

SCHOOLCRAFT COUNTY ROAD COMMISSION
332N EAST ROAD, MANISTIQUE, MI 49854
BOARD MEETING MINUTES
August 11, 2021 - 7:00 a.m.

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes
 - A. Regular Session 07.28.21
 - B. Special Meeting 08.04.21
 - C. Special Meeting 08.09.21
6. Public Comment:
7. Unfinished Business:
 - A. County Road Commission Per Diem Increase
 - B. Cell Tower Lease Agreement
8. New Business:
 - A. Voucher 21-44
 - B. Public Act 51, Section 18j, Annual Certification of Employee-related Conditions
 - C. Budget Amendment #2
 - D. RFP 2021-09 MDOT Turnaround Expansions
 - E. Interview Brent Schuetter-Temp Truck Driver
9. Manager's Report
10. Department Heads
11. Meeting Notices
 - A. Board Meeting August 23, 2021 @ 7:00 am
12. Public Comment

1. Call Meeting to Order:

The meeting was called to order by Chairman T. Klarich at 7:01 A.M.

2. Roll Call Information: The roll was called for the Commissioners.

Present: Thomas Klarich
Dale DuFour
Robin LaCroix
Randy Lund
Keith Rochefort

Absent: None

Also in Attendance: Jean Frankovich, Managing Director; Tanya Hoar, Finance Director; JoAnne Thompson, Administrative Assistant; Kim Rochefort, Road Foreman; Roger Martin, Shop Foreman; and Troy Basset, County Commissioner

3. Pledge of Allegiance: The pledge was recited.

4. Approval of Agenda:

It was moved by Commissioner D. DuFour, seconded by Commissioner R. LaCroix to approve the agenda.

Ayes: Five
Nays: None

Motion Carried

5. Approval of Minutes:

It was moved by Commissioner R. LaCroix, seconded by Commissioner K. Rochefort, to approve the minutes of the Regular Session on 07.28.21.

Ayes: Five
Nays: None

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Motion Carried

It was moved by Commissioner D. DuFour, seconded by Commissioner T. Klarich, to approve the minutes of the Special Meeting on 08.04.21.

Ayes: Three
Nays: None
Abstain: Two

Motion Carried

It was moved by Commissioner R. LaCroix, seconded by Commissioner D. DuFour, to approve the minutes of the Special Meeting on 08.09.21.

Ayes: Five
Nays: None

Motion Carried

6. Public Comment: None

7. Unfinished Business:

A. County Road Commission Per Diem Increase: Nothing new to report.

B. Cell Tower Lease Agreement: An attorney-client privilege email was presented to the Board.

8. New Business:

A. Voucher 21-44

It was moved by Commissioner K. Rochefort, seconded by Commissioner R. Lund to approve voucher 21-44.

Roll Call:

DuFour – yes
Klarich – yes
Rochefort – yes
LaCroix – yes
Lund- yes

Motion Carried**B. Public Act 51, Section 18j, Annual Certification of Employee-relation Conditions:**

It was moved by Commissioner R. LaCroix, seconded by Commissioner D. DuFour to sign the certification for Public Act 51, Section 18j, Annual Certification of Employee-relation Conditions.

Ayes: Five

Nays: None

Motion Carried**C. Budget Amendment #2:**

It was moved by Commissioner D. DuFour, seconded by Commissioner T. Klarich to approve the second Budget Amendment.

Roll Call:

DuFour – yes

Klarich – yes

Rocheffort – yes

LaCroix – yes

Lund- yes

Motion Carried**D. RFP 2021-09 MDOT Turnaround Expansions:**

It was moved by Commissioner D. DuFour, seconded by Commissioner R. LaCroix to go to bid for RFP 2021-09 MDOT Turnaround Expansions.

Ayes: Five

Nays: None

Motion Carried

E. Interview Brent Schuetter: Interview was conducted.

9. Manager's Report:

Straits Area Council: A few of the board members were able to attend and provided handouts from the meeting.

CR 441: The flagging issue was addressed with the contractor and seems to be resolved.

Gulliver Lake Dam: Documents have been located showing legal lake levels. The next step is to read Part 307.

Monte Lakosky: He has applied for employment. There are a few details that need to be worked out still.

10. Department Heads:

Kim Rochefort, Road Foreman: Kim reported on the accident that had occurred.

Roger Martin, Shop Foreman: Nothing to Report

Tanya Hoar, Finance Director: Talked about Mental Health services available to the crew after the accident.

Jim Barham, Engineer Tech: Absent

Troy Bassett, County Commissioner: Troy discussed the American Rescue Plan funds but does not know any further details. Troy asked about the snowmobile signs that are attached to the road commission bridge signs and Troy stated he would be reminding the county board about the per diem as they are starting budget discussions.


11. Meeting Notice:

A. Board Meeting August 23, 2021 @ 7:00 am

12. Public Comment: Discussion was had regarding the Administrative Assistant Position.

13. Adjournment:

The meeting was Adjourned by Chairman T. Klarich at 8:35 A.M.


Thomas Klarich, Chairperson


Jean Frankovich, Managing Director