

HILLSDALE COUNTY ROAD COMMISSION
NOVEMBER 20, 2018
MINUTES

Meeting was called to order by Vice-chair Bob Godfrey on Tuesday, November 20, 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.

Visitors present: Julie Games, Hillsdale County Commissioner.
Andy Barrand, Hillsdale Daily News.
Glenn Frobel, Cambria Township Supervisor.
Neil Finegan, Garage Foreman.
Jim Koers, Tracy Ten Eyck, David Cook & Jeff Maxson. (10:55 a.m.-1:10 p.m.)

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.

Limited Public Comment

At 10:05 a.m., the vice-chair opened the meeting to limited public comment. Glenn Frobel, Cambria Township Supervisor addressed the board regarding invoices that the township received for township agreements. Various road projects were also discussed.

CAMBRIA TOWNSHIP INVOICES BILLED AS AMOUNTS ON TOWNSHIP AGREEMENTS

#18-120 Mike Parney moved, Bob Godfrey seconded, to bill Cambria Township for the amounts shown on the signed township agreements. Carried.

Minutes Approved

Having reviewed the minutes of the November 8, 2018 regular 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

#18-121 Mike Parney moved, Bob Godfrey seconded, to confirm the payment of the regular payroll in the amount of \$82,378.57 per payroll check register dated 11/15/18 as authorized by the manager and clerk. Motion carried.

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APPROVAL OF ACCOUNTS PAYABLE

#18-122 Bills in the amount of \$128,700.59 per Accounts Payable Check Register dated 11/20/18 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	\$2,492,267.98
Receipts	\$ 314,736.62
Disbursements:	(\$ 211,079.16)
Ending Cash & Investments Balance	\$ 2,595,925.44
Less: Bonds in Escrow	(\$ 14,250.00)
Ending Available Fund Balance	\$ 2,581,675.44

Note: Outstanding Accounts Payable=\$36,581.00

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

FOUR 64,000 GVW TRUCK CAB AND CHASSIS BIDS AWARDED – JX PETERBILT

The bids received on November 8th for four new cab & chassis trucks were reviewed by the manager and garage foremen.

#18-123 Mike Parney moved, Bob Godfrey seconded, to award the bid for four new cab and chassis trucks, to JX Peterbilt. Carried. Copy of bid tabulation attached.

2019 ROAD BOARD MEETING SCHEDULE APPROVED

#18-124 Mike Parney moved, Bob Godfrey seconded, to approve the 2019 regular board meeting schedule as presented: every other Thursday at 10:00 a.m., unless noted otherwise. Carried. Copy attached.

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ADOPT TOBACCO FREE POLICY

#18-125 Bob Godfrey moved, Mike Parney seconded, to adopt a Tobacco Free Policy. Carried. Copy attached.

CLOSED SESSION RE: LABOR CONTRACT NEGOTIATIONS

#18-126 At 10:55 a.m., Mike Parney moved, Bob Godfrey seconded, to go into closed session to discuss labor negotiation strategies with the Association committee. Roll call vote: Yeas, Godfrey, Parney. Nays, none. Carried.

Meeting Reconvened – 1:10 p.m.

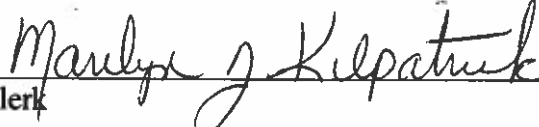
The vice-chair reconvened the regular session at 1:10 p.m.

Meeting Adjourned – 1:12 p.m.

As there was no further business, the vice-chair declared the meeting adjourned at 1:12 p.m.



Vice-Chair



Clerk

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