

June 7, 2017

The Board of County Road Commissioners of Montcalm County held a regular meeting at its office located in Stanton, Michigan at 9:00 a.m. on June 7, 2017.

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 presented. Motion carried.

Moved by Scott, seconded by Brundage, to approve the minutes of the May 24, 2017 meeting as presented. Motion carried.

Moved by Brundage, seconded by Scott, to approve and sign the following contracts. Motion carried.

#### Evergreen Township

- Gravel resurface Stevenson Road from Condensery Road to Beardsley Road - \$7,435

#### Winfield Township

- Grade and pave Warrior Drive from Mohawk Drive west to the end with a 250# mat - \$24,345

Moved by Scott, seconded by Brundage, effective July 1, 2017, salaried personnel will receive a two percent (2%) wage increase. The MERS pension contribution will increase one half percent (0.50%) Those in Division 10 will pay 5% and those in Division 12 will pay 5.5%. Also, each employee will receive \$400 per person eligible to be enrolled in the health insurance plan. This will be payable with the July 6, 2017 payroll. These changes mirror the union contract changes.

Moved by Scott, seconded by Brundage, to approve the Defined Benefit Plan Adoption Agreement and authorize the Finance Director/Clerk to sign it. Roll call: Yes – Brundage, Scott and Linton.

Moved by Brundage, seconded by Scott to sign and submit the Annual Engineering Reimbursement Request of \$10,000 to MDOT. Roll call: Yes – Brundage, Scott and Linton.

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

WHEREAS, Public Act 152 was passed by the State Legislature, designed to lessen the burden of employee healthcare costs on public employers;

WHEREAS, road commissions are given three options for complying with the requirements of the Bill, depending on the impact of the Bill on the employees of each public employer;

WHEREAS, those three options are as follows:

- 1) Apply the Hard Cap (capped dollar amount each government employer may pay towards an employee's healthcare costs);
- 2) Adopt by majority vote the 80%/20% cost-sharing model;
- 3) Elect not to follow the statute/non-compliance;

NOW, THEREFORE, BE IT RESOLVED, the Montcalm County Road Commission elects to comply with the requirements of Public Act 152 by adopting the 80%/20% cost sharing model set forth in Section 4 of Senate Bill 7. Supported by Commissioner Brundage. Motion carried. Roll call: Yes – Brundage, Scott and Linton.

#### Manager's Report

- Graveling in Day Township is done and Crystal Township is almost complete.
- Used the new chipper on Sidney Road to "Bar Seal" the cracks. The chipper is a great addition to our equipment pool.

- Primary roadsides are being mowed. No word yet from MDOT as to when they want trunk lines done.
- Our names were put on 2 military trucks in California and one in Washington. They are in the process of being checked mechanically and transportation is being arranged.
- The military trucks will be painted in the winter when we aren't using them.
- Truck #24 was sold on Govdeals.com auction site last week.
- The culvert crew is busy changing culverts on roads that are going to be paved or chipped.
- Received the check from Kent County for the Federal Aid exchange this week.

Engineer's Report

- The "Bar Seal" (chip sealing the wheel tracks in each lane) on Sidney Road that we did before paving is completed. This should help with pavement preservation.
- The mill and pave through Coral, Sidney Road and Edgar Road/Amy School Road paving should all be done next week.
- The Six Lakes Bridge replacement will start near the end of June.

Clerk's Report

- We just received the MERS Actuarial Valuation for 2016 and it will be forwarded to board members. I am waiting for a response from the Regional Manager. I invited him to a meeting to discuss the actuarial and answer any questions the board may have for him.
- We had employee meetings with Sarah, from the Griswold Group this week. She explained the small change in the health insurance and answered a few questions.

Moved by seconded by, to approve the June 7, 2017 bills totaling \$560,746.62 and Payroll #12 totaling \$91,143.86. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

There being no further business the meeting adjourned at 9:26 a.m.

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Chairman

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Clerk