

MINUTES OF July 2, 2024

A regular meeting of the Mackinac County Road Commission was called to order Tuesday, July 2, 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, Ronda Trowse, Daniel Christensen and Luke Jeroche.

PREVIOUS MINUTES

It was moved by Commissioner Wagner and seconded by Commissioner Doty to approve the Regular Minutes of June 17, 2024
An all aye vote was cast, motion approved.

PUBLIC COMMENTS

Luke Jeroche reported on Marquette Township.

UNION CONTRACT

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve signing the Employee's Chapter of Local #388, affiliated with AFSCME Michigan Union Contract.
An all aye vote was cast, motion approved.

HIRING POLICY

It was moved by Commissioner Wagner and seconded by Commissioner Doty to discuss the proposed Hiring Policy.

The policy was discussed.

It was moved by Commissioner Wagner and seconded by Commissioner Doty to approve the following policy:

The Engineer-Manager will be responsible for the hiring of employees for the Mackinac County Road Commission. The Engineer-Manager, or designee, will notify the Board of Commissioners of the interview panels selection. This will take place at a regular or specially scheduled meeting of the Board of Commissioners. At this time, the Commissioners will have the opportunity to support, or to oppose the hiring of a candidate. The Commissioners will present concerns in regards to the interview panels selection. Concerns should not be based on such things as personality conflicts or because the Commissioner wants another candidate of their choice to be selected. Commissioners can make a motion not to hire the interview panels candidate. If another Commissioner 2nds the motion, it will be brought to a vote. If the majority of the Commissioners vote not to hire the candidate, the interview panel will make another selection and the process will be repeated.

It should be stressed that under most circumstances the Board should not interfere with the selection process.

Ayes: Doty, Wagner

Nays: Livermore

Motion approved.

CRA BYLAWS BALLOT

It was moved by Commissioner Doty and seconded by Commissioner Livermore to approve voting for the CRA Bylaws as discussed.

Ayes: Livermore, Doty

Nays: Wagner

Motion approved.

**APPROVE PURCHASE OF R.R. TANK SHELL,
GATEWAY STEEL PIPE & SUPPLY**

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve the purchase of a R.R. Tank shell from Gateway Steel Pipe & Supply.

An all aye vote was cast, motion approved.

**CLARK TOWNSHIP ROAD AGREEMENTS FOR
THE STATE AVENUE AND LAKE/CENTER STREETS PROJECTS**

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve signing the Clark Township Road Agreements for the State Avenue Project and the Lake/Center Streets Project.

An all aye vote was cast, motion approved.

**PORTAGE TOWNSHIP ROAD AGREEMENTS FOR
THE SANDTOWN ROAD PROJECT**

It was moved by Commissioner Wagner and seconded by Commissioner Doty to approve signing the Portage Township Road Agreement for the Sandtown Road Project.

An all aye vote was cast, motion approved.

ENGINEER/MANAGER'S COMMENTS

The Engineer/Manager reported the properties up for bids is now live on govdeals.com. Bids are due August 5, 2024.

Mowing has begun across the county.

The purchase of the Moran property is expected to be complete the end of July.

The Engineer/Manager thanked the Board for the contract renewal.

The crews current work includes Epoufette Bay Road, Mile Road, Dukes Road ditching and Davis Road.

COMMISSIONER COMMENTS

Commissioner Doty and Commissioner Wagner inquired on the Maintenance Program and upcoming projects.

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 7/4/24 for \$48,834.40 and bills on 7/2/24 for \$157,552.22.

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 4:25 p.m. An all aye vote was cast, motion approved

MINUTES APPROVED: