

**REGULAR MONTHLY MEETING
DICKINSON COUNTY ROAD COMMISSION
TUESDAY, DECEMBER 13, 2022**

The Regular Monthly Meeting of the Dickinson County Road Commission was held on Tuesday, December 13, 2022 at 6:00 P.M. at the Road Commission office located at 1107 S. Milwaukee Ave., Iron Mountain, MI 49801.

The meeting was called to order by Chairman Carey and the Pledge of Allegiance was recited.

PRESENT: Commissioner Carey, Commissioner Bilski, Commissioner Olson and Commissioner Brisson

ABSENT: Commissioner Johnson (excused)

Also present: Jim Harris, Managing Director; Missy Berger, Director of Finance; Lance Malburg, Engineer; Henry Wender, County Board Liaison; Louis Sturm, Waucedah Township; Mike Cline, Sagola Township; Steve Tinti, Road Commission Attorney; Todd Donaldson, Dickinson County Road Commission; Mike Pohlson, Dickinson County Road Commission; Mike Salczenko, Dickinson County Road Commission; Guy Livermore, Dickinson County Road Commission and Sara Salczenko.

CITIZEN'S TIME: None

A. CONDUCT A PUBLIC HEARING FOR THE 2023 BUDGETS:

A motion was made by Commissioner Brisson and supported by Commissioner Bilski to enter into a Public Hearing for the 2023 Proposed Budgets. Roll Call Vote: Commissioner Olson – aye, Commissioner Bilski – aye, Commissioner Brisson – aye, and Chairman Carey – aye. The motion carried and the meeting went into a Public Hearing at 6:01 P.M.

Chairman Carey then asked if there were any questions or comments from the audience. Being none, Director of Finance Berger detailed key components of the proposed 2023 Budgets. A motion was made by Commissioner Brisson and supported by Commissioner Bilski to enter back into Regular Session. Roll Call Vote: Commissioner Brisson – aye, Commissioner Olson – aye, Commissioner Bilski – aye and Chairman Carey – aye. The motion carried and exited out of Public Hearing at 6:27 P.M.

B. Citizens Time: None

2023 APPROPRIATION ACT: A motion was made by Commissioner Bilski and supported by Commissioner Brisson to adopt the Program and Cash Budgets as presented. Roll Call Vote: Commissioner Brisson – aye, Commissioner Olson – aye, Commissioner Bilski – aye, and Chairman Carey – aye. The motion carried.

PROGRAM HISTORICAL
DICKINSON COUNTY ROAD COMMISSION
2023 REVENUE BUDGET

	2021 ACTUAL	2022 BUDGETED After Amendment #1	2023 ESTIMATED
MTF - Engineering	10,000	10,000	10,000
MTF - Primary Roads	3,580,370	3,550,400	3,719,000
MTF - Primary Urban	320,953	316,000	320,200
MTF - Local Roads	1,244,772	1,267,200	1,312,000
MTF - Local Urban	115,835	105,000	100,400
MTF - Snow Removal	23,250	10,000	20,000
Total Michigan Transportation Funds	5,204,980	5,200,000	5,500,000
High Priority Funding	0	0	0
STP	0	102,000	0
Forest Area Funds	122,808	122,902	122,805
D Funds	0	82,691	0
Other Contributions (EGLE & TECH)	0	125,000	902,962
Federal Aid Buyout	317,056	237,700	477,828
Urban Funding	0	0	0
TED F	0	375,000	0
AID	0	0	0
Safety	0	0	0
Critical Bridge	588,824	804,912	0
State Funded - Force	0	0	28,321
HRRR	242,036	494,820	0
CAT A	0	0	0
Primary Roads - Township Match	141,856	0	112,000
Final Acct. - Prior Years	108	523	0
Other State Rev. - Snow Relief/Gen Fund/Audit	5,922	0	0
Other State and Federal Funds	1,416,488	2,435,697	1,645,207
Countywide Mileage Proceeds	243,490	248,736	248,000
Local Stabilization Fund	120,870	120,450	120,000
County Board	3,155	0	288,000
Permitting Fees	3,840	1,000	2,000
State Trunkline Maintenance Revenue	1,001,671	905,000	938,937
State Non Maintenance Revenue	119,766	50,000	15,000
Township Contributions	477,966	488,383	600,000
City/Village Contributions	0	0	0
Other Contributions - Gus Newberg Trust	49,822	45,000	30,000
Bike Path	0	0	0
Abandonments	0	0	0
Scrap and Salvage Sales	5,651	15,100	3,000
Timber Sales	0	0	0
Interest Earned	3,622	12,000	6,000
Refunds and Rebates	0	0	0
Proceeds Borrowing or Leases	46,360	0	200,000
Commission Audit	0	82,308	80,000
Sale of Fixed Assets	0	0	0
Trade In Allowance	0	0	0
Gain on Disposals	(27,519)	38,873	0
Contributions From Other Government	0	0	0
Charges For Services - Prior Years	0	0	0
Heavy Maint. Services - Other Government	0	0	0
Subtotal	2,047,294	2,015,856	2,520,937
TOTAL REVENUES	8,750,781	9,711,353	9,675,144

**PROGRAM HISTORICAL
DICKINSON COUNTY ROAD COMMISSION
2023 EXPENDITURE BUDGET**

	2021 ACTUAL	2022 BUDGETED After Amendment #1	2023 ESTIMATED
Primary Road - Construction	580,945	1,842,538	2,011,191
Primary Road - Maintenance	1,030,593	904,300	1,001,000
Total Primary Roads	1,611,538	2,746,838	3,012,191
Local Road - Heavy Maintenance	853,776	849,015	808,000
Local Road - Maintenance	1,761,289	1,550,500	1,528,900
Total Local Roads	2,417,045	2,199,515	2,326,900
Primary Structures - Heavy Maintenance	32,920	1,021,311	57,000
Primary Structures - Maintenance	6,430	2,800	1,000
Total Primary Structures	39,350	1,024,111	58,000
Local Structures - Heavy Maintenance	762,845	427,879	0
Local Structures - Maintenance	8,900	3,500	1,000
Total Local Structures	771,745	431,379	1,000
Non Motorized	0		178,304
State Trunkline Maintenance	864,852	905,000	838,837
State Trunkline Non Maintenance	118,786	50,000	15,000
Total State Trunkline	1,083,718	955,000	853,837
Equipment Expense - Direct	1,034,895	1,100,000	990,000
Equipment Expense - Indirect	384,423	550,000	508,000
Equipment Expense - Operating	288,189	338,000	290,000
Less: Equipment Rentals	(2,258,061)	(2,000,000)	(2,000,000)
Net Equipment Expense	(510,644)	(115,000)	(200,000)
Interest Expense	23,080	18,812	18,400
Long Term Debt Payment	232,373	208,664	243,552
Total Debt Service	255,373	227,476	261,952
Distributive Expense	2,089,867	2,310,850	2,443,637
Administrative Expense	304,996	304,951	258,000
Less: Handling	(110,943)	(90,000)	(94,000)
Less: Overhead			
Less: Purchase Discounts	0	0	0
Net Administrative Expense	194,053	214,951	160,000
Capital Outlay	417,461	150,000	241,000
Less: Depreciation	(480,778)	(330,000)	(330,000)
Less: Equipment Retirements	(167,445)		
Net Capital Outlay	(150,762)	(180,000)	(89,000)
Building Fund	0	0	68,000
TOTAL EXPENDITURES	7,781,113	9,010,729	8,608,321
NET EXCESS REVENUE OVER (UNDER)	967,758	(109,378)	65,623
AVAILABLE OPERATING FUNDS	3,344,012	3,144,838	3,210,259

DICKINSON COUNTY ROAD COMMISSION
2023 PROPOSED CASH FLOW REVENUE BUDGET

REVENUE - CASH	ORIGINAL BUDGET	AMENDED	REVISED BUDGET
MTF - Engineering	10,000	0	10,000
MTF - Primary Roads	3,678,000	0	3,678,000
MTF - Primary Urban	324,818	0	324,818
MTF - Local Roads	1,268,474	0	1,268,474
MTF - Local Urban	108,207	0	108,207
MTF - Snow Removal	30,000	0	30,000
Total Michigan Transportation Funds	6,448,388	0	6,448,388
Fossil Acre Funds	122,886	0	122,886
Federal Aid Extra	22,258	0	22,258
677 Henry - Federal Aid	246,773	0	246,773
677 Henry - Tech	100,000	0	100,000
677 Henry - EGLE	400,000	0	400,000
681/226 Federal Aid	208,800	0	208,800
CR 677 - 2223 EGLE	368,344	0	368,344
CR 677 - 2223 Tech	47,818	0	47,818
Tuxter Road	112,000	0	112,000
Chesaw Factory Road - County Board	288,000	0	288,000
	0	0	0
Other Federal / State Funds	1,983,886	0	1,983,886
State Trunkline Maintenance Revenue	80,000	0	80,000
State Trunkline Non Maintenance Revenue	16,000	0	16,000
Subtotal	196,000	0	196,000
Contributions From Other Government	0	0	0
Countywide Litigation Proceeds	248,000	0	248,000
Local Stabilization Tax	120,000	0	120,000
Other Contributions	0	0	0
Gas Heating	60,000	0	60,000
Salvage Sales	3,000	0	3,000
Permitting Fees	2,000	0	2,000
Interest Earned	8,000	0	8,000
Proceeds Borrowing or Leases	0	0	0
Gain on Sale of Equipment	0	0	0
Equipment of Property Sales	0	0	0
Sale of Fixed Assets	0	0	0
Subtotal	428,000	0	428,000
Township Contributions - Contracted 25/75	800,000	0	800,000
Township Contributions	0	0	0
Breen	0	0	0
Bratburg	0	0	0
Falch	0	0	0
Norway -	0	0	0
Sageis	0	0	0
Wauocah -	0	0	0
West Branch	0	0	0
Subtotal	800,000	0	800,000
Commission Audit	80,000	0	80,000
Advances - Primary Government	0	0	0
Subtotal	80,000	0	80,000
NON-REVENUE - CASH			
A/R State EOY MTF	815,000	0	815,000
A/R State Other	0	0	0
A/R Township Agreements	0	0	0
State Trunkline Equipment Advances	0	0	0
State Trunkline Maintenance Advances	0	0	0
Group Insurance & Distributive Expenses	128,824	0	128,824
Compensation Insurance	0	0	0
Retirement	0	0	0
Administrative Expenses	1,000	0	1,000
Miscellaneous Receipts	1,000	0	1,000
Liberty Insurance	0	0	0
Refunds & Rebates	0	0	0
Due From Cities	0	0	0
Proceeds Borrowing or Leases	208,000	0	208,000
	0	0	0
TOTAL NON-REVENUE CASH	1,146,824	0	1,146,824
TOTAL REVENUE CASH	8,595,212	0	8,595,212
Beginning of Year Cash Balance	2,155,883	0	2,155,883
Less: Accounts Payable	(210,584)	0	(210,584)
Less: Accrued Wages	(82,540)	0	(82,540)
TOTAL REVENUE/NON REVENUE CASH	10,357,567	0	10,357,567

NON-REVENUE & CASH REVENUE
BATTLES

**DICKINSON COUNTY ROAD COMMISSION
2023 PROPOSED CASH FLOW EXPENDITURE BUDGET**

	<u>ORIGINAL BUDGET</u>	<u>AMENDED</u>	<u>REVISED BUDGET</u>
Payroll	2,120,883	0	2,120,883
Distributive Expense - Fringe Benefits	2,428,067	0	2,428,067
Subtotal	4,548,950	0	4,548,950
Equipment Expense - Direct	375,000	0	375,000
Equipment Expense - Indirect	275,000	0	275,000
Equipment Expense - Operating	0	0	0
Subtotal	650,000	0	650,000
Primary Roads			
577 Hanbury	832,410	0	832,410
CR 88 W428	350,432	0	350,432
CR 677 - 22720 EGLE	867,080	0	867,080
681 Signs - Fotsa	3,280	0	3,280
Turner Road	224,000	0	224,000
Cheese Factory Road	188,487	0	188,487
Countywide Paving - Primary	15,000	0	15,000
Consultants - Engineering	23,000	0	23,000
	0	0	0
	0	0	0
	0	0	0
Subtotal	2,481,589	0	2,481,589
Local Road - Heavy Maintenance			0
Township Match	200,000	0	200,000
Breen	0	0	0
Brinkley	0	0	0
Fitch	0	0	0
Horey	0	0	0
Sagola	0	0	0
Waucesah	0	0	0
West Branch	0	0	0
North County Line Guardrail	10,500	0	10,500
Countywide Paving - Local	15,000	0	15,000
Subtotal	225,500	0	225,500
Primary Road - Maintenance	60,000	0	60,000
Local Road - Maintenance	80,000	0	80,000
Primary Structures - Maintenance	0	0	0
Local Structures - Maintenance	0	0	0
Bridge Projects			
County Road 688 -	57,000	0	57,000
Subtotal	287,000	0	287,000
Non Motorized - Sidewalks	178,384	0	178,384
Subtotal	178,384	0	178,384
Inventory - Road Materials	410,000	0	410,000
Inventory - Equipment Parts	600,000	0	600,000
Subtotal	910,000	0	910,000
State Trunkline Maintenance	80,000	0	80,000
State TL Non-Maintenance	15,000	0	15,000
Accia. Payable Due to State	0	0	0
Administrative Expense	100,000	0	100,000
State Equipment Expense	0	0	0
State Trunkline Maintenance Advance	0	0	0
Long Term Debt Service	245,552	0	245,552
Interest Expense	10,400	0	10,400
Subtotal	460,952	0	460,952
Capital Outlay	241,000	0	241,000
Building Fund	60,000	0	60,000
Subtotal	301,000	0	301,000
Subtotal	0	0	0
TOTAL CASH EXPENDITURES	9,972,568	0	9,972,568
LESS EOY ACCOUNTS PAYABLE	(294,000)	0	(294,000)
LESS EOY ACCRUED WAGES	(25,000)	0	(25,000)
EST. YEAR END CASH BALANCE	1,791,568	0	1,791,568
TOTAL	11,540,567	0	11,540,567

APPROVE 2022 CASH FLOW AND PROGRAM BUDGET AMENDMENTS:

Director of Finance Berger went over the Cash Flow and Program Budget Amendments with the Board. A brief discussion took place. A motion was made by Commissioner Bilski and supported by Commissioner Olson to approve the amendments as presented. Roll Call Vote: Commissioner Bilski – aye, Commissioner Brisson – aye, Commissioner Olson – aye and Chairman Carey – aye. The motion carried.

2022 CASH REVENUE BUDGET AMENDMENT #213-Dec-22

	<u>Estimated</u>	<u>Amend #1</u>	<u>As Amended</u>	<u>Amend #2</u>	<u>After Amend #2</u>
MTF	5,183,760	(40,000)	5,143,760	(739,217)	4,404,483
Forest Acre	122,902		122,902	(7)	122,895
Final Acct - Prior Yrs.	0	123	123		123
577 - DEQ	410,000	(365,000)	45,000	9,656	54,656
Breitung Ave - TED F	0	375,000	375,000		375,000
577 - Federal Aid Sale	237,760	0	237,760		237,760
Trunkline - Maint	905,000	0	905,000	97,809	1,002,809
Trunkline - Non Maint	50,000	0	50,000	(40,767)	9,233
Millage	200,000	48,736	248,736		248,736
Local Stabilization - Millage	120,000	458	120,458		120,458
Gus Newberg	45,000	0	45,000	11,118	56,118
Salvage Sales	2,100	13,000	15,100	48	15,148
Permits	1,800	0	1,800	560	2,360
Commission Audit	25,000	67,306	92,306		92,306
Sale of Fixed Assets	0	14,123	14,123	56,303	70,426
Interest	2,000	10,000	12,000	5,886	17,886
Sale of Inventory	0	7,778	7,778		7,778
Township 75/25	525,000	(525,000)	0		0
River Meadows	0	162,999	162,999		162,999
Herzog Road	0	224,037	224,037		224,037
Swede Settlement	0	101,347	101,347		101,347
County Board	0	3,155	3,155		3,155
A/R - Permits	0	250	250		250
A/R DEQ 577	0	5,922	5,922		5,922
A/R - Metropolitan	125,000	16,856	141,856		141,856
A/R - End of Year MTF	720,000	235,207	955,207		955,207
Equipment Refund	0	30,764	30,764		30,764
Employee Health Ins Cont.	91,996		91,996	(5,665)	86,331
W/C Insurance Refund	0	14,498	14,498		14,498
Administrative	2,500	0	2,500	244	2,744
Misc. Road Receipts	2,500	0	2,500	17,279	19,779
CR 581 Overpayment	0	13,728	13,728		13,728
CR 573 Bridge Overpmt	0	8,737	8,737		8,737
Auto Insurance Refund	0	33,571	33,571		33,571
Loan Interest Refund	0	65	65	989	1,054
Beg. of Year Cash	1,405,528	750,465	2,155,993		2,155,993
End of Year A/P Adj	(164,581)	(45,983)	(210,564)		(210,564)
End of Year PR Adj	(68,982)	(13,558)	(82,540)		(82,540)
Total	9,944,223	1,148,584	11,092,807	(585,764)	10,507,043

2022 CASH EXPENDITURE BUDGET AMENDMENT #213-Dec-22

	<u>Original</u>	<u>Ament #1</u>	<u>As Amended</u>	<u>Amend #2</u>	<u>After Amend #2</u>
Payroll	2,075,007	0	2,075,007	(12,036)	2,062,971
Distributive Exp. Fringe	2,146,495	0	2,146,495	(250,400)	1,896,095
Equipment - Direct	320,000	60,000	380,000	18,523	398,523
Equipment - Indirect	240,000	20,000	260,000	9,934	269,934
Equipment - Operating	0	0	0		0
Bretung Ave	215,000	326,963	541,963		541,963
Upper Pine Creek	14,000	(12,694)	1,306		1,306
577 - DEQ/Tech	582,240	(529,857)	52,383	3,480	56,863
581 Hill Cut	52,815	48,688	101,503		101,503
Cheese Factory Road	0	0	0	2,040	2,040
8th Ave. - Guardrail	18,500	(18,500)	0		0
Pre-Eng. - Primary	0	2,500	2,500		2,500
Township - 75/25	175,000	(175,000)	0		0
River Meadows	0	217,332	217,332		217,332
Herzog	0	281,821	281,821		281,821
Swede Settlement	0	137,130	137,130		137,130
Maint Drainage - Primary	0	4,246	4,246	1,716	5,962
Primary Road Maint	55,000	8,000	63,000	(5,077)	57,923
Local Road Maint	40,000	50,000	90,000	(3,449)	86,551
577 Bridge	16,806	26,537	43,343		43,343
573 Bridge	29,836	68,771	98,607		98,607
569 Bridge	0	6,138	6,138		6,138
Primary Bridge Maint	0	2,708	2,708	3,799	6,507
Local Bridge Maint	0	3,500	3,500	1,200	4,700
Cheese Factory Bridge	391,554	(382,220)	29,334	2,111	31,445
Inventory - Road Materials	535,000	(200,000)	335,000	(85,295)	249,705
Inventory - Equipment	250,000	300,000	550,000	(33,821)	516,179
Trunkline Maint	90,000	0	90,000	11,367	101,367
Trunkline Non Maint	15,000	0	15,000	(4,940)	10,060
Accounts Payable - MDOT	0	715,551	715,551	55,068	770,619
Administrative	100,000	0	100,000	2,572	102,572
Trunkline Maint Advance	0	10,794	10,794		10,794
Trunkline Equip Advance				25,092	25,092
Long Term Debt	206,846	0	206,846	52	206,898
Interest	16,812	0	16,812	(234)	16,578
Capital Outlay	150,000	0	150,000	1,539	151,539
End of Year AP Adj	(200,000)	0	(200,000)		(200,000)
End of Year PR Adj	(25,000)	0	(25,000)		(25,000)
Estimated EOY Cash	2,433,312	156,176	2,589,488	(329,005)	2,260,483
Total	9,944,223	1,148,584	11,092,807	(585,764)	10,507,043

APPROVE/AMEND AGENDA: Chairman Carey asked if anyone had any additions or amendments to the agenda, being none, a motion was made by Commissioner Bilski and supported by Commissioner Olson to approve agenda as presented. All ayes, and the motion carried.

APPROVE REPORTS: A motion was made by Commissioner Bilski and supported by Commissioner Olson to approve the Managing Director, Director of Finance, Engineer, Superintendent, and Construction Supervisor reports as presented. All ayes and the motion carried.

APPROVE MINUTES: A motion was made by Commissioner Bilski and supported by Commissioner Brisson to approve the minutes from the November 8, 2022 Regular Monthly Meeting and the Special Meeting held on November 21, 2022. All ayes and the motion carried.

APPROVE PAYMENTS: A motion was made by Commissioner Bilski and supported by Commissioner Olson to approve payrolls in the amount of \$187,756.59. Roll Call Vote: Commissioner Olson – aye, Commissioner Bilski – aye, Commissioner Brisson – aye, and Chairman Carey – aye. The motion carried.

A motion was made by Commissioner Bilski and supported by Commissioner Brisson to approve time checks in the amount of \$188,752.66. Roll Call Vote: Commissioner Olson – aye, Commissioner Bilski – aye, Commissioner Brisson – aye and Chairman Carey – aye. The motion carried.

A motion was made by Commissioner Bilski and supported by Commissioner Olson to approve material bills in the amount of \$206,129.53. Roll Call Vote: Commissioner Bilski – aye, Commissioner Brisson – aye, Commissioner Olson – aye, and Chairman Carey – aye. The motion carried.

The total approved was \$582,638.78

LINE-ITEM TRANSFER AUTHORIZATION: Director of Finance Berger explained that the Line-Item Transfer allows her to spread Distributive expenses across a variety of accounts for the 2022 Act 51. A motion was made by Commissioner Bilski and supported by Commissioner Olson to authorize the Line-Item Transfer. Roll Call Vote: Commissioner Bilski – aye, Commissioner Brisson – aye, Commissioner Olson – aye, and Chairman Carey – aye. The motion carried.

LOADER DISCUSSION/RESOLUTION APPROVAL: Managing Director Harris informed the Board that Shop Foreman McDonald found a 2020 Komatsu Loader in excellent condition with minimal hours for \$209,000. Director of Finance Berger stated that she had researched financing through various institutions and Northern Interstate Bank had the best interest rate and terms, and the loan papers would be signed during the first week of January 2023. A motion was made by Commissioner Bilski and supported by Commissioner Olson to sign resolution to approve the purchase of the 2020 Komatsu Wheel Loader, financed through Northern Interstate Bank in the amount of \$209,000. Roll Call Vote: Commissioner Brisson – aye, Commissioner Bilski – aye, Commissioner Olson – aye and Chairman Carey – aye. The motion carried.

CHEESE FACTORY PRIMARY ROAD DISCUSSION: Engineer Malburg informed the Board that in 2017 when funding was approved for the Cheese Factory Bridge the road was designated a Local Road. He then explained that in 2018 the Board signed a Resolution requesting the Road be designating as a Primary Road, and that in 2019 that state approved the designation and added it as an NFC collector. Director of Finance Berger stated that the Cheese Factory Bridge Project was booked and reported on Act 51 as a Local Road Structure project because the funding was approved when it was designated a Local Road. She further stated that the Cheese Factory Road project scheduled for 2023 will be a Primary Road Project and wanted the timeline of January 1, 2023 for the change from Local to Primary entered into the meeting minutes to avoid any problems in the future.

COUNTY BOARD LIAISON: None

TOWNSHIP COMMENTS: Chairman Carey welcomed the new Sagola Township Supervisor Mike Cline. Louis Sturm, Waucedah Township Supervisor shared his concerns over the Local Road Project Contribution Policy.

CITIZENS TIME: None

COMMISSIONERS PRIVILEGE: Attorney Steve Tinti wished everyone a Merry Christmas.

Engineer Malburg stated that the Local Road Project requested \$3,000,000 worth of work and that tough decisions will need to be made. He went on to state that the Engineering department will be attending training throughout the beginning of the year.

Lastly, he informed the Board that the match is too great for the new Infrastructure passed by the Congress for the Road Commission to participate, but will keep researching.

Director of Finance Berger informed the Board that the Michigan 101st Legislative Session has come to a close without any decision on funding for the Turner Road and that she received a phone call from Representative Markkanen's office and an email from Senator McBroom's office stating that they will continue to request the funding in the next session.

Managing Director Harris updated the Board on the Federal Aid Buyout in 2024. He further stated that he is very pleased with crew and how they are helping the new employees get ready for the upcoming storm. Lastly, he stated that he has been working along with the Engineering Department on the Local Road Project requests from the Townships and reiterated Engineer Malburg's concern over the amount of work being requested for 2023.

A motion was made by Commissioner Bilski supported by Commissioner Brisson to adjourn. All ayes, and the motion carried, and the meeting adjourned at 6:57 P.M.

Jim Carey, Chairman

Missy Berger, Secretary