

NOVEMBER 5, 2009

The Board of County Road Commissioners for Montcalm County held a regular meeting at its office located in Stanton, Michigan at 3:00 p.m. on November 5, 2009.

Present: Commissioners Dale Linton, Robert Brundage and Donald McCracken; Randy Stearns, Managing Director; and Karen Swan, Finance Director-Clerk. Absent: Mark Christensen, Superintendent.

Moved by McCracken, seconded by Brundage, to approve the minutes of October 21, 2009. Motion carried.

Moved by Brundage, seconded by McCracken, to approve the agenda as presented. Motion carried.

Moved by McCracken, seconded by Brundage, to approve and sign a resolution with Chemical Bank to provide e-banking services for ACH Federal tax payments and authorizing the Finance Director and Managing Director as agents. Motion carried. Roll call: Yes-McCracken, Brundage, Linton.

Manager's Report

- We are blading gravel roads every day that we can; every time we started getting them back into shape it would rain. Hopefully this drier weather will hold and we can get caught up. If we know freezing weather is coming, we may work over a few nights to try and get the roads in shape before they freeze down.
- The contractor is in the county doing pavement marking.
- The local task force met this morning to discuss next year's proposed Federal Aid projects.
- Bob Krenn will be here tomorrow to look at the bridge on Fleck Road.
- The area foremen are marking maps with the primary roads that each driver is currently responsible for plowing. Because of the reduced workforce, we need to take the maps and figure out new routes that each driver will be responsible for to try and provide the best service we can with the number of people we have.

Clerk's Report

- November's MTF is down 11.4% or \$56,011 compared to what we received in November 2008.
- The year-ending 9/30/09 MTF received was comparable to what we received in 2001.
- The year-end ACT51 financial report should be completed tomorrow; still have the GASB34 reports to complete. The auditors from Treasury will be here the week of November 16th to do the 2009 audit.
- Completed the annual fringe benefit report. The new fringe benefit rate is 96.72%, which is an increase of 9.03% over the previous year's rate.

Moved by Brundage, seconded by McCracken, to approve the 11/5/09 bills totaling \$177,739.11 and Payroll #22 totaling \$75,399.03. Motion carried. Roll call: Yes-McCracken, Brundage Linton.

There being no further business, the meeting adjourned at 4:42 p.m.

Chairman

Clerk