

MINUTES



**Clinton County Road Commission
Special Meeting
Friday, January 21, 2022, 9:00 am - 10:00 am
3536 S. US Highway 27 St. Johns, MI 48879**

A. Welcome and Pledge of Allegiance

B. Approval of Agenda

Motion to approve the Agenda as presented.

Move: Kevin Holt Second: Michael Frederick Status: Passed

C. Public Comments

Dave Pohl stated that broadband is available in some parts of the county, they are looking at how to treat entities that have brought this system into place on their own. The county is on track for the project, and plan to see what grants and subsidies are available. Lastly, the 911 project was tested out in the field, the new system/radios performed well.

D. Approval of the Tentative Agreement, dated December 13, 2021, between the Clinton County Road Commission and Technical, Professional, and Office Workers Association of Michigan (TPOAM).

Mr. Blum stated that procedurally if we approve the TA, then it becomes a final binding agreement as of today. The next step will be to make the appropriate changes to the CBA and get an updated copy distributed, once the Union and the Board are satisfied it will come to the Board for signatures. Chairman Watkins noted that he was unable to attend the meeting in person, but commented that he was in full support of the TA and felt this was a fair and equitable agreement between CCRC and TPOAM.

Motion by Commissioner Holt, Seconded by Commissioner Frederick to approve Tentative Agreement dated December 13, 2021 between CCRC and TPOAM, which was ratified by the TPOAM on January 12, 2022, and is effective January 21, 2022.

Roll Call Vote: Frederick -Aye, Holt - Aye, Watkins-Abstained

E. Approval of Administrative Employee Salaries for 2022

Motion to approve 2022 wage increase for the administrative staff of 3%.

Move: Kevin Holt Second: Michael Frederick Status: Passed

F. Commissioner Comments

G. Adjournment

With no further business to come before the Board, the meeting was adjourned at 9:12 a.m.



Karla Gurski, Finance Director/Clerk