

January 4, 2019

The Board of County Road Commissioners of Montcalm County held a special meeting at its office located in Stanton, Michigan at 9:00 a.m. on January 4, 2019.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; also present: Mark Christensen, Managing Director, Pat Denton, Engineering Technician and Kim Alexander, Finance Director-Clerk.

The Pledge of Allegiance and a prayer were given.

Moved by Brundage, seconded by Scott, to approve the agenda as amended. Motion carried.

Moved by Brundage, seconded by Scott, to appoint Dale Linton as Chairman for 2019. Roll call: Yes – Brundage, Scott. Abstain: Linton. Motion carried.

Moved by Scott, seconded by Linton, to appoint Robert Brundage as Vice Chairman for 2019. Roll call: Yes – Linton, Scott. Abstain: Brundage. Motion carried.

Moved by Scott, seconded by Brundage to appoint Kim Alexander as Finance Director-Clerk of the Board for 2019. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

Moved by Brundage, seconded by Scott, to appoint Mark Christensen as Managing Director-Superintendent for 2019. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

Moved by Scott, seconded by Brundage, to appoint Mark Christensen as the MDOT Highway Contract Designee for 2019. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

Moved by Brundage, seconded by Scott, to appoint Carol Smith as County Highway Engineer for 2019. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

Commissioner Scott offered the following resolution and moved for its adoption:

WHEREAS, Public Act 202 of 2017, Form 5598, requires documentation of our commitment to additional payments on our defined benefit plan administered by MERS of Michigan;

WHEREAS, the Board of County Road Commissioners believe it is important to further fund our defined benefit plan in order to accelerate funding levels;

NOW, THEREFORE, BE IT RESOLVED, the Montcalm County Road Commission elects to contribute an additional \$20,000 per month toward our MERS payment beginning with the February 2019 General Appropriations Budget. This payment will continue until the plan is 100% funded or changed by Resolution of the Board.

Supported by Commissioner Brundage. Roll call: Yes – Brundage, Scott, Linton. Motion carried.

Moved by Brundage, seconded by Scott to approve the Protection Local Government Retirement and Benefits Act Corrective Action Plan: Defined Benefit Pension Retirement Systems (Form #5598) under the authority of PA 202 of 2017 and authorize Mark Christensen to sign it. Roll call: Yes – Brundage, Scott, Linton. Motion carried.

Moved by Scott, seconded by Brundage, to approve the Protection Local Government Retirement and Benefits Act Corrective Action Plan: Retirement Health Benefits Systems, under the authority of PA 202 of 2017 and authorize Mark Christensen to sign it. Roll call: Yes – Brundage, Scott, Linton. Motion carried.

There being no further business to come before the board, the meeting adjourned at 9:30 a.m.

Chairman

Clerk