

EATON COUNTY ROAD COMMISSION
AUGUST 28, 2018

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on August 28, 2018.

Members Present: Commissioners Eldred, Frazier, Lamoreaux, Maxwell

Members Absent: Commissioner Lyons

Chair Eldred called the meeting to order at 6:01 pm.

Moved by Lamoreaux, second by Frazier, that the agenda be approved as amended to include consideration of proposals for bridge design services. Motion carried.

Moved by Maxwell, second by Frazier, that the minutes of August 14, 2018 be approved as printed. Motion carried.

Jamey Fitzpatrick, President and CEO of Michigan Virtual, was present to explain the problem his organization faces with the storm sewer infrastructure on property it purchased from MERS in Delta Township. He requested the Board give Michigan Virtual the same consideration as was given other adjacent properties.

Moved by Lamoreaux, second by Frazier, that Accounts Payable (VO#76) of 08-16-18 in the amount of \$508,190.00, Payroll (VO#77) of 08-21-18 in the amount of \$97,883.16, and Accounts Payable (VO#78) of 08-23-18 in the amount of \$54,919.54, for total expenditures of \$660,992.70 be approved. There was discussion.

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

Mr. Hannahs distributed the bid tabulation for HMA overband crack fill and recommended the Board award the bid to the lowest bidder for each contract. There was discussion.

Moved by Frazier, second by Maxwell to award the bid for HMA overband crack fill to the lowest bidder for each contract. Motion carried.

Mr. Ballou reviewed the bids for portable changeable message boards and recommended the Board award the bid to Give 'Em a Brake Safety. There was discussion.

Moved by Maxwell, second by Frazier that the bid for portable changeable message boards be awarded to Give 'Em a Brake Safety. Motion carried.

Mr. Hannahs reviewed quotes for the replacement of culverts on Benton and Royston Roads. There was discussion.

Moved by Lamoreaux, second by Frazier to accept the lowest quote from Burkett Excavating for the culvert installations. Motion carried.

Moved by Lamoreaux, second by Frazier to accept the lowest quote from St. Regis Culvert for the culvert materials. Motion carried.

Mr. Ballou requested the Board approve the purchase of two truck chassis and equipment through MiDeal. There was discussion.

Moved by Frazier, second by Maxwell to approve the purchase of two truck chassis and equipment through MiDeal as recommended by staff. Motion carried.

Finance Director Friedlis reviewed proposals for the annual Independent Audit. There was discussion.

Moved by Maxwell, second by Frazier to accept the proposal of Stevens, Kirinovic & Tucker PC for independent audit services. Motion carried.

Mr. Ballou and Ms. Friedlis reviewed the preliminary draft budget for the fiscal year ending September 30, 2019. There was discussion.

Moved by Maxwell, second by Frazier to set the budget hearing for September 25, 2018 at 6:00 pm. Motion carried.

There was discussion regarding contract negotiations with the Collective Bargaining Unit.

Mr. Ballou reviewed a memo to the Board from the Engineer-Manager regarding his recommendation for the annual adjustment to the Pay Grade and Step Compensation System for Administrative and Supervisory Employees. There was discussion. The Board agreed by consensus to discuss further at the next regularly scheduled meeting.

Mr. Hannahs reviewed the results of a Request for Proposal for a design consultant for the 2019 Mt. Hope Hwy bridge project and recommended the lowest cost proposal from Brechting Bridge & Engineering. There was discussion.

Moved by Lamoreaux, second by Frazier that the proposal of Brechting Bridge & Engineering for bridge engineering services for the replacement of the Mt. Hope Hwy bridge in Sunfield Township be accepted. Motion carried.

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

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

Correspondence from Michigan Virtual was reviewed.

There was no public comment.

Commissioner Maxwell updated the Board on the Tri-County Regional Planning Commission.

Chair Eldred updated the Board on the Eaton County Parks & Recreation Commission.

Mr. Ballou reported that Eaton County has a new emergency management coordinator

Chair Eldred adjourned the meeting at 8:11 pm without objection.