

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

TUESDAY, MAY 27, 2025, 10:01AM | *Meeting called to order by* Barry Bolich
This meeting was held at the Gogebic County Road Commission office

In Attendance

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|----------------|--------------|----------------|--------------------|----------------|
| Barry Bolich | James Estola | John Matonich | John Zorich | Dennis Skinner |
| Garth Stengard | Phil Strong | Patti Hagstrom | 4 Public Attendees | |

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Tuesday, May 13, 2025
- Regular Meeting of Tuesday, May 13, 2025

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) Vanderhagen Road at Airport Road Drainage Discussion ~ Additional information will be gathered. No action was taken.
- b) 2025 Culvert Bids ~ The Board was advised that this Item i. from the meeting held on May 13 needed to be discussed. The GCRC requested a bid for 87” x 63” Horizontal Elliptical pipe for a specific location and the awarded bidder, St. Regis Culvert provided an alternate bid. Motion to rescind his motion from the May 13 meeting was made by Zorich with Skinner rescinding his 2nd motion; roll call: Ayes ~ Skinner, Zorich, Estola, Matonich & Bolich, Nays ~ none. Motion to accept and award the bid to U.P. Concrete Pipe in the amount of \$21,378.18 was made by Estola, 2nd by Zorich; roll call: Ayes ~ Zorich, Estola, Matonich, Skinner & Bolich, Nays ~ none.

c) Lake Road Bridge over Mud Creek ~ Discussion took place. No action was taken.

New Business

- a) Gravel Crushing Bids ~ Two bids were received. Motion to accept and award the bid to Northern Crushing & Screening in the amount of \$232,750 was made by Estola, 2nd by Skinner; roll call: Ayes ~ Skinner, Estola, Zorich, Matonich & Bolich, Nays ~ none.
- b) Bridge Inspection Proposals ~ Two proposals were received. Motion to accept and approve the proposal from Ayres Associates in the amount of \$15,350 was made by Matonich, 2nd by Zorich; roll call: Ayes ~ Zorich, Matonich, Skinner, Estola & Bolich, Nays ~ none.
- c) MDOT Engineering Reimbursement ~ Motion to approve the signatures of Barry Bolich, Chair and two additional members on the reimbursement was made by Estola, 2nd by Skinner; all in favor, none opposed.
- d) WMHIP 3-Year Membership Resolution ~ Motion to approve the signatures of Garth Stengard and Patricia Hagstrom as Trustees and adopt the following resolution was made by Matonich, 2nd by Estola; roll call: Ayes ~ Estola, Matonich, Zorich, Skinner & Bolich, Nays ~ none.

BOARD OF COMMISSIONERS OF
Gogebic County Road Commission
(the "Public Entity")

RESOLUTION AUTHORIZING PUBLIC ENTITY MEMBERSHIP

IN THE WEST MICHIGAN HEALTH INSURANCE POOL ("WMHIP") FOR A MINIMUM THREE-YEAR PERIOD

PREMISES

A. *The Western Michigan Health Insurance Pool ("WMHIP") is a Public Employer Pooled Plan ("PEPP") that provides pooled self-funded health insurance coverage, as authorized by the Public Employees Health Benefit Act, Act 106 of 2007.*

B. *WMHIP has received from the Michigan Department of Insurance and Financial Services ("DIFS") a certificate of registration authorizing establishment of the PEPP.*

C. *The Board has had opportunity to consider the obligations of the Public Entity to WMHIP and PEPP plans, and services available to the Public Entity by WMHIP, and has carefully reviewed the WMHIP Amended Trust Agreement and Bylaws.*

D. *The Board desires to authorize membership of the Public Entity in the WMHIP for a minimum period of three years.*

NOW, THEREFORE, the Board of the Public Entity hereby resolves:

1. *The Board approves the WMHIP Amended Trust Agreement and bylaws, and accepts WMHIP provision of Public Entity self-funded, pooled health insurance coverage under the PEPP plan.*

2. *The Superintendent, Manager, or CFO of the Public Entity or, with their approval, the person appointed by the Board as WMHIP Trustee or Alternate Trustee, is hereby authorized to execute all documents necessary for the Public Entity to become a Member in the WMHIP PEPP plan.*

3. *The Board hereby confirms its appointment of the following persons as Trustee and Alternate Trustee to serve as Trustee when the initial Trustee is not available or in attendance to carry out the Trustee's duties:*

Garth Stengard/Manager

Patricia Hagstrom/Office Administrator

As required by law, neither the Trustee nor the Alternate Trustee is an owner, officer, or employee of any third-party administrator or any other third party providing services to WMHIP. The Trustee and Alternate Trustee shall serve until replaced by action of the Board. Once appointments are made known to the WMHIP, the persons appointed shall remain in office until the WMHIP receives evidence of appointment of other persons. Evidence of proper appointment of the Trustee and Alternate Trustee shall be a certified copy of the resolution passed by the Board, indicating the names of the designated Trustee and/or Alternate Trustee. Failure of the Public Entity to designate a Trustee, or the failure of that Trustee/Alternate Trustee to participate on the Board of Trustees, shall not affect the responsibilities or duties of the Public Entity under the Amended Trust Agreement.

4. *The Public Entity shall continue participation in the WMHIP for a minimum of three full years under its PEPP plan.*

5. *All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same are hereby rescinded.*

Public Comment

None

Adjourn

Motion to adjourn was made at 11:03AM by Zorich, 2nd by Estola; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR