**Board Minutes**

**March 17, 2022**

The regular meeting of the Crawford County Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, March 17, 2022, at 4:30 p.m., **Present:** Vice Chairman Summers and Chairman Halstead., and Commissioner Jone**s.**  **Absent:** CommissionerHanson, andCommissioner Larson. **Administrative staff present:** Engineer Technician Tim McCarthy, and Clerk of the Board, Leann Neilson. **Public attending:** Duncan Gray; Crawford County Commissioner Liaison to the Road Commission, Tim Lannb from Cadillac Culvert, Anthony Radjenovich with MERS, Jim Nuttall with Jenson Bridge, and Chris Overmire from Michigan Cat.

It was moved by Vice Chairman Summers and supported by Commissioner Jones to approve the March 17, 2022, Crawford County Road Commission Agenda. Roll Call: Larson absent, Hanson absent, Halstead yea, Jones yea, Summers yea. Motion Carried.

It was moved by Commissioner Summers and supported by Commissioner Jones to approve the March 3, 2022, Board Minutes.

Roll Call: Larson absent, Hanson absent, Halstead yea, Jones yea, Summers yea. Motion Carried.

**Accounts Payable Voucher #12** in the amount of $208,785.09 was moved to pay by Chairman Halstead and supported by Commissioner Jones. Roll Call: Larson absent, Hanson absent, Halstead yea, Jones yea, Summers yea. Motion Carried.

**Cash Flow**: No Discussion.

**Accounts Receivables:** No Discussion.

**Blade and Brine Report**: N/A

**PUBLIC COMMENTS**: None

**BID OPENING**:

**Corrugated Pipe:** It was moved by Chairman Halstead, seconded by Commissioner Summers to accept all bids and authorize the Road Commission staff to purchase in the best interest of Crawford County Road Commission. Roll Call: Larson absent, Hanson absent, Halstead yea, Summers yea, Jones yea. Motion carried.

**Emulsified Asphalt:** It was movedby Chairman Halstead, seconded by Commissioner Summers to award the Emulsified Asphalt bid to Michigan Paving & Materials. Roll Call: Larson absent, Hanson absent, Halstead yea, Summers yea, Jones yea. Motion carried.

**Hot Mix Crack Filler:** It was moved by Chairman Halstead, seconded by Commissioner Summers to accept all bids and authorize the Road Commission staff to purchase in the best interest of Crawford County Road Commission. Roll Call: Larson absent, Hanson absent, Halstead yea, Summers yea, Jones yea. Motion carried.

**Coldpatch:** It was moved by Chairman Halstead, seconded by Commissioner Jones to accept all bids and authorize the Road Commission staff to purchase in the best interest of Crawford County Road Commission. Roll Call: Larson absent, Hanson absent, Halstead yea, Summers yea, Jones yea. Motion carried.

**Hot Plant Mix Asphalt**: It was moved by Chairman Halstead, seconded by Commissioner Jones to award the Hot Plant Mix Asphalt to Payne and Dolan Inc. Roll Call: Larson absent, Hanson absent, Halstead yea, Summers yea, Jones yea. Motion carried.

**Aggregates:** It was moved by Chairman Halstead, seconded by Commissioner Jones to accept all bids and authorize the Road Commission staff to purchase in the best interest of Crawford County Road Commission. Roll Call: Larson absent, Hanson absent, Halstead yea, Summers yea, Jones yea. Motion carried.

**NEW BUSINESS:**

**Blade Bids**: It was moved by Chairman Halstead, seconded by Commissioner Summers to authorize Crawford County Road Commission staff to advertise for 1000 – 5/8” x 8” x 6’ Single or Double Beveled thru Hardened with 5/8” bolt holes blades and 30 ¾” x 8” x 7’ Double Beveled thru Hardened with ¼” bolt holes blades. Roll Call: Larson absent, Hanson absent, Halstead yea, Summers yea, Jones yea. Motion carried.

**23-A Crushed Gravel**: It was moved by Chairman Halstead, seconded by Commissioner Summers to authorize CCRC staff to advertise for bids for 35,000 ton 23-A Crushed Gravel within the proximity of Grayling Township and 15,000 ton of 23-A Crushed Gravel within the proximity of Lovells Township. Roll Call: Larson absent, Hanson absent, Halstead yea, Summers yea, Jones yea. Motion carried.

**OLD BUSINESS:**

**3.5 CYD Loader Bid**: It was moved by Chairman Halstead, seconded by Commissioner Summers to award the 3.5 cyd Loader bid to Michigan Cat. Roll Call: Larson absent, Hanson absent, Halstead yea, Summers yea, Jones yea. Motion carried.

**4.5 CYD Loader Bid**: It was moved by Chairman Halstead, seconded by Commissioner Summers to award the 4.5 cyd Loader bid to Michigan Cat. Roll Call: Larson absent, Hanson absent, Halstead yea, Summers yea, Jones yea. Motion carried.

**MDOT Rest Area Building Maintenance, Grounds and Lawn Maintenance Services Bid**: It was moved to award the MDOT Rest Area Building Maintenance and Lawn Maintenance Service bid to JT’s Maintenance. Roll Call: Larson absent, Hanson absent, Halstead yea, Summers yea, Jones yea. Motion carried.

**CLOSED SESSION:** Under 15.268 of the Open Meetings Act; Closed sessions; Sec. 8. (1) permissible purposes; © For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement Union Negotiations, It was moved by Chairman Halstead at 5:04 p.m. to enter into Closed Session to discuss union negotiation strategy. Supported by Commissioner Jones. Roll Call: Larson absent, Hanson absent, Jones yea, Summers yea, and Halstead yea. Motion Carried.

It was moved by Chairman Halstead at 5:50 p.m. and supported by Commissioner Jones to move back into regular session. Roll Call: Larson absent, Hanson absent, Jones yea, Summers yea, Halstead yea. Motion Carried.

It was moved by Chairman Halstead and supported by Commissioner Jones to approve the previous Tentative Bargaining Agreement between Crawford County Road Commission and Teamsters Local 214 as presented, including the 5% wage increase and the changes required for closing the current MERS B-4 Plan and opening a MERS 457 plan for new hires. Managing Director Babcock shall contact the Union’s Business Representative regarding the approval, so that they may move forward with a ratification vote. Roll Call: Larson absent, Hanson absent, Jones yea, Summers yea, Halstead yea. Motion Carried.

**MANAGINIG DIRECTOR COMMENTS:**

**MCRSIP 2022 MCCA Surplus Refund-**CCRC refund amount is $26,400.00

**Weight Restrictions –** restrictions went into effect on 03/10/2022

**COMMISSIONER COMMENTS:**

Commissioner Larson – Absent.

Commissioner Summers – None

Commissioner Hanson – Absent

Commissioner Jones – Is very happy with the Union Contract and negotiations process and feels that the contract proposal is a good one.

Chairman Halstead – Chairman Halstead was informed by Crawford County Sheriffs Office that Mr. Larson had requested a considerable amount of information from the Sheriff’s Department under the Freedom of Information Act and instructed the Sheriff’s Office to bill Crawford County Road Commission for providing the information. Discussion took place and it was agreed that a single Commissioner does not unilaterally have the authority to make such requests. None of the Commissioners present were in favor of having CCRC pay the Sheriff’s Department for any of the requested information.

There being no further business to come before the Board, ~~Vice Chairman Summers~~, Chairman Halstead declared the meeting adjourned at 5:55 p.m. (amended at the request of Vice Chairman Summers)

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Chairman Ryan Halstead Leann Neilson, Clerk of the Board