

RESOLUTION 13-38

**Establishing Compensation to be Paid to Members
of the St. Clair County Road Commission**

Whereas, it is the statutory duty of the St. Clair County Board of Commissioners, at the October Session of each year to determine the compensation to be paid to the Members of the St. Clair County Road Commission, appointed by the Board of Commissioners; and

Whereas, the St. Clair County Board of Commissioners has given due consideration to this matter.

Now, Therefore, Be it Resolved:

1. That the following schedule may be, and the same is hereby adopted, reflecting the compensation for the officials named herein, for the year 2014:
2. Effective January 1, 2014
 - A. Member, Road Commission \$6,517 plus mileage allowance
 - B. Chairperson, Road Commission \$8,587 plus mileage allowance
3. Each member of the Board will be allowed a mileage allowance equal to the distance from their residence to the Central Service Center **times 34 weekly meetings, times the applicable IRS rate**. This amount will be distributed on the Commissioners paycheck in an equal amount and will comply with all applicable compensation laws. This salary structure replaces the previous salary plus per diems structure.
4. Each member of the Board will be entitled to the same healthcare, prescription, dental, and life insurances, and pension benefits that are provided to the St. Clair County Road Commission Technical, Professional and Officeworkers Association of Michigan (TPOAM) employees.
5. Each member of the Board shall only be eligible for specified benefits as authorized by official action of the St. Clair County Board of Commissioners.
6. All resolutions and parts of resolutions in conflict with this resolution are, to the extent of the conflict, hereby rescinded.

Date: December 12, 2013

Reviewed and Approved by:

Board of Commissioners:



GARY FLETCHER
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