

EATON COUNTY ROAD COMMISSION  
JANUARY 13, 2015

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on January 13, 2015.

Members Present: Commissioners Lyons, Maxwell, Eldred, Lamoreaux, Tennis

Members Absent: None

Engineer-Manager Ballou opened the organizational meeting and requested nominations for Chairman of the Board.

Moved by Tennis, second by Eldred to nominate Commissioner Lyons for Chairman of the Board for 2015. Hearing no further nominations, nominations were closed. Vote in favor of Commissioner Lyons as Chairman of the Board for 2015 carried.

Moved by Lyons, second by Tennis to nominate Commissioner Maxwell for Vice Chairman of the Board for 2015. Hearing no further nominations, nominations were closed. Vote in favor of Commissioner Maxwell for Vice Chairman of the Board for 2015 carried.

Moved by Lyons, second by Eldred to appoint Commissioner Tennis as the Eaton County Road Commission's representative on the Tri-County Regional Planning Commission. Motion carried.

Moved by Lyons, second by Tennis to appoint Commissioner Eldred as the Eaton County Road Commission's representative on the Eaton County Parks and Recreation Commission. Motion carried.

Moved by Tennis, second by Maxwell, that the agenda be approved as printed. Motion carried.

Moved by Lyons, second by Maxwell, that the minutes of December 23, 2014 be approved as printed. Motion carried.

Mike Ingram, 4693 Griffin Hwy, was present to inquire as to an update on the status of the closed bridge on Ainger Road. Engineer-Manager Ballou stated that a pre-cast concrete bridge deck had been ordered and would be installed when delivered. There was discussion.

Moved by Eldred, second by Tennis, that Payroll (VO#25) of 12-29-14 in the amount of \$81,327.88, Accounts Payable (VO#26) of 12-30-14 in the amount of \$77,685.42, Accounts Payable (VO#27) of 01-08-15 in the amount of \$69,010.80, and Payroll (VO#28) of 01-13-15 in the amount of \$84,558.92, for total expenditures of \$312,583.02, be approved. There was discussion.

Roll call vote: Ayes: Lyons, Maxwell, Eldred, Lamoreaux, Tennis; Nays: None. Motion carried.

The recommended amendment for the 2014-2015 budget, distributed at the previous meeting, was reviewed.

Moved by Tennis, second by Lyons to adopt the following resolution:

BE IT RESOLVED, That the 2014-2015 General Appropriations Act be amended as follows:

	<b>2014-2015 ORIGINAL</b>	<b>2014-2015 AMENDED</b>
<b>REVENUES</b>		
Current Property Taxes	\$ -	\$ 3,755,470
Permit Revenue	75,000	75,000
Intergovernmental:		
Federal Sources	1,883,458	3,420,651
Michigan Transportation Funds	7,990,000	7,990,000
Other State Sources	1,445,104	1,467,005
Township Contributions	529,854	444,172
Other Local Sources	107,000	6,265
Interest and Rentals	6,196	6,291
Other Revenue	241,791	243,892
Total Revenue	12,278,403	17,408,746
Other Sources	-	-
<b>Total Revenues and Other Sources</b>	<b>\$ 12,278,403</b>	<b>\$ 17,408,746</b>
<b>EXPENDITURES</b>		
Primary Road Fund		
Construction/Capacity Improvements	\$ -	\$ -
Preservation/Structural Improvements	2,378,533	4,381,537
Routine & Preventative Maintenance	3,840,000	3,840,000
Local Road Fund		
Construction/Capacity Improvements	-	-
Preservation/Structural Improvements	2,402,108	5,813,970
Routine & Preventative Maintenance	2,550,000	2,934,000
Equipment Expense	-	-
Administration (net)	850,000	850,000
Maintenance Service for Other Units	250,000	250,000
Non-Road Projects	-	35,000
Capital Outlay (net)	552,600	552,600
Debt Service	549,866	549,866
Drain Assessment	350,000	350,000
Total Expenditures	13,723,107	19,556,973
Amounts Needed for Contingencies	-	-
<b>Total Expenditures</b>	<b>\$ 13,723,107</b>	<b>\$ 19,556,973</b>

Net Revenues (Expenditures)	\$ (1,444,704)	\$ (2,148,227)
Fund Balance at Beginning of Year	\$ 4,394,162	\$ 5,336,821
<b>Fund Balance at End of Year</b>	<b>\$ 2,949,458</b>	<b>\$ 3,188,594</b>

BE IT FURTHER RESOLVED, That the Engineer-Manager, as Chief Administrative Officer, is hereby charged with general supervision of the execution of the budget adopted by this Board and is authorized to transfer, when necessary, up to 25% from one line to another.

Motion carried.

Approved by consensus to maintain the current meeting schedule for 2015, being the second Tuesday of the month at 8:30 am and the fourth Tuesday of the month at 6:00 pm. Motion carried.

Superintendent Parshall recommended the Board approve the purchase of a John Deere loader through the State of Michigan's extended purchasing program at a net cost of \$205,287. There was discussion.

Moved by Lamoreaux, second by Eldred to purchase a new loader as recommended by staff. Motion carried.

Mr. Hannahs updated the Board on the status of road projects. There was discussion.

Mr. Parshall reported on the activities of the road crews. There was discussion.

Mr. Ballou updated the Board on the millage program project selection. There was discussion.

The Board reviewed candidates for the County Road Association of Michigan's Board of Directors.

Moved by Tennis, second by Eldred to vote for Joanna Johnson to represent the Association of Southern Michigan Road Commissions on the County Road Association of Michigan Board of Directors. Motion carried.

Commissioner Maxwell inquired as to the status of the complaint by Larry Parr regarding Red Cliffe Drive. There was discussion. Mr. Ballou stated that we would send a letter to Mr. Parr explaining the Road Commission's procedures in detail.

There was no public comment.

Chairman Lyons adjourned the meeting at 9:46 am, without objection.