

September 16, 2011

The Roscommon County Board of Commissioner's met on Friday, September 16, 2011 for a Special Meeting. Chairman Robert Schneider called the meeting to order at 10:00 A.M.

The Pledge of Allegiance of the United States of America was recited.

Roll Call: Russo, Melvin, Shneider, Milburn, Souder.

Also Present: Scott Marshall, Krista Tacey, H.L. Resorter; Mel Witzman; Randy Stevenson, Sheriff;

1. Moved by Melvin, seconded by Souder to approve Board Agenda.  
On roll call: Ayes: Russo, Melvin, Schneider, Milburn, Souder.  
Nays: None. Motion carried.

Public Comment - Mel Witzman questioned where money for repairs comes from.

- A. Moved by Milburn, seconded by Russo to hire Porath Contractors, Inc., to file for permits and begin repairs as outlined below on Lake St. Helen Dam.
  1. Fix undermining using filter fabric (approximately 400 square feet) and rip rap (approximately 25 feet) at an estimate of \$2,500.00.
  2. Fix significant voids underneath structure foundation by drilling holes in the floor of the bays and grout to fill voids at an estimate of \$4,000.00 to \$10,000.00 depending on the unknown extent of the void.
  3. In conjunction with repairing the voids as above, additional voids under the top slab near each pier area at both abutments also be grouted at an estimate of \$1,500.00 while the equipment is on site.
  4. Fix deteriorated concrete areas on the surface using a blunt nose hammer to remove the affected areas and apply epoxy and a concrete skim coat at an estimate of \$35.00 per square foot. Note the extent of work will not be available until broken concrete is removed.

On roll call: Ayes: Souder, Schneider, Melvin, Russo, Milburn. Nays: None. Motion carried.

Public Comment – Question was: Is there a cap on cost.

2. Moved by Milburn, seconded by Melvin to adjourn meeting. On roll call: Ayes: Russo, Melvin, Schneider, Milburn, Souder. Nays: None. Motion carried.

Meeting adjourned at 10:15 A.M.

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Robert Schneider, Chairman

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Ann M. Bonk, County Clerk