

A REGULAR MEETING of the Board of Chippewa County Road Commissioners was held in their offices located at 3949 S. Mackinac Trail, Sault Ste. Marie, MI on February 15, 2024.

Chairman Gagnon called the meeting to order at 8:00 A.M.

PRESENT: Chairman Gagnon, Commissioner Moser, Office Manager Decker, Foreman Rye, Foreman Goodman, Fleet Manager Donajkowski, Chief Mechanic Marsh, Clerk Livermore, Union President Cheney.

ABSENT: Commissioner Sprague, Manager Laitinen, Engineer Boileau, Clerk Christensen, Superintendent Erickson.

GUEST PRESENT: County Commissioner Jim Traynor, Trout Lake Township Trustee David Hillman.

MOTION by Commissioner Moser **SECONDED** by Chairman Gagnon to accept the agenda as presented.

MOTION CARRIED

MOTION by Commissioner Moser **SECONDED** by Chairman Gagnon that Payroll in the amount of \$192,028.87 and Vouchers in the amount of \$578,675.54 be approved and authorized for payment from the County Road Fund subject to audit.

MOTION CARRIED

MOTION by Commissioner Moser **SECONDED** by Chairman Gagnon to approve the Regular Meeting minutes from January 31, 2024 and place them on file.

MOTION CARRIED

PUBLIC COMMENTS

None

STAFF REPORTS

Office Manager Decker

- Working on Year End with Clerk Livermore.
- Revenue from marijuana tax was received.

Superintendent Erickson

- No Report

Foreman Goodman

- Working on garage and pit maintenance and some brush work.

Foreman Rye

- Brush work and garage maintenance.

Engineer Boileau

- No Report.

Clerk Christensen

- No Report.

Union President Cheney

- Nothing new to report.

Fleet Manager Donajkowski

- Picked up a spare sander.
- Putting bids together for tractors and mowers for summer maintenance on state trunk line.
- Converting lights from fluorescent to LED

Payroll/H.R./Board Clerk Livermore

- Working through ACT51 with Office Manager Decker.
- Converted nearly all fall new hires to permanent and enrolled in benefits.

Chief Mechanic Marsh

- Constant fluctuation in weather is hard on equipment and keeps the shop busy.

MANAGER'S REPORT

- No Report.

NEW BUSINESS

- A. Eckerman Salt Shed Roof Replacement -
- B. Eckerman Salt Shed Interior Lighting -

Fleet Manager Donajkowski reviewed the results of the bids for each project with the board. Only one bid was received for the interior lighting (Ben's Electric Contracting) for \$10,257.88. Three bids were received for the roof replacement. Fleet Manager Donajkowski recommended the bid be awarded to Kaysner Construction with the low bid of \$98,000.

MOTION by Commissioner Moser **SECONDED** by Chairman Gagnon to award the bid for the roof replacement to Kaysner Construction and the interior lighting to Ben's Electric.

MOTION CARRIED

C. Road Agreement - Kinross Township - Crackseal & Chipseal Kallio Road between Kinross Lake Road and Aho Road, Kinross Road between Mackinac Trail and the end of existing asphalt, and Centerline Road between Ploegstra Road and Thompson Road. Township share for all projects \$285,000.

MOTION by Commissioner Moser **SECONDED** by Chairman Gagnon to sign and accept road agreement.

MOTION CARRIED

OLD BUSINESS

- NONE

County Commissioners Comments

- County Commissioner Traynor reported an update on the home health nursing contract and the bid for the sheriff building will be awarded at the next meeting.

PUBLIC COMMENTS

None

ROAD COMMISSIONERS' COMMENTS

Chairman Gagnon wished the crew "stay safe." With no further business to come before the Board, the meeting adjourned at 8:12 A.M.

Bobbie Livermore
Clerk for the Board

Jeremy Gagnon
Chairman