

A Special 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 November 23, 2022.

The meeting was called to order at 8:33 A.M.

Purpose: Capital Outlay for 2023.

PRESENT: Chairman Timmer, Commissioner Gagnon, Commissioner Moser, Manager Laitinen, Office Manager Decker, Engineer Boileau, Clerk Livermore, Chief Mechanic Marsh.

ABSENT:

GUEST PRESENT: County Commissioner Elect Jim Traynor.

Chairman Timmer accepted the agenda as presented.

PUBLIC COMMENT

None

NEW BUSINESS

- A.) 2023 Capital Outlay - Office Manager Decker reviewed the line items of the proposed capital outlay for 2023. Due to continued shortfalls in MTF revenue versus the projections provided by Treasury seen through 2022, this schedule of capital outlay plan was significantly smaller than prior years at \$728,000. Office Manager Decker reviewed each line item with the board, justifying the needs identified, noting no new vehicles are planned for 2023 due to costs and dealers' ability to provide product in the year ordered. Discussion regarding options for financing ensued.

MOTION by Commissioner Gagnon **SECONDED** by Commissioner Moser to accept and approve the capital outlay list of equipment for a total of \$728,000.

1. Construction Equipment estimated at \$213,000
2. Miscellaneous Equipment estimated at \$69,0000
3. Buildings at \$163,200
4. Land at \$250,000
5. Shop Equipment at \$20,800
6. Office Equipment at \$12,000

MOTION CARRIED

CLOSED SESSION

MOTION by Commissioner Gagnon **SECONDED** by Commissioner Moser to enter closed session to discuss collective bargaining negotiation strategies and establish management authority limits.

MOTION CARRIED by UNANAMOUS ROLL CALL VOTE

OPEN SESSION

Open session resumed at 10:12 a.m. No decisions were made during closed session.

MOTION by Commissioner Gagnon **SECONDED** by Commissioner Moser to grant authorization to Manager Laitinen and Clerk Livermore to enter negotiations with the collective bargaining unit with Manager Laitinen to have negotiating authority within the limits discussed in closed session.

MOTION CARRIED by UNANIMOUS ROLLCALL VOTE

With no further business to come before the Board, the meeting adjourned at 10:15 A.M.

Bobbie Livermore
Clerk for the Board

Richard B. Timmer
Chairman