

MINUTES OF THE BOARD
OF
MECOSTA COUNTY ROAD COMMISSION

NO. 1319

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Wednesday, December 31st, 2008. The meeting was called to order at 1:00 p.m.

Members Present: Randy Maxwell, John Currie

Members Absent: Paul Jefts

Member Present from Board of County Commissioners: None

Administrative Staff Present: Joyce Kuipers, Managing Director, Mike Maneke, Superintendent, and Connie Larson, Board Secretary.

Ed Burch, Engineer discussed the 18 Mile Road project with the Board and advised them of the possible monies that may be available in the stimulus package if it is implemented. The Board advised him to submit the 18 Mile Road project.

Randy Maxwell moved and John Currie seconded a motion to approve the VanDale Farms lease agreement. Roll call vote of (2) two yeas, motion carried.

Randy Maxwell moved and John Currie seconded a motion to approve voucher 12/31/2008 for payment in the amount of \$157,084.57. Roll call vote of (2) two yeas, motion carried.

Randy Maxwell moved and John Currie seconded a motion to approve 2008 Budget Revision #4 and authorize the Managing Director/Clerk to adjust and amend the 2008 Budget for year-end as required and needed. Roll call vote of (2) two yeas, motion carried.

Randy Maxwell moved and John Currie seconded a motion to approve 2009 rental rates at 100% County and 80% State. Roll call vote of (2) two yeas, motion carried.

Board reviewed the incident/accident report. No action required.

Board reviewed correspondence. No action required.

Joyce Kuipers, Managing Director informed the Board of the following: 1) The Wesche claim has been settled; 2) Received the Letter of Credit from Whiting Oil. No action required.

Joyce Kuipers, Managing Director discussed with the Board a request from a future retiree regarding accumulative sick time. Randy Maxwell moved and John Currie seconded a motion to approve the request to use accumulative sick time over 400 hours for insurance premiums. Roll call vote of (2) two yeas, motion carried.

Joyce Kuipers, Managing Director discussed with the Board a request from an employee regarding time off for a work related injury. Randy Maxwell moved and John Currie seconded a motion to approve time off as needed until January 13, 2009 for the work related injury with a doctor's slip until determination has been made. Roll call vote of (2) yeas, motion carried.

Mike Maneke, Superintendent informed the Board of the following; 1) The Morley garage office floor has heaved from frost and the concrete is broken; 2) There is road and sign damage on 18 Mile Road, Grant Township from Savoy and should he collect from their letter of credit. Board advised to bill for the sign and wait until spring or before the letter of credit expires to bill for the road damage as there may be more damage before they are finished.

The Board discussed 220th and 19 Mile Road, and M-20 and 80th Avenue winter maintenance issues with Mike Maneke, Superintendent.

Meeting adjourned at 2:15 p.m.

CHAIRMAN

SECRETARY

DATE

MINUTES OF THE BOARD
OF
MECOSTA COUNTY ROAD COMMISSION