

EATON COUNTY ROAD COMMISSION
SEPTEMBER 8, 2015

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on September 8, 2015.

Members Present: Commissioners Lyons, Eldred, Tennis

Members Absent: Commissioners Lamoreaux, Maxwell

Chairman Lyons called the meeting to order at 8:34 am.

Moved by Eldred, second by Tennis, that the agenda be approved as amended to delete item #7, "Consider 2015-2016 administrative & supervisory salaries" and to add discussion of the collective bargaining unit's contract proposal and to consider disposal of certain equipment. Motion carried.

Moved by Tennis, second by Eldred, that the minutes of August 25, 2015 be approved as corrected. Motion carried.

There was no public comment.

Moved by Eldred, second by Tennis, that Accounts Payable (VO#83) of 08-27-15 in the amount of \$114,408.95, Accounts Payable (VO#84) of 09-02-15 in the amount of \$243,014.00, and Payroll (VO#85) of 09-08-15 in the amount of \$88,630.27 for total expenditures of \$446,053.22 be approved. There was discussion.

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

Engineer-Manager Ballou presented the contract with J. L. Milling, Inc. for 2015 HMA Base Crushing and Shaping, Modified and recommended the Board approve and sign the contract.

Moved by Eldred, second by Tennis to approve the 2015 HMA Base Crushing and Shaping, Modified contract with J. L. Milling, Inc. Motion carried.

Mr. Ballou distributed proposed contract changes from the collective bargaining unit and requested direction from the Board. There was discussion.

It was the consensus of the Board that the wage counter offer be made sufficient to cover the expected aggregate increase in employee health care contribution cost, and such additional amount not exceeding 3% in aggregate in any year of the agreement.

Finance Director Friedlis reviewed the 2015-2016 draft budget. There was discussion.

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

Mr. Parshall reported on the activities of the road crews, noting that approximately 54.5 miles of sealcoat were complete, and approximately 51.5 miles had also been fog sealed. There was discussion.

Mr. Parshall recommended the Board consider the disposal of equipment #1310, Freightliner tandem truck, #207, Dodge pickup truck, and #760, Ford 1-ton truck via the State of Michigan's MiBid Internet Auction service.

Moved by Eldred, second by Tennis to approve the disposal of equipment numbers 1310, 207, and 760 through the MiBid internet auction process. Motion carried.

Mr. Parshall reported that salt prices were down slightly from the prior year.

There was discussion regarding the local road millage project selection timing and the current local preference purchasing policy.

Correspondence from Keith Whitmore was reviewed, regarding the request for a sign on Sherman Road in Brookfield Township.

E-mail correspondence from Steve Capps, Carmel Township Supervisor, was reviewed, regarding Five Point Highway.

Mr. Ballou reported that he and Mr. Hannahs met with CN Railroad and MDOT regarding their request to close the Spicerville Hwy crossing. There was discussion.

There was no public comment.

Chairman Lyons adjourned the meeting at 10:47 am, without objection.