

HILLSDALE COUNTY ROAD COMMISSION

December 13, 2018

MINUTES

Meeting was called to order by Chair Bill Watkins on Thursday, December 13, 2018, at 8:00 a.m. at the road commission office.

Members present: Bill Watkins, Bob Godfrey & Mike Parney.

Staff present: John Sanders, Manager & Marilyn Kilpatrick, Clerk.

Visitors present: Jim Koers, Tracy Ten Eyck, David Cook & Jeff Maxson. (8:00 a.m.-9:28 a.m.)
Stanley Clingerman at 10:00 a.m.

CLOSED SESSION RE: LABOR CONTRACT NEGOTIATIONS

#18-133 At 8:00 a.m., Bob Godfrey moved, Mike Parney seconded, to go into closed session to conduct labor negotiations with the Association committee. Roll call vote: Yeas, Watkins, Godfrey, Parney. Nays, none. Carried.

The board asked the Association committee if they would mind leaving the room for the manager and board to discuss the association requests. The association left the room at 8:50 a.m. and returned to the meeting to hear the board's response and then departed from the meeting about 9:28 a.m.

Regular Session Recessed until 10:00 a.m.

At 9:28 a.m., the chair recessed the regular session until 10:00 a.m.

Regular Session Reconvened at 10:00 a.m.

At 10:00 a.m., the chair reconvened the regular session.

Agenda Approved

Having reviewed the agenda for this date, there were no additions or deletions. The chair declared the agenda to stand approved as presented.

2018 ACT 51 BUDGET REVISED

The manager presented for the board's consideration a proposed revision to the 2018 Act 51 budget to more closely match anticipated revenues and expenditures.

#18-134 Mike Parney moved, Bill Watkins seconded, to adopt the proposed revision to the 2018 Act 51 budget. Carried. Copy attached.

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Meeting Recessed for 2019 Budget Hearing – 10:30 a.m.

At 10:30 a.m., the chairman recessed the meeting to hold a public hearing to hear public comment prior to the adoption of the 2019 Act 51 budget.

Stanley Clingerman addressed the board regarding the necessity of pavement markings and snow removal this season.

Meeting Reconvened – 11:02 a.m.

The chairman reconvened the regular session at 11:02 a.m.

2019 ACT 51 BUDGET APPROVED

#18-135 Hearing no objections at the public hearing held this date, Mike Parney moved, Bob Godfrey seconded, to adopt the proposed 2019 Act 51 budget as presented. Carried. Copy attached.

AUTHORIZING CLOSING ALL OPERATIONS ON MONDAY BEFORE CHRISTMAS

#18-136 Bill Watkins moved, Mike Parney seconded, authorizing the employees to be off work on 12/24/18, the Monday before Christmas with pay, the road crews subject to call-in as needed at regular pay. The entire road commission will be closed on said date. Carried.

AUTHORIZATION FOR PAYMENT OF YEAR-END BILLS AS NEEDED

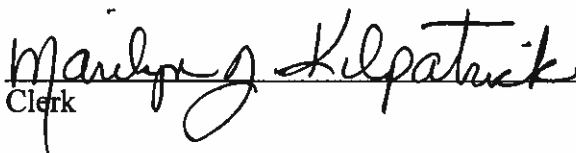
#18-137 Bob Godfrey moved, Mike Parney seconded, to pre-authorize the staff to prepare and issue payment as needed the end of December for any year-end bills that must be paid before the next board meeting on January 3rd. Carried.

Meeting Adjourned – 11:13 a.m.

As there was no further business, the chair declared the meeting adjourned at 11:13 a.m.



Chair



Clerk

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