

EATON COUNTY ROAD COMMISSION  
SEPTEMBER 11, 2018

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on September 11, 2018.

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

Members Absent: none

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

Moved by Lamoreaux, second by Frazier, that the agenda be approved as printed. Motion carried.

Moved by Lamoreaux, second by Frazier, that the minutes of August 28, 2018 be approved as corrected. Motion carried.

There was no public comment.

Moved by Lamoreaux, second by Lyons, that Accounts Payable (VO#79) of 08-30-18 in the amount of \$1,253,697.17, Payroll (VO#80) of 09-04-18 in the amount of \$93,333.51, and Accounts Payable (VO#81) of 09-06-18 in the amount of \$363,895.25 for total expenditures of \$1,710,925.93 be approved. There was discussion.

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

Finance Director Friedlis presented MDOT Form 2067, Annual Certification of Employee-related Conditions, and recommended the Board approve the document and authorize the chair to sign. There was discussion.

Moved by Maxwell, second by Frazier, that MDOT Form 2067 be approved as prepared by staff and that the chair be authorized to sign the form. Motion carried.

Engineer-Manager Ballou and Ms. Friedlis reviewed the draft budget for the fiscal year ending September 30, 2019. There was discussion.

Mr. Ballou reviewed the status of the Collective Bargaining Agreement negotiations noting that the negotiating committee had reached a tentative agreement on the terms. There was discussion.

Moved by Lamoreaux, second by Frazier to approve the terms of the tentative Collective Bargaining Agreement subject to review of the final contract language and ratification by the Collective Bargaining Unit. Motion carried.

Mr. Ballou reviewed the memo to the Board distributed at the previous meeting regarding his recommendation for the annual adjustment to the Pay Grade and Step Compensation System for Administrative and Supervisory Employees. There was discussion.

Moved by Frazier, second by Maxwell to adjust the Pay Grade and Step System by 2.40% as recommended by staff. Motion carried.

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

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

The Board discussed options for evaluating the Engineer-Manager.

Moved by Lamoreaux, second by Maxwell to move into executive session. Motion carried.

There was no correspondence.

There was no public comment.

Commissioner Maxwell updated the Board on the Tri-County Regional Planning Commission.

Chair Eldred updated the Board on the Eaton County Parks & Recreation Commission.

Chair Eldred adjourned the meeting at 10:29 am without objection.