

A regular meeting of the Board of the Schoolcraft County Road Commission was held at the County Road Commission Building in the City of Manistique, Michigan on February 24, 2016 at 7:00 a.m.

The meeting was called to order by the Chairperson.

Present: Bernard J. Lund, Vice Chairperson  
Thomas J. Klarich, Member  
Dan LaFoilie, Member  
Bill Poniatoski, Member

Present via Phone: Dale J. DuFour, Chairperson

Also present was Keith Rochefort; Terry Brooks; Kevin Keveney, Business Agent Teamsters Local 406; Lisa Kleeman, Finance Director/Interim Manager; Greg Rutherford, Foreman; John Osterhout, Foreman; Monte Lakosky, Shop Foreman; Pat Carley, Schoolcraft County Commissioner; and Christine Rantanen, Schoolcraft County Commissioner.

The minutes of the February 18, 2016 meeting were approved as presented.

Motion to approve the open meeting minutes was made by Commissioner LaFoilie, seconded by Commissioner Klarich. Motion carried.

Ayes: All  
Nays: None  
Abstained: Lund

Motion to approve the closed meeting minutes was made by Commissioner LaFoilie, seconded by Commissioner Klarich. Motion carried.

Ayes: All  
Nays: None  
Abstained: Lund

A motion to approve the agenda with additions was made by Commissioner LaFoilie and seconded by Commissioner Poniatoski. Motion carried.

Ayes: All  
Nays: None

A motion to approve voucher #16-25 was made by Commissioner Klarich and seconded by Commissioner Poniatoski. Motion carried.

Ayes: All  
Nays: None

Under public concern: None

Interim Manager/Finance Director Report given and attached.

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A motion to accept the Interim Manager/Finance Director report was made by Commissioner LaFoilie and seconded by Commissioner Lund. Motion carried.

Ayes: All  
Nayes: None

A motion to approve a resolution for Commissioner Lund and Commissioner Klarich to sign the MDOT Contract and Resolution for CR 435, JN #111257A, was made by Commissioner LaFoilie and seconded by Commissioner Klarich. Motion carried.

Ayes: All  
Nayes: None

A motion to begin closed session to discuss Union Negotiation of Non-Supervisory Unit Contract, grievance and to review Engineer/Manager Applications, was made by Commissioner LaFoilie and seconded by Commissioner Lund. Motion carried.

Ayes: All  
Nayes: None

Enter Closed Session at 7:20 a.m.  
End Closed Session at 9:58 a.m.

A motion to reopen public meeting was made by Commissioner LaFoilie and seconded by Commissioner Klarich. Motion carried.

Ayes: All  
Nayes: None

Upon motion the board adjourned at 10:07 a.m.

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Bernard J. Lund, Vice Chairperson

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Lisa M. Kleeman,  
Interim Manager / Finance Director

## INTERIM MANAGER/FINANCE DIRECTOR REPORT

FEBRUARY 24, 2016

Engineer/Manager Job Posting - Nine applications have been received for the Engineer/Manager position.

Janitorial Hiring – Advertised in The Advisor and Pioneer-Tribune with applications due 3/8/16. Will report back at 3/9/16 meeting and schedule interviews if approved.

Sand Bag Exercise conducted on 02/18/16. Received excellent cooperation from staff.

Railroad Crossing – Nancy Helgren of UP Engineers & Architects has formally requested to MDOT Rail Safety Section a request for a new crossing.

Engineering – Nancy Helgren reviewed paperwork in the Engineering office to keep the jobs at MDOT moving along. She also met with our Construction Foreman regarding the construction season and requirements to meet audit standards in the construction files.

Financial – Pension Liability Bond is stalled as County Treasurer's Bond Counsel is stating the County cannot bond for Road Commission debt and the County Bond Rating is coming in too low to meet the requirements of the law. No further update on MDOT participation.

Scheduled Meetings for the Board –

Safety Committee Meeting, March 9, 2016, 10:00 a.m.

CRA Annual Highway Conference is March 15-17, 2016, in Lansing.

Commissioner's Seminar, April 17-19, 2016, Sault Ste. Marie

Equipment - E532's fire damage still being repaired. E527 has motor issues and has been taken to Fabick in Marquette for repair. E528 was taken to Green Bay for the frame to be worked on.

Grievance – Received from Robert Weber.

FOIA – Received from James Johnson regarding the Robert Mattson grievance.