

EATON COUNTY ROAD COMMISSION  
OCTOBER 11, 2016

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on October 11, 2016.

Members Present: Commissioners Maxwell, Eldred, Lamoreaux, Lyons, Tennis

Members Absent: None

Chair Maxwell called the meeting to order at 8:32 am.

Moved by Lyons, second by Eldred, that the agenda be approved as printed. Motion carried.

Moved by Lamoreaux, second by Lyons, that the minutes of September 27, 2016 be approved as printed. Motion carried.

There was no public comment.

Moved by Lamoreaux, second by Tennis, that Accounts Payable (VO#94) of 09-29-16 in the amount of \$856,711.30, Payroll (VO#01) of 10-05-16 in the amount of \$85,433.89, and Payroll (VO#02) of 10-05-16 in the amount of \$29,860.27, for total expenditures of \$972,005.46 be approved. There was discussion.

Roll call vote: Ayes: Maxwell, Eldred, Lamoreaux, Lyons, Tennis; Nays: None. Motion carried.

Finance Director Friedlis reviewed documents related to the transition of the Money Purchase Plan from Empower to The Standard. She recommended the Board approve the documents and authorize the Chair to sign them.

Moved by Lyons, second by Eldred to approve and authorize the Chair to sign the Fund Selection & Mapping Form, the Profile Portfolio Selection Agreement, and the Partner Compensation Schedule for The Standard. Motion carried.

There was discussion regarding the annual adjustment to the Pay Grade and Step System for Administrative & Supervisory Employees.

Moved by Tennis, second by Lyons to adopt the recommendations of staff and to adjust compensation of employees falling outside of the Pay Grade System by 1.0%.

There was further discussion.

Commissioner Tennis withdrew his motion.

Moved by Tennis, second by Lamoreaux to adjust the Pay Grade and Step System by 1.75% and to approve step increases as recommended by staff, and to adjust compensation of employees falling outside of the Pay Grade System by 1.75%. Motion carried.

Mr. Hannahs reported on the status of road projects. There was discussion.

Mr. Parshall reported on the activities of the road crews. There was discussion.

Mr. Ballou reminded the Board about the Traffic Summit on Friday, October 14 and provided an update on legal issues.

There was no correspondence.

There was no public comment.

Moved by Lyons, second by Lamoreaux to adjourn the meeting at 9:30 am. Motion carried.