

**A SPECIAL MEETING** of the Board of Chippewa County Road Commissioners was held in their offices located at 3949 S. Mackinac Trail, Sault Ste. Marie, Michigan on December 15, 2014.

The meeting was called to order at 11:02 a.m.

**PRESENT:** Commissioners Timmer, LaJoie and Ormsbee, Manager Laitinen, Office Mgr. Decker and Chief Mechanic Avery.

Purpose: Capital Outlay for 2015

Manager Laitinen began discussion as to the reason for the meeting. He indicated that COL is typically a separated schedule within the budget. Individual line items were discussed. The significant items are the purchase of 6 new tandem trucks and related equipment totaling \$1,100,000.00.

Discussion followed regarding current debt and when that is planned to be paid in full.

Commissioner Ormsbee asked about paying for the other items listed.

Office Manager Decker explained that we are being optimistic about new funding being approved in Lansing.

Commissioner Timmer asked about the emergency relief money from Sault Tribe.

Manager Laitinen explained where this process currently stands.

Discussion followed regarding additional items that could be looked at in the future.

**MOTION** by Commissioner Ormsbee **SECONDED** by Commissioner LaJoie to accept the COL Budget as presented.

**MOTION CARRIED**

**MOTION** by Commissioner Ormsbee **SECONDED** by Commissioner LaJoie to go to bid for 6 new tandems and related equipment.

**MOTION CARRIED BY UNANIMOUS VOTE**

Commissioner Timmer asked about doing some of the related equipment work in house.

Manager Laitinen and Chief Mechanic Avery stated due to cost effectiveness it would be beneficial to have it out-sourced.

There being no further business to come before the Board Chairman Timmer adjourned the meeting at 12:00 p.m.

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Brian F. Decker  
Deputy Clerk

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Richard B. Timmer  
Chairman