

APPROVED

**MINUTES for the
SPECIAL MEETING OF THE
KALKASKA COUNTY ROAD COMMISSION
HELD ON MONDAY, FEBRUARY 23, 2015, AT 2:00 P.M.
AT THE OFFICE LOCATED AT 1049 ISLAND LAKE ROAD, KALKASKA, MICHIGAN**

ITEM 1 - PLEDGE OF ALLEGIANCE

Meeting called to order by the Chair at 2:00 p.m. Pledge of Allegiance.

ITEM 2 - ROLL CALL

Upon roll call, the following Commissioners responded:

Allen, Present
Corrado, Present
Cox, Present
Gill, Present
Walter, Present

In addition, the following staff members were present: John Rogers, Manager; Becky Jerry, Clerk.

ITEM 3 – PUBLIC COMMENT

Those individuals without appointments may give public comment in compliance with Section D & Appendix A of Procedure Policy.

None.

ITEM 4 – ADDITIONS TO AGENDA

Additions: 1. Review of Closed Session Minutes dated February 23, 2015 during Closed Session.

ITEM 5 – APPROVAL OF AGENDA

Motion by Cox to approve Agenda with revision, seconded by Allen. Five ayes, no nays. Motion carried.

ITEM 6 - CONFLICT OF INTEREST

Conflict of Interest Roll Call: Allen, no; Corrado, no; Cox, no; Gill, no; Walter, no.

**ITEM 7 – CLOSED SESSION TO REVIEW STATUS OF LITIGATION FILED BY THE
STEELWORKER’S UNION IN MERC, AND TO REVIEW CLOSED SESSION MINUTES
DATED FEBRUARY 23, 2015**

Motion at 2:01 p.m. by Corrado to go into Closed Session to review status of litigation filed by the Steelworker’s Union in MERC with legal counsel, and to review Closed Session Minutes dated February 23, 2015, seconded by Cox. Roll call vote: Corrado, yes; Cox, yes; Allen, yes; Gill, yes; Walter, yes. Five ayes, no nays. Motion carried.

Motion at 2:15 p.m. by Cox to go back into Open Session, seconded by Corrado. Five ayes, no nays. Motion carried.

Motion by Cox to authorize the Kalkaska County Road Commission’s attorney to proceed with any and all appeals in the Steelworker’s Union unfair labor practice case in the Michigan Employment Relations Commission, Case Number.: C13 E-082 (Docket No.: 13-003397-MERC), seconded by Corrado. Roll call vote: Cox, yes; Corrado, yes; Allen, yes; Gill, yes; Walter, yes. Five ayes, no nays. Motion carried.

Motion by Cox to approve the Closed Session minutes dated February 23, 2015, seconded by Walter. Five ayes, no nays. Motion carried.

ITEM 8 – MDOT’S PERFORMANCE RESOLUTION FOR GOVERNMENTAL AGENCIES

Manager made recommendation. Discussion. Motion by Corrado to approve the Performance Resolution for Governmental Agencies for an Annual Application and Permit for Miscellaneous Operations within State

APPROVED

Highway Right-of-Way for Rapid City Road in Kalkaska and Clearwater Townships, and for Spencer Road in Orange Township, seconded by Cox. Roll call vote: Corrado, yes; Cox, yes; Allen, yes; Gill, yes; Walter, yes. Five ayes, no nays. Motion carried.

ITEM 9 – FINANCE DIRECTOR POSITION

Manager recommended hiring of Jerry Heim for \$25.00 per hour with benefits; beginning Thursday, February 26, 2015.

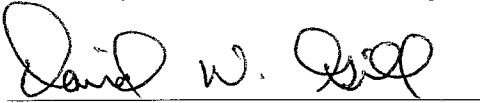
ITEM 10 – MISCELLANEOUS, PUBLIC COMMENT & OTHER

Those individuals without appointments may give public comment in compliance with Section D & Appendix A of Procedure Policy.

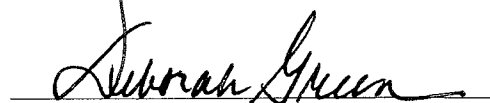
Cox commented on appeal process.

ITEM 11 – ADJOURNMENT

Motion by Cox to adjourn meeting at 2:31 p.m., seconded by Allen. Five ayes, no nays. Motion carried.



David W. Gill, Chair



Deborah Green, Deputy Clerk