

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, MARCH 11, 2019 4:04PM | *Meeting called to order by* Roy D'Antonio

In Attendance

Roy D'Antonio	John Matonich	Dan Peterson	Kevin Haustein
Barry Bolich	Phil Strong	Patti Hagstrom	5 Public Attendees

Excused

Dennis Skinner

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda was made by Matonich, 2nd by Haustein; all in favor, none opposed.

Approval of Meeting Minutes

Motion to approve the minutes was made by Peterson, 2nd by Matonich; all in favor, none opposed.

- Finance Meeting of Monday, February 25, 2019
- Regular Meeting of Monday, February 25, 2019

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.

Old Business

- a) OPEB CAP (Corrective Action Plan) ~ Motion to adopt the following resolution, approve the CAP and approve the signature of Barry Bolich on the CAP was made by Matonich, 2nd by Haustein; roll call:
Ayes ~ Haustein, Matonich, Peterson & D'Antonio, Nays ~ none.

Resolution Adopting and Approving the Corrective Action Plan for Retirement Health Benefits Systems

WHEREAS, the Board of County Road Commissioners for the County of Gogebic acknowledges that its Retirement Health Benefits program is unfunded and that Public Act 202 of 2017 was signed into law addressing unfunded OPEB liabilities;

WHEREAS, the Board of County Road Commissioners for the County of Gogebic is committed to the funding of its OPEB liabilities and have made changes to their employee's retirement and current healthcare plans to lower its liability;

NOW THEREFORE BE IT RESOLVED, the Board of County Road Commissioners for the County of Gogebic hereby adopts the Corrective Action Plan as proposed in compliance with State of Michigan PA 202 of 2017.

BE IT FURTHER RESOLVED, the Board of County Road Commissioners for the County of Gogebic believes these contributions will be sufficient to bring the Gogebic County Road Commission's unfunded healthcare liability to being 40% funded by the year 2025.

THEREFORE, a motion to approve and adopt this resolution adopting the OPEB Corrective Action Plan for Retirement Health Benefit Systems was made by Commissioner Matonich, 2nd by Commissioner Haustein; roll call: Ayes ~ Haustein, Matonich, Peterson & D'Antonio, Nays ~ none.

THEREFORE, BE IT RESOLVED, the Board of County Road Commissioners of Gogebic County, hereby adopts this resolution adopting and approving the Corrective Action Plan for Retirement Health Benefit Systems on the 11th day of March 2019, at its Regular Scheduled Board Meeting held at the Road Commission Office.

RESOLUTION DECLARED ADOPTED

on this 11th day of March 2019 by the Gogebic County Road Commission Board

- b) Highland Copper Update ~ A Request for Proposal for engineering services was presented and discussed. The RFP's will be due on Wednesday, April 3, 2019 at 10am.
- c) LVD/Thousand Island Phase III Local Match Agreement ~ The Memorandum of Agreement was presented and discussed. Motion to approve the MOA and approve the signatures of the Chair and Vice-Chair was made by Haustein, 2nd by Peterson; roll call: Ayes ~ Peterson, Haustein, Matonich & D'Antonio, Nays ~ none.
- d) Engineering Liability Resolution ~ A motion to adopt the resolution was made by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, Peterson & D'Antonio, Nays ~ none. This resolution to defend, indemnify and hold harmless the County Highway Engineer is in addition to the Errors and Omission liability coverage with the Michigan County Road Commission Self-Insurance Pool.

New Business

- a) Weight Limits ~ Restrictions will be put on at 7am on Monday, March 18, 2019.
- b) Approval of Bid Specs ~ Requests for bids for an excavator, cutting edges, chip sealing, pavement markings and emulsion oil will be due on Friday, March 22, 2019. Bid tabs will be presented to the Board on Monday, March 25, 2019.

- c) Policy Discussion on Local Collaboration Efforts ~ Discussion took place regarding collaboration with other governmental entities. It was felt and agreed that collaboration should be considered on a case by case basis as there may be times where the staff of GCRC does not have time, etc. to contribute on other projects outside of the GCRC's scheduled projects, etc. It was also noted that applicable labor, equipment, etc. be charged accordingly if collaboration is done.

Public Comment

Dan Siirila inquired about the representative working on the lighting updates. He also advised the Board of a Flooding Meeting scheduled for Tuesday, March 12, 2019 at 2pm in the basement conference room.

Adjourn

Motion to adjourn was made at 4:41 PM by Haustein, 2nd by Matonich; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR