

****APPROVED MINUTES****

Mason, Michigan
October 26, 2009

The Board of Ingham County Road Commissioners met for a regular meeting on Monday, October 26, 2009, at 6:00 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: Shirley M. Rodgers, Vice Chair, Thomas M. Mitchell, Member, and Norman L. Gear, Member.

Also Present: William M. Conklin, Managing Director, Deborah L. Bellows, Secretary to the Board, Tina M. Henry, Director of Finance, James M. Benjamin, Director of Operations, and Robert H. Peterson, Director of Engineering.

Absent & Excused: Joseph A. Guenther, Chair, and James G. Dravenstatt-Moceri, Member.

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

AGENDA ITEM #4 – CONSENT AGENDA.

Moved by Commissioner Gear and Supported by Commissioner Mitchell, that the following items be approved under consent:

- A. Agenda Item #5 – Minutes.
- B. Agenda Item #10A – Traffic Control Order.

3 yes, 2 excused. Motion carried.

Agenda Item #5 – Minutes.

Moved by Commissioner Gear and Supported by Commissioner Mitchell, that the minutes of the special meeting of October 19, 2009, be approved as presented. 3 yes, 2 excused. Motion carried.

Agenda Item #10A – Traffic Control Order.

RESOLUTION APPROVING TRAFFIC CONTROL ORDER FOR STOP LOCATION IN MERIDIAN CHARTER TOWNSHIP.

RESOLUTION #088-09

Moved by Commissioner Gear and Supported by Commissioner Mitchell. 3 yes, 2 excused. Resolution carried.

BE IT RESOLVED that upon recommendation of the Director of Engineering, the Boar approves Traffic Control Order #S-11-09-03 requiring northbound traffic on Maple Ridge Road to Stop for eastbound and westbound traffic on Nemoke Trail, located in Meridian Charter Township.

AGENDA ITEM #6 – ROUTINE AND/OR SPECIAL PERMITS.

Moved by Commissioner Mitchell, Supported by Commissioner Gear, that routine permits be approved as follows, as corrected:

09-0451	09-0452	09-0453	09-0454	09-0455	09-0456
09-0457	09-0458 (as corrected)		09-0464	09-0465	09-0468
09-0469	09-0470	09-0471 (as corrected)		09-0472	09-0473
09-0476	09-0477	09-0459	09-0460	09-0461	09-0462
09-0463	09-0466	09-0467	09-0474		

3 yes, 2 excused. Motion carried.

AGENDA ITEM #7 – MANAGING DIRECTOR REPORTS.

A. The Board was reminded that the Road Commission is hosting the quarterly meeting of the Ingham County Chapter of the Michigan Townships' Association this Wednesday, October 28th.

AGENDA ITEM #8A – ACCOUNTS PAYABLE.

Commissioner Mitchell questioned a billing from the Board of Water & Light for signals at Park Lake Road and Grand River Avenue and at Kalamazoo and Howard Streets. It was explained that the Road Commission and the Board of Water & Light each pay 50 percent of the maintenance charges for these signals.

Moved by Commissioner Mitchell and Supported by Commissioner Gear, that the accounts payable for the two week period of September 28-October 11, 2009, be approved as follows: check numbers #93941 through #94022, totaling \$553,084.98. 3 yes, 2 excused. Motion carried.

AGENDA ITEM #9A – AWARD OF PROPOSAL #1572.

Director of Operations Jim Benjamin reviewed his recommendation for award of Proposal #1572 for one new model trailered spray patcher. He recommended award to the third low bidder because the low bidder and the second low bidder did not meet Road Commission specifications. Commissioner Gear asked how the overage in cost would be covered. Mr. Benjamin stated it is still under the budgeted cost so there shouldn't be a problem.

RESOLUTION AUTHORIZING AWARD OF PROPOSAL #1572 FOR A TRAILERED SPRAY PATCH UNIT.

RESOLUTION #089-09

Moved by Commissioner Mitchell and Supported by Commissioner Gear. 3 yes, 2 excused. Resolution carried.

BE IT RESOLVED that upon recommendation of the Director of Operations, the Board authorizes award of Proposal #1572 for one new model trailered spray patch unit to the third low bidder, Wolverine Tractor and Equipment Company of Southfield, for a total bid price of \$53,932.00. The low bid from Southeastern Equipment Company of Holt is rejected because it does not meet Ingham County Road Commission specifications for engine size compressor type, and the second low bid from Peninsular Equipment of Traverse City be rejected because it does not meet Ingham County Road Commission specifications for a new model.

AGENDA ITEM #11A and B – HEALTH INSURANCE ISSUES.

RESOLUTION SELECTING A HEALTH INSURANCE PLAN FOR 2010 FOR THE NON-BARGAINING UNIT EMPLOYEES OF THE INGHAM COUNTY ROAD COMMISSION.

RESOLUTION #090-09

Moved by Commissioner Mitchell and Supported by Commissioner Gear. 3 yes, 2 excused. Resolution carried.

BE IT RESOLVED that effective January 1, 2010, all non-bargaining unit employees of the Ingham County Road Commission shall be offered the PHP-3 base health care plan. Individual employees will be offered the choice to upgrade to either the PHP-1 plan or the PHP-2 plan, provided the employee pays, through payroll deduction, the difference in premium cost between the plan chosen and the PHP-3 base plan.

RESOLUTION SELECTING A DENTAL AND VISION INSURANCE PLAN FOR 2010 FOR THE NON-BARGAINING UNIT EMPLOYEES AND ALL BARGAINING UNIT EMPLOYEES OF THE INGHAM COUNTY ROAD COMMISSION.

RESOLUTION #091-09

Moved by Commissioner Mitchell and Supported by Commissioner Gear. 3 yes, 2 excused. Resolution carried.

BE IT RESOLVED that effective January 1, 2010, the dental and vision insurance coverage insurance plans shall be the same benefit levels as currently exist in 2009 for all non-bargaining unit employees. The same benefit levels for both the dental and vision insurance coverage shall be proposed for all three bargaining unit groups during upcoming contract negotiations. The provider(s) for dental and vision insurance coverage shall be selected by the Employer.

No public comment was offered. The meeting adjourned at 6:15 p.m.

Shirley M. Rodgers, Vice Chair

Deborah L. Bellows, Secretary to the Board

