

Moved by Commissioner Scully, Harvey to acknowledge the annual Certification of Employee-related Conditions and authorize the Chair and Managing Director to sign the document for submittal to the Michigan Department of Transportation. Motion carried.

Moved by Commissioner Harvey, Somers, to authorize staff to submit the ballot for candidates for the Michigan County Road Commission Self-Insurance Pool Board of Directors as discussed. Motion carried.

Moved by Commissioner Harvey, Somers, to approve the following road improvement agreement with Hawes Township:

HW1603 Quick Road from McConnell Road west to Taylor Road limestone gravel, grading, culverts and drainage improvements Motion carried.

Moved by Commissioner Somers, Harvey, to approve the following road improvement agreement with Mikado Township:

MK1606 Lee Lane and Power Drive – gravel, grade, prime and double sealcoat Motion carried.

Managing Director reported two truck driver/road maintenance workers had been hired; one current employee is off on disability for at least six weeks and he recommends hiring at least one more candidate from the recent interviews. The Board agreed it would be up to the Managing Director's discretion to hire one more candidate.

Managing Director also recommended a salary adjustment for salaried employees.

Moved by Commissioner Somers, Harvey, to adjust the salaries of the Superintendent, Foreman, Account Clerk and Administrative Assistant by \$728 (the equivalent of the 35-cent per hour raise afforded to the hourly employees) effective June 27, 2016. Ayes: Harvey, Somers Nays: Scully Motion carried.

Managing Director continued his report saying F-41 was complete except for some minor details; the Black River Road project needs more gravel and an area with springs was discovered which will need drains, fabric, and extra sand fill to mitigate. He also reported on the Michigan State Police weighmaster usage stats for the 2016 weight restriction season.

Following requests from the Skibas and Dicks for improvements to the Poor Farm Road and Walker Road intersection, Managing Director explained plans to increase and adjust signage. He said special funding is being sought to rework the intersection to reduce the perception that makes drivers assume they have the clear right of way.

There being no further business, the meeting was adjourned at the call of the Chair at 5:42 p.m. until the next regular meeting on July 13, 2016, at 4:00 p.m.