

MINUTES OF November 5, 2024

A regular meeting of the Mackinac County Road Commission was called to order Tuesday, November 5, 2024, at 3:30 p.m. by Chairman Livermore. The meeting was held at the road commission office at 706 N. State Street, St. Ignace, Michigan. Roll call was taken and the following commissioners were present: Lester Livermore, Tom Doty and Bill Wagner. Absent: None. Also present: Dirk Heckman and Luke Jeroche.

PREVIOUS MINUTES

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve the Regular Minutes of October 22, 2024, and the Special Meeting Minutes for November 4, 2024.

An all aye vote was cast, motion approved.

PUBLIC COMMENTS

There were no public comments.

OLD BUSINESS

VOLUNTEER FIREFIGHTERS/FIRST RESPONDER POLICY

It was moved by Commissioner Wagner and seconded by Commissioner Doty to approve the following Volunteer Firefighters/First Responder Policy:

1. Any regular full-time or probationary employee of the Road Commission who, because of being called out to serve in the capacity of a volunteer firefighter/first responder, prior to the start of a normal work day, may be excused from work during normal working hours when deemed non-essential by the Supervisor, up to the time that the employee has completed their volunteer service duties.

Upon completion of the employee's volunteer duties the employee shall be required to report to work to complete the remainder of their normal work day. The employee shall utilize any available personal leave time and/or vacation time to cover the difference in their normal workday hours. Requests for unpaid leave may be considered on a case-by-case basis by the Supervisor.

2. Any regular full-time employee of the Road Commission who is contacted at the Road Commission during their normal work day may be excused from work to serve as a volunteer firefighter/first responder when deemed non-essential by the Supervisor. The employee shall utilize any available personal leave time and/or vacation time to cover the difference on their normal workday hours. Requests for unpaid leave may be considered on a case-by-case basis by the Supervisor.

An all aye vote was cast, motion approved.

NEW BUSINESS

STRAITS AREA COUNCIL HOST COUNTY FOR 2025

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve Commissioner Livermore as Chairman, Engineer/Manager Dirk Heckman as Vice-Chairman, and Office Manager Vicki Hough as Secretary for hosting the Straits Area Council in 2025.

An all aye vote was cast, motion approved.

MANAGER'S COMMENTS

The Engineer/Manager reported the gravel crushers would move to the South Gould City pit this week.

The Health Insurance Renewals will be reviewed next week with Superior Insurance.

Happy Election Day.

COMMISSIONER COMMENTS

Commissioner Wagner discussed Sandtown Road's current condition and the grading operations.

Commissioner Wagner reported that Garfield Township is inquiring about gravel quantities placed on the Brown Road.

Commissioner Wagner inquired about the 2025 health insurance coverage.

Commissioner Livermore reported on his attendance of the November 1, 2024 County Board of Commissioner's Meeting.

COMMITTEE REPORTS

Commissioner Livermore reported a P.R. Committee meeting will be scheduled soon.

Commissioner Livermore reported a Safety Committee meeting will be scheduled soon.

APPROVAL OF PAYROLL AND BILLS

It was moved by Commissioner Wagner and seconded by Commissioner Doty to approve payroll of 11/7/24 for \$58,542.46 and bills on 11/5/24 for \$58,273.06. An all aye vote was cast, motion approved.

ADJOURNMENT

It was moved by Commissioner Doty and seconded by Commissioner Wagner to adjourn the meeting at 4:05 p.m. An all aye vote was cast, motion approved.

MINUTES APPROVED: