

**Board Minutes**  
**January 28, 2016**

The regular meeting of the Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, January 28, 2016 at 4:30 p.m. **Present:** Chairman Burch, Vice Chairman McClain, Commissioner Halstead **Absent:** None **Administrative staff present:** Managing Director Donald A. Babcock, Clerk of the Board Verma M. Meharg, Road Superintendent Robin Pratt, Engineer Tech Tim McCarthy **Public attending:** Diane Burch, Daniel Novak, County Commissioner Dave Stephenson, JC Millikin, Chris Overmie, Mike Lange

It was moved by Commissioner Halstead and seconded by Vice Chairman McClain to approve the Board Minutes of January 14, 2016 as presented. Roll call: Burch yea, McClain yea, Halstead yea

**Payroll Voucher #02** in the amount of \$67,333.06 was moved to pay by Vice Chairman McClain and seconded by Commissioner Halstead. Roll call: Burch yea, Halstead yea, McClain yea

**Accounts Payable Voucher #09** in the amount of \$129,719.12 was moved to pay by Vice Chairman McClain and seconded by Commissioner Halstead Roll call: Burch yea, Halstead yea, McClain yea

**Accounts Payable Voucher #09-1** in the amount of \$3,340.80 was moved to pay by Commissioner Halstead and seconded by Vice Chairman McClain. Roll call: Burch yea, Halstead yea, McClain yea

**PUBLIC COMMENTS:** None

**OLD BUSINESS:**

- Motor grader Bids – It was moved by Vice Chairman McClain and seconded by Commissioner Halstead to accept all bids and to have staff review bids and bring their recommendation to the next meeting. Roll call: Burch yea, McClain yea, Halstead yea
- Dennis Long – mailbox appeal. After much discussion it was moved by Vice Chairman McClain and seconded by Commissioner Halstead to deny appeal and stand with current mail box replacement policy. Roll call: Burch yea, McClain yea, Halstead yea.
- Fish Hatchery Progress Schedule. Mike Lange, JC Millikin and Dave Stephenson addressed the Board regarding the schedule. After much discussion and noting that a pre construction meeting will take place on January 29, 2016 at 10:00 am at the Road Commission offices. Managing Director will advise everyone after the meeting of any and all updates and issues. On a side note - Mike Lange told the Board that we are the "best at taking care of the highways".

**NEW BUSINESS:** None

**CORRESPONDENCE:** None

**MANAGING DIRECTORS COMMENTS:**

- Arauco update – The property has been purchased. Will begin to work on construction documents. They are looking at being up and running sometime in 2018
- Iron Bell Trail – Looking at putting applications together to obtain funding. This project will be let out for bids
- Timmy is working on gravel bids for the upcoming season. Looking to have 10,000 tons in the Lovells pit and 15,000 in the Ostrander pit along with some winter sand produced
- The main hoist in the shop, the back barrel went out in it. Needs to be replaced. If we do only the back barrel we are looking at \$30,000. To do both barrels \$50,000. These have not been replaced since the building was built. The floor would have to be torn up as well. This would be something we will have to bid out.
- Update from Attorney William Carey regarding hunting at our pits
- Managing Director will not be at the next meeting

**CLOSED SESSION:** Future Retiree Health Insurance: It was moved by Commissioner Halstead and seconded by Vice Chairman McClain to close the regular meeting and go into closed session at 5:02 pm. Roll call: Burch yea, McClain yea, Halstead yea

It was moved by Commissioner Halstead and seconded by Vice Chairman McClain to re enter the Regular Board Meeting at 5:27 pm. Roll call: Burch yea, McClain yea, Halstead yea.

**COMMISSIONER COMMENTS:** None

There being no further business, Meeting was adjourned at 5:30 p.m.

Jim Burch, Chairman

Verma M. Meharg, Clerk of the Board