

WEDNESDAY, AUGUST 15, 2018

ROAD

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Road Department, was called to order at 9:58 a.m., at 2600 E. Beaver Road, by the Chairman, Richard Gromaski.

Roll Call: Richard Gromaski, Edward Rivet & Michael Rivard

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Cory Wale, Assistant Engineer; Dept. of Water & Sewer Representatives: Bill Bohlen; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Terri Close, Hampton; Dennis Bragiel, Kawkawlin; Robert Pawlak, Portsmouth; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; LeRoy Day, Garfield; Bill Schumacher; Karie Wardynski, Bangor; and Lisa VanDusen, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the August 1, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – NONE

Commissioner Rivet moved to adopt the proposed Fair Labor Standards Act Salary Basis Policy as presented. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to adopt the proposed Fraud Policy as presented. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to rescind the current Harassment Policy. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to adopt the proposed Harassment Policy as presented. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to rescind the current FOIA Policy. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved adopt the new FOIA Policy as presented. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to rescind the current FMLA Policy. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to adopt the new FMLA Policy as presented. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to rescind the current Modified Duty Policy. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to adopt the new Light Duty Policy as presented. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to rescind the current Non-Privacy and Monitoring Policy. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved adopt the new/revised Non-Privacy and Monitoring Policy as presented. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to rescind the current Communications and Internet Use Policy. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to and adopt the Use of Information Systems and E-Mail Policy as presented. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to rescind the current Equal Employment Opportunity Policy. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to adopt the proposed Equal Employment Opportunity Policy as presented. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve the revised Employee Hiring Selection Procedure Policy as presented. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve the revised Travel Policy as presented. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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Commissioner Rivard moved to approve the revised Vendor/Credit Card Policy as presented. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve the revised Vaccination Policy as presented. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve the revised Chloride Treatment Policy as presented. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve Agreement #8-2018-02, with Kawkawlin Township for various roads. Project is estimated at \$112,800. Total Estimated Township Cost is \$112,800. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 7/21/18 through 8/3/18 in the amount of \$133,253.94. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$756,296.87. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to approve permits 18-1029-1034. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Engineer-Manager's Report – Mackinaw from Freeland to Delta to be completed next week – Midland Road and Mackinaw Road projects started 8/15 – Garfield scheduled to start next week – Bay Mid Line permit received – Chip Sealing up north.

Commissioner Gromaski moved to receive Engineer-Manager Report. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve Agreement #5-2018-03, with Garfield Township for Carter Road. Project is estimated at \$47,000. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$27,000. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

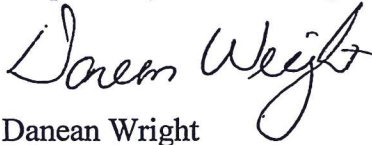
Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT – D. Bragiel commended Cory for change in Township Agreement.
G. Augustyniak question on fog sealed roads.
P. Wasek made Board aware of Consumers work in Williams.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, August 29, 2018 at 9:00 a.m. Motion was adopted on a roll call vote at 10:32 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board