the clerk to sign the same. Carried. Copy of resolution attached.

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Discussion on Township Agreements not completed

Discussion followed on signed township agreements not completed in 2018.

Regular Session Recessed at 10:50 a.m.

At 10:50 a.m., the chair recessed the regular session.

CLOSED SESSION RE: LABOR CONTRACT NEGOTIATIONS

#18-142 At 10:50 a.m., Bill Watkins moved, Bob Godfrey seconded, to go into closed session to continue with the Non- Association bargaining committee their division's wage and benefit requests. Roll call vote: Yeas, Watkins, Godfrey, Parney. Nays, none. Carried.


Non-Association bargaining committee left the meeting about 11.25 a.m.

Regular Session Reconvened at 11:26 a.m.

At 11:26 a.m., the chair reconvened the regular session.

Meeting Adjourned – 11:30 a.m.

As there was no further business, the chair declared the meeting adjourned at 11:30 a.m.



Chair



Clerk

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