

HILLSDALE COUNTY ROAD COMMISSION

October 27, 2016

MINUTES

Meeting was called to order by Chair Mike Parney on Thursday, October 27, 2016, at 10:00 a.m. at the road commission office.

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

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

Visitors present: Andy Welden, County Commissioner.
Andy Barrand, Hillsdale Daily News.

Agenda Approved

Having reviewed the agenda for this date, one addition was requested. The chair declared the agenda to stand approved as revised.

Minutes Approved

Having reviewed the minutes of the October 13, 2016, regular meeting, there were no additions, deletions or corrections to be noted. The chair declared the minutes to stand approved as presented.

CONFIRMATION OF PAYROLL AS AUTHORIZED FOR PAYMENT BY THE STAFF

#16-099 Bob Godfrey moved, Bill Watkins seconded, to confirm the payment of the payroll in the amount of \$76,220.94 per Payroll Check Register dated 10/20/2016 as authorized by the manager and the clerk. Motion carried.

APPROVAL OF ACCOUNTS PAYABLE

#16-100 Bills in the amount of \$193,957.20 per Accounts Payable Check Register dated 10/27/2016 were presented for board approval. Bob Godfrey moved, Bill Watkins seconded, that these bills be allowed and orders drawn for the same. Motion carried.

Treasurer's Report Presented

The treasurer's report was presented by the clerk as follows:

Beginning Balance-Cash & Investments	\$ 1,238,340.69
Receipts	\$ 83,248.72
Disbursements:	(\$ 270,209.14)

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Ending Cash & Investments Balance	\$1,051,380.27
Less: Bonds in Escrow	(\$ 18,250.00)
Less: Reserved CD SMBT	(\$ 300,000.00)
Ending Available Fund Balance	\$ 733,130.27

Note: Outstanding Accounts Payable=\$41,229.56

As there were no questions or comments regarding the report, the chair declared the report to stand approved as read.

Update on installation of GPS equipment in county vehicles

Fleetmatics has installed 48 units on all of the trucks as of Thursday. Graders, mowers and other equipment will be installed at a later date.

Discussion on snow fence

Mr. Sanders and the county foreman's are putting together a list of areas around the county where drifting is a concern. Bill Watkins has been working with the Farm Bureau on the issue. He suggested for the manager to contact Jay Williams at the Farm Bureau for help.

Update on health insurance plans offered for 2017

A meeting was held with the health insurance committee. The Blue Cross Blue Shield plan stayed the same. Blue Care Network deductibles increased from \$1,350.00 to \$1,450.00 per member and \$2,700.00 to \$2,900.00 per contract per calendar year. The manager recommended to the board that we stay with the two plans we currently have. Both plans are still under cap. The insurance increased 3% and the Medical Care Component increased 3.3%.

Dust Control Bids for 2017

Discussion followed to take bids for dust control after the first of the year. The manager and the board agreed that we need more options. Additional specifications will be added to the contract.

CLOSED SESSION RE: LABOR CONTRACT NEGOTIATIONS

#16-101 At 10:30 a.m., Bob Godfrey moved, Bill Watkins seconded, to go into closed session to conduct labor negotiations with the Association committee. Roll call vote: Yeas, Parney, Watkins, Godfrey. Nays, none. Carried

Meeting Reconvened – 11:40 a.m.

The chairman reconvened the regular session at 11:40 a.m.

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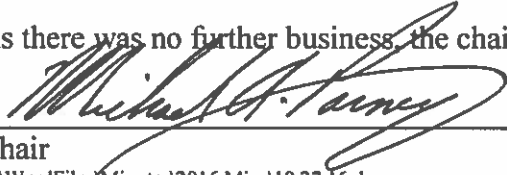
MINUTES

Discuss contract negotiations plans

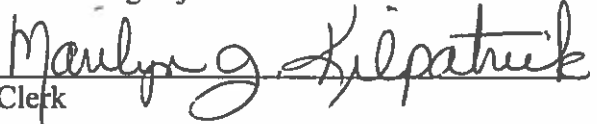
A special meeting will be held on Wednesday, November 9, 2016 at 10:00 a.m. for management to discuss strategies for the current labor contract that will expire on December 31, 2016.

Meeting Adjourned – 12:20 a.m.

As there was no further business, the chair declared the meeting adjourned at 12:20 a.m.



Chair



Clerk

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