

EATON COUNTY ROAD COMMISSION
JANUARY 26, 2016

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on January 26, 2016.

Members Present: Commissioners Maxwell, Eldred, Tennis

Members Absent: Commissioners Lamoreaux, Lyons

Chair Maxwell called the meeting to order at 6:00 pm

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

Moved by Tennis, second by Eldred, that the minutes of January 12, 2016 be approved with the recommendation that additional information regarding Seven County Council appointments to County Road Association of Michigan standing committees be included. Motion carried.

There was no public comment.

Moved by Eldred, second by Tennis, that Payroll (VO#29) of 01-13-16 in the amount of \$80,627.80, Accounts Payable (VO#30) of 01-14-16 in the amount of \$46,038.79, Accounts Payable (VO#31) of 01-21-16 in the amount of \$108,629.64, and Payroll (VO#32) of 01-28-16 in the amount of \$91,087.31, for total expenditures of \$326,383.54 be approved. There was discussion.

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

Steve Anable, Northern Financial Management, presented information regarding employee retirement plans and fiduciary responsibility.

Engineer-Manager Ballou and Assistant County Engineer Hannahs discussed changes to the previously approved projects for the 2016 Local Road Millage Program. There was discussion.

Moved by Eldred, second by Tennis to approve the revised selection of 2016 Local Road Millage Program projects as recommended by staff. Motion carried.

Two proposed amendments to the County Road Association of Michigan Constitution and Bylaws were reviewed.

Moved by Tennis, second by Eldred to vote yes on both proposed amendments to the County Road Association of Michigan's Constitution and Bylaws. Motion carried.

There was discussion regarding development of a policy manual.

There was discussion regarding building and employee security.

There was discussion regarding technology.

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

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

Mike Woodbury, 1016 S Lacey Lake Rd, was present to express his concerns regarding county gravel roads.

Correspondence from Fred Cogswell, regarding the railroad crossing on Waverly Road north of Lansing Road, was reviewed.

Chair Maxwell adjourned the meeting at 7:57 pm, without objection.