

SCHOOLCRAFT COUNTY ROAD COMMISSION
332N EAST ROAD, MANISTIQUE, MI 49854
BOARD MEETING AGENDA
August 26, 2020 - 7:00 a.m.

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes
6. Public Comment:
7. Old Business:
8. New Business:
 - A. Voucher 20-49 & 20-50
 - B. July Financial Statement
 - C. Revision to Policy A2.01 Temporary Truck Drivers/Operators Employment Policy
 - D. Preparedness and Response Plan
9. Manager's Report
10. Department Heads
11. Meeting Notices
12. Public Comment
13. Adjournment

1. Call Meeting to order:

The meeting was called to order by Chairman T. Klarich at 7:00 A.M.

2. Roll Call Information:

Roll call showed the following Board Members in attendance:

Thomas Klarich, Randy Lund, Keith Rochefort, Dale DuFour, Robin LaCroix

Also, in attendance:

Jean Frankovich, Managing Director

Brittany DeMars, Human Resources

Tanya Hoar, Finance Director

John Shiner, County Commissioner

3. Pledge of Allegiance: The pledge was recited

4. Approval of Agenda:

It was moved to approve the agenda as presented by Commissioner D. DuFour seconded by Commissioner K. Rochefort. Motion carried.

| | |
|-------|------|
| Ayes: | Five |
| Nays: | None |

5. Approval of Minutes

It was moved to approve the regular minutes by Commissioner K. Rochefort seconded by Commissioner D. DuFour. Motion carried.

| | |
|-------|------|
| Ayes: | Five |
| Nays: | None |

6. Public Comment: None

7. Old Business: None

8. New Business:

A. Vouchers 20-49 & 20-50

It was moved to approve vouchers 20-49 & 20-50 by Commissioner D. DuFour, seconded by Commissioner R. Lund. Motion carried.

Roll Call:

D. DuFour – Yes
R. Lund – Yes
K. Rochefort – Yes
R. LaCroix – Yes
T. Klarich – Yes

B. July Financial Statements

It was moved to approve the July financial statements as presented by commissioner D. DuFour, seconded by Commissioner T. Klarich. Motion carried

Roll Call:

D. DuFour – Yes
T. Klarich – Yes
R. LaCroix – Yes
R. Lund – Yes
K. Rochefort – Yes

C. Revision to Policy A2.01 Temporary Truck Drivers/Operators Employment Policy

It was moved to accept the revisions to policy A2.01 Temporary Truck Drivers/Operators Employment by Commissioner K. Rochefort, seconded by Commissioner D. DuFour. Motion failed.

Roll Call:

K. Rochefort – No
D. DuFour – No
R. LaCroix – No
R. Lund – No
T. Klarich – No

It was moved to accept the changes with added language to the policy guaranteeing 40 hours until services are no longer needed by Commissioner K. Rochefort, seconded by Commissioner T. Klarich. Motion carried.

Roll Call:

K. Rochefort – Yes
T. Klarich – Yes
R. LaCroix – Yes
R. Lund – Yes
D. DuFour – Yes

D. Preparedness and Response Plan

It was moved to accept the Preparedness and Response Plan with the removal of page 13 by Commissioner R. LaCroix, seconded by Commissioner T. Klarich. Motion carried.

Roll Call:

R. LaCroix – Yes
T. Klarich – Yes
K. Rochefort – Yes
R. Lund – Yes
D. DuFour – Yes

9. Manager's Report

- a. Township Meetings Doyle Township 08/25/20-I will be presenting first township road evaluation. Mueller was either canceled or changed but there was no notice on the building advising, so I did not attend Mueller this month. Seney Twp. was done via email with the Supervisor. I attended Mstq Twp. in person. Main topic of discussion was US 2 speed limit and county zoning. I did not attend Hiawatha Twp. this month.
- b. I have an email out to Zellar's regarding testing requirements and asked that they notify us when they start. I have not heard anything back yet.
- c. Schoolcraft Memorial Hospital is looking to us for plowing services of the Southtown Dr Road. I provided Dan Hoholik with a copy of the private road plowing agreement and he is requesting that he have a slightly different contract that gives SMH preference over other private roads. This is due to Southtown Dr being the new entrance location for COVID 19 testing. I believe that it will be the only private road on that route so it really should not affect anyone else to change the language.

10. Department Heads:

- A. T. Hoar, Finance Director, stated that she was currently working on the 2021 budget and should have it for review by the next meeting.
- B. B. DeMars, Human Resources, stated that she was working on getting the Fall training finalized and would also finalize the interview schedule for the upcoming winter temporary hiring.

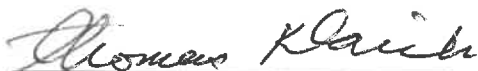
11. Meeting Notices: None

12. Public Comment:

- a. J. Shiner thanked the Board for their hard work and stated he did not realize until this meeting the gravity of the work performed by the road commission and how important it was for us to keep the roads open.

13. Adjournment

The meeting was adjourned at 8:05 A.M. by Commissioner T. Klarich.


Thomas Klarich, Chairperson


Jean Frankovich, Managing Director