

**MINUTES OF THE BOARD OF COUNTY ROAD COMMISSIONERS
MONROE, MICHIGAN
October 23, 2017**

1. At a Regular Meeting of the Board of County Road Commissioners at their offices located at 840 S. Telegraph Road, Monroe, Michigan on Monday, October 23, 2017 the meeting was called to order by Chairman Iacoangeli at 2:00 p.m.
2. Roll Call by Deputy Clerk as follows:

<u>PRESENT</u>	<u>EXCUSED</u>
Greg W. Stewart	Charles A. Londo
Dan Minton	Stephen J. Pace
Paul Iacoangeli	

A quorum being present, the Board proceeded to transact business.

3. Commissioner Iacoangeli led the Pledge of Allegiance.
4. Commissioner Iacoangeli led the Opening Prayer.
5. Commissioner Stewart moved, seconded by Commissioner Minton to approve the October 23, 2017 regular meeting agenda as presented. Vote: Ayes: 3 Nays: 0 Excused: 2 Motion carried.
6. Public Comment - None.
7. The following items were listed on the Consent Agenda: *(with immediate effect)*
 - 1) Approval of Minutes- October 09, 2017 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. 637 Vendor Checks #71117-71195	\$ 163,971.69
No. 650 Payroll Checks #63645-63662 & Advice #22359-22440	\$ 218,628.21
No. 651 Vendor Checks #71196-71214	\$ 331,730.00
 - 3) Township Contracts - N/A

Commissioner Minton moved, seconded by Commissioner Stewart to approve the October 23, 2017 Consent Agenda as presented. Vote: Ayes: 3 Nays: 0 Excused: 2 Motion carried.

8. Unfinished Business - None.
9. New Business - None.

10. Report of Officers -

Randy Pierce (Managing Director/Superintendent of Maintenance) - Mr. Pierce had nothing additional to report.

Phillip C. Masserant (Director of Finance) - Mr. Masserant had nothing additional to report.

Keith C. Richard (Director of Operations) - Mr. Richard informed the Board that the meetings with the 15 townships have been concluded. The meetings were successful and estimates are being prepared.

Frank Westenkirchner (Assistant County Highway Engineer) - Mr. Westenkirchner reported the Eastwood Street bridge at Plum Creek and Dennison Road bridge are now open.

Philip Costello (General Counsel) – Mr. Costello had nothing additional to report.

11. Public Comment – None.

12. Commissioners' Comments -

Commissioner Pace was excused.

Commissioner Stewart had nothing additional to report.

Commissioner Londo was excused.

Commissioner Minton had nothing additional to report.

Commissioner Iacoangeli had nothing additional to report.

13. Closed Session

Chairman Iacoangeli moved, seconded by Commissioner Minton to enter into closed session at 2:10 p.m. for the purpose of discussing negotiations relative to collective bargaining.

Chairman, Paul Iacoangeli	YES	
Commissioner, Dan Minton	YES	
Commissioner, Charles Londo	EXCUSED	
Commissioner, Stephen J. Pace	EXCUSED	
Commissioner, Greg W. Stewart	YES	Motion carried.

Reconvene –

The Board of County Road Commissioners reconvened the October 23, 2017 meeting at 2:22 p.m. with the following Commissioners present:

Chairman, Paul Iacoangeli	YES
Commissioner, Dan Minton	YES
Commissioner, Charles Londo	EXCUSED
Commissioner, Stephen J. Pace	EXCUSED
Commissioner, Greg W. Stewart	YES

Commissioner Minton moved, seconded by Commissioner Stewart to approve the settlement agreement proposed by both parties on October 11, 2017, and ratified by AFSCME Local #839 members on October 20, 2017 as presented. Vote: Ayes: 3 Nays: 0 Excused: 2
Motion carried.

14. Adjournment -

Chairman Iacoangeli stated if there are no objections, the meeting is adjourned at 2:27 p.m.

Cheryl A. U'Ran

Cheryl A. U'Ran, Deputy Clerk