

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

MONDAY, AUGUST 10, 2020 4:05PM | *Meeting called to order by* Roy D'Antonio  
This meeting was held at the Gogebic County Road Commission office and via bluejeans.com

### In Attendance

Roy D'Antonio	Dan Peterson	John Matonich	Kevin Haustein-Remote
Dennis Skinner	Barry Bolich	Patti Hagstrom	4 Public Attendees

### Excused

Phil Strong

### Pledge of Allegiance

### Approval of Agenda

Motion to approve the agenda with the addition of NB. e) Charter Township of Ironwood Correspondence was made by Matonich, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Matonich, Haustein, Peterson & D'Antonio, Nays ~ none.

### Approval of Meeting Minutes

Motion to approve the minutes was made by Peterson, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Peterson, Haustein, Matonich & D'Antonio, Nays ~ none.

- Finance Meeting of Monday, July 13, 2020
- Regular Meeting of Monday, July 13, 2020

### Public Comment

None

### Manager Report

This report was presented, discussed, and will be made part of the recorded minutes. No action was taken.

### Engineer Report

This report was presented, discussed, and will be made part of the recorded minutes. No action was taken.

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## Old Business

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- a) Teleconference Options ~ The Board was advised that Jamie Linn & Brandon Tauer have researched options and have ordered the needed equipment, etc. to set up teleconferencing for the GCRC. No action was taken.
- b) PM Mechanics Positions ~ The Board was advised that the process to fill the two PM Mechanics positions has begun.

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## New Business

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- a) MDOT Pavement Marking Project of 2021 ~ Motion was made by Matonich, 2<sup>nd</sup> by Peterson; roll call: Ayes ~ Peterson, Matonich, Haustein, Skinner & D'Antonio to accept the contract, authorize Phil Strong to sign the contract electronically on behalf of Chair D'Antonio and Vice-Chair Peterson and adopt the following resolution:

*RESOLUTION*

*BE IT RESOLVED, that the Gogebic County Board of Road Commissioners does hereby accept and approve for signature of Chair D'Antonio, and Vice-Chair Peterson, the agreement between the Michigan Department of Transportation and the Gogebic County Road Commission for the following project:*

*STL 27000; JOB #210726CON; CONTRACT #20-5326:*

*Permanent pavement marking work along federal-aid road countywide; and all together with necessary related work.*

- b) 2021 Budget Workshops ~ The Board will meet on September 14 and September 28 at 2pm to discuss the 2021 Budget.
- c) Public Act 51 Annual Certification ~ Motion approve the signatures of Roy D'Antonio & Barry Bolich on the certification was made by Matonich, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Matonich, Haustein, Peterson & D'Antonio, Nays ~ none.
- d) Lake Road Culvert Patch ~ The GCRC crew replaced a culvert on Lake Road north of Sunset Road. It was determined that with the amount of traffic along this road that this culvert should be paved. Three contractors were provided with the specifications for quotes. Angelo Luppino was the only contractor who submitted a quote. Motion to approve and accept the quote from Angelo Luppino in the amount of \$7, 067.84 was made by Peterson, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Peterson, Haustein, Matonich & D'Antonio, Nays ~ none.
- e) Charter Township of Ironwood Correspondence ~ A letter was received from James J. Simmons, Jr., Ironwood Township Supervisor thanking the GCRC, Barry Bolich & Phil Strong for the excellent service over the last couple of years. Roy D'Antonio thanked the staff for doing a good job. John Matonich suggested that a copy of the letter be placed in Barry & Phil's employment file along with posting the letter for the workers to also be recognized.

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## Public Comment

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None

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## Adjourn

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Motion to adjourn was made at 4:20PM by Skinner, 2<sup>nd</sup> by Peterson; roll call: Ayes ~ Peterson, Skinner, Haustein, Matonich & D'Antonio; Nays ~ none.

BOARD OF COUNTY ROAD COMMISSIONERS

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SECRETARY

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CHAIR