

**\*\*APPROVED MINUTES\*\***

Mason, Michigan  
October 19, 2009

The Board of Ingham County Road Commissioners met for a regular meeting on Monday, October 19, 2009, at 6:45 p.m. in the Board Room of the Ingham County Road Commission's Austin E. Cavanaugh Administration Building located at 301 N. Bush Street, Mason, Michigan.

Present: Joseph A. Guenther, Chair, Shirley M. Rodgers, Vice Chair, James G. Dravenstatt, Member, Thomas M. Mitchell, Member, and Norman L. Gear, Member.

Also Present: William M. Conklin, Managing Director, and Stephanie Barnhart, Finance and Benefits Coordinator.

Chair Guenther called the meeting to order and led with the Pledge of Allegiance.

AGENDA ITEM #5 – OTHER BUSINESS.

A. Chair Guenther requested an additional agenda item to discuss purchasing a Thanksgiving turkey for employees this year.

Moved by Commissioner Dravenstatt-Moceri and Supported by Commissioner Mitchell, that the Board authorizes the purchase of \$25.00 gift certificates to GFS Marketplace for all Ingham County Road Commission staff in recognition of the 2009 Thanksgiving holiday. 5 yes, 0 no. Motion carried unanimously.

B. The Managing Director discussed the notification received regarding Delhi Township's planned "design charette" for the proposed four to three lane conversion of Cedar Street between Holt Road and Aurelius Road, currently planned for December 1-3, 2009. Commissioners Guenther and Dravenstatt-Moceri expressed their interest in attending and participating in the charette.

C. The Board discussed the invitation received from Meridian Township to participate in the annual Intergovernmental meeting scheduled for November 5, 2009, at Meridian Township. A quorum of Board members plan to attend this meeting and the Chair directed that it be posted as a special meeting.

AGENDA ITEM #4 – CLOSED SESSION.

Moved by Commissioner Mitchell and Supported by Commissioner Gear, that the Board enter closed session at 7:16 p.m. for the purpose of discussion pending contract negotiations. Roll call vote: Commissioner Guenther, yes, Commissioner Rodgers, yes, Commissioner Mitchell, yes, Commissioner Gear, yes, Commissioner Dravenstatt-Moceri, yes. 5 yes, 0 no. Motion carried unanimously.

Moved by Commissioner Mitchell and Supported by Commissioner Rodgers, that the Board return to open session at 8:50 p.m. Roll call vote: Commissioner Guenther, yes, Commissioner Rodgers, yes, Commissioner Mitchell, yes, Commissioner Gear, yes, Commissioner Dravenstatt-Mocerri, yes. 5 yes, 0 no. Motion carried unanimously.

RESOLUTION SELECTING A HEALTH INSURANCE PLAN FOR 2010 FOR BARGAINING UNIT EMPLOYEES.

RESOLUTION #087-09

Moved by Commissioner Mitchell and Supported by Commissioner Gear. 5 yes, 0 no. Resolution carried unanimously.

BE IT RESOLVED that the Board hereby directs staff to propose the PHP-3 base health care plan in current contract negotiations for 2010 with all three bargaining units. Individual employees will be offered the choice to upgrade to either PHP-1 or PHP-2 plans, provided the employee pays the difference in premium cost between the plan chosen and the PHP-3 base plan through payroll deduction.

No public comment was offered. The meeting adjourned at 9:10 p.m.

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Joseph A. Guenther, Chair

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Deborah L. Bellows, Board Secretary