

## **MINUTES OF June 17, 2024**

A regular meeting of the Mackinac County Road Commission was called to order Monday, June 17, 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.

### **PREVIOUS MINUTES**

It was moved by Commissioner Wagner and seconded by Commissioner Doty to approve the Regular Minutes of June 4, 2024  
An all aye vote was cast, motion approved.

### **PUBLIC COMMENTS**

There were no public comments.

### **HIRING POLICY**

It was moved by Commissioner Wagner and seconded by Commissioner Doty to table the proposed Hiring Policy for July 2, 2024.  
An all aye vote was cast, motion approved.

### **PRESCRIPTION SAFETY EYE PROTECTION POLICY**

It was moved by Commissioner Wagner and seconded by Commissioner Doty to approve the following Prescription Safety Eye Protection Policy:

The Mackinac County Road Commission will provide an employee with one pair of prescription safety eyeglasses every two years as per the employee's prescription. The office visit will not be paid for to obtain the prescription. The employee must provide proof that glasses purchased are MIOSHA approved safety glasses (ANSI Z-87.1 lens with side shields) and have them inspected by their foreman. The employee can submit their receipt for reimbursement to their foreman. The maximum prices the Commission will pay for Prescription Eye glasses are as follows:

Single:	\$ 150.00
Bifocal:	\$ 150.00
Trifocal/Blended:	\$ 250.00

Should an employee require an additional pair of prescription safety glasses within the two year period due to a change in their prescription (must provide a doctor's recommendation), accidental breakage (breakage not due to neglect) or excessive damage to the lenses, that employee will be required to get prior authorization from the foreman. A copy of the authorization form will be submitted to both the office and eye doctor before ordering the glasses. Colored lenses or photo-gray lenses are not allowed. A sunscreen attachable lens must be used to block sun glare and will be provided at a cost not to exceed \$15.00. The employee can submit their receipt for reimbursement to the foreman.

An all aye vote was cast, motion approved.

**GOOD NEIGHBOR AUTHORITY PROJECT AGREEMENT**

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve the Engineer/Manager to sign the Good Neighbor Authority Project Agreement.

An all aye vote was cast, motion approved.

**MCRCSIP'S 2024 BOARD OF DIRECTOR'S BALLOTS**

It was moved by Commissioner Wagner and seconded by Commissioner Doty to approve voting MCRCSIP's 2024 Board of Director's Ballots as discussed.

An all aye vote was cast, motion approved.

**MCRCSIP'S 40<sup>TH</sup> ANNUAL WORKSHOP & MEMBERSHIP MEETING,  
JULY 23-25, 2024, MOUNT PLEASANT, MICHIGAN**

It was moved by Commissioner Wagner and seconded by Commissioner Doty to approve all interested to attend MCRCSIP's 40<sup>th</sup> Annual Workshop & Membership Meeting, July 23-25, 2024, in Mount Pleasant, Michigan.

An all aye vote was cast, motion approved.

**ST. IGNACE TOWNSHIP ROAD AGREEMENT FOR  
THE SHORE DRIVE AND N. JAMISON ROAD PROJECTS**

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve signing the St. Ignace Township Road Agreements for the Shore Drive and the N. Jamison Road Projects.

An all aye vote was cast, motion approved.

**EXECUTIVE SESSION**

It was moved by Commissioner Wagner and seconded by Commissioner Doty to enter into Executive Session pursuant to Section 8(c) of the Open Meetings Act, being MCLA 15.268(d), to discuss strategy and negotiations of the collective bargaining unit.

An all aye vote was cast, motion approved.

It was moved by Commissioner Doty and seconded by Commissioner Wagner to return to regular session.

An all aye vote was cast, motion approved.

**ENGINEER/MANAGER'S COMMENTS**

The Engineer/Manager reported the inquiry regarding a work zone last week has led to implementation of requiring work ahead signs being placed for all work.

The new graders have been delivered. The crew is very appreciative of the new machines. Training has been scheduled for this fall.

The 8<sup>th</sup> and final Western Star Truck has been delivered.  
The Straits Area Council meeting in August will be held.

The MERS Annual Valuation Report has calculated the Pension Liability to be funded at 85% as of 12/31/2023.

The Engineer/Manager submitted notice of his contract coming due for review in September. It has been an honor to work for the Road Commission for the past 16 years.

#### **OTHER BUSINESS**

##### **ENGINEER/MANAGER'S CONTRACT REVIEW**

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve renewing the Engineer/Manager's Contract with a 4% increase.

An all aye vote was cast, motion approved.

#### **COMMISSIONER COMMENTS**

Commissioner Wagner reviewed the current cash report. Commissioner Livermore reported on the status of the East Swede Road.

#### **COMMITTEE REPORTS**

There were no reports.

#### **APPROVAL OF PAYROLL AND BILLS**

It was moved by Commissioner Wagner and seconded by Commissioner Doty to approve payroll of 6/20/24 for \$48,276.29 and bills on 6/17/24 for \$986,137.66.

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 4:27 p.m. An all aye vote was cast, motion approved

**MINUTES APPROVED:**