

BOARD RECONVENED

The Chairman reconvened the meeting at 3:18 p.m.

ROLL CALL

Present: Commissioners Heise and Spaulding.
Absent: Commissioner Sterns.

Staff present: Larry Orcutt, Managing Director; Curt Gonyea, Superintendent; Julia Patterson, Finance Director/Board Secretary; Jim Florip, Road Commission Attorney.

CLOSED SESSION

Moved by Spaulding, seconded by Heise, to go into closed session at 3:19 p.m. for the purpose of discussing union contract negotiations. Motion carried unanimously.

OPEN SESSION

Moved by Spaulding, seconded by Heise, to return to open session at 3:47 p.m. Motion carried unanimously.

ROLL CALL

Present: Commissioners Heise and Spaulding.
Absent: Commissioner Sterns.

Staff present: Larry Orcutt, Managing Director; Curt Gonyea, Superintendent; Julia Patterson, Finance Director/Board Secretary; Jim Florip, Road Commission Attorney.

**INTERNATIONAL UNION
UNITED STEELWORKERS, LOCAL UNION 139
UNION CONTRACT AGREEMENT**

Moved by Spaulding, seconded by Heise, to approve the collective bargaining agreement between the Alpena County Road Commission and the International Union, United Steelworkers. Local Union 139, effective November 1, 2017, through October 31, 2020, as ratified by United Steelworkers L.U. 139 by a majority vote of their membership on March 14, 2018. Motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Board, the Chairman declared the meeting adjourned at 3:50 p.m.

Thomas Heise, Vice Chairman

Julia G. Patterson,
Board Secretary