

**MINUTES OF July 30, 2024**

A regular meeting of the Mackinac County Road Commission was called to order Tuesday, July 30, 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 July 16, 2024  
An all aye vote was cast, motion approved.

**PUBLIC COMMENTS**

There were no comments.

**PUBLIC ACT 51, SECTION 18j ANNUAL CERTIFICATION**

It was moved by Commissioner Wagner and seconded by Commissioner Doty to approve signing form 2067, Public Act 51, Section 18j Annual Certification of Employee-related Conditions.  
An all aye vote was cast, motion approved.

**2024 CRASIF BALLOT OF TRUSTEES**

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve voting the 2024 CRASIF Board of Trustees Ballot as discussed.  
An all aye vote was cast, motion approved.

**COMMISSIONERS SEMINAR AND CRASIF ANNUAL MEETING,  
SEPTEMBER 22-24, 2024, GAYLORD, MICHIGAN**

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve all interested to attend both the Commissioner Seminar and CRASIF's Annual Meeting, September 22-24, 2024, in Gaylord, Michigan.  
An all aye vote was cast, motion approved.

**STRAITS AREA COUNCIL MEETING, AUGUST 6, 2024,  
MACKINAW CITY, MICHIGAN**

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve all interested to attend the Straits Area Council Meeting, August 6, 2024, in Mackinaw City, Michigan.  
An all aye vote was cast, motion approved.

**NORTHERN CONFERENCE, SEPTEMBER 11-13, 2024,  
HARBOR SPRINGS, MICHIGAN**

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve all interested to attend the Northern Conference, September 11-13, 2024, in Harbor Springs, Michigan.

An all aye vote was cast, motion approved.

**AUTHORIZE PURCHASE OF PICKUP TRUCKS**

It was moved by Commissioner Wagner to approve the purchase of three (3) pickup trucks, one for each Foreman and one for the Engineer/Manager.

The motion died for lack of support.

It was moved by Commissioner Doty and seconded by Commissioner Livermore to approve the purchase of two (2) pickup trucks according to the Engineer/Manager’s recommendation, through the MI Deal Program.

The item was discussed.

The purchase of a pickup truck for the Engineer/Manager will be discussed for the 2025 Budget.

An all aye vote was cast, motion approved.

**BUDGET AMENDMENT AND RESOLUTION**

It was moved by Commissioner Wagner and seconded by Commissioner Doty to approve the Budget Amendment and the following resolution:

RESOLVED, that the total expenditures for the Mackinac County Road Commission for the Fiscal Year 2024, be amended as follows:

	<b>APPROVED:</b>	<b>AMENDMENT:</b>	<b>AS AMENDED:</b>
<b>REVENUES:</b>			
<b>EXPENDITURES:</b>			
CAPITAL OUTLAY	1,719,500.00	120,000.00	1,839,500.00
<b>TOTALS:</b>			
<b>REVENUES</b>	7,593,848.00		7,810,848.00
<b>EXPENDITURES</b>	(10,544,500.00)		(10,664,500.00)
<b>CHANGE IN FUND BALANCE</b>	(2,733,652.00)		(2,853,652.00)

Ayes: Livermore, Doty, Wagner

Nays: None

Absent: None

An all aye vote was cast, motion approved.

**ENGINEER/MANAGER’S COMMENTS**

The Engineer/Manager reported Payne & Dolan is expected to begin paving the Cheeseman Road project as early as next week.

Bacco Construction Company will continue the county wide paving with Meridian and Cedar Streets August 12.

Crews are working to complete McGahn Road and Shore Drive.

**COMMISSIONER COMMENTS**

Commissioner Wagner discussed the need to define summer over time work to restrain overages on projects.

The topic was discussed.

A report of all overtime and where the time was spent will be presented to the Board after a month.

Commissioner Wagner reported the Raski Road being in good shape after recent maintenance work.

#### **COMMITTEE REPORTS**

There were no reports.

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

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve payroll of 8/1/24 for \$53,054.51 and bills on 7/30/24 for \$50,607.85.

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 4:20 p.m. An all aye vote was cast, motion approved

**MINUTES APPROVED:**