

EATON COUNTY ROAD COMMISSION
OCTOBER 9, 2018

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on October 9, 2018.

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

Members Absent: none

Chair Eldred called the meeting to order at 8:40 am.

Moved by Lyons, second by Frazier, that the agenda be approved as amended to consider equipment disposals and to follow up regarding the Engineer-Manager evaluation process. Motion carried.

Moved by Lyons, second by Lamoreaux, that the minutes of September 25, 2018 be approved as printed. Motion carried.

There was no public comment.

Moved by Lamoreaux, second by Frazier, that Accounts Payable (VO#85) of 09-27-18 in the amount of \$2,132,000.07, Payroll (VO#01) of 10-02-18 in the amount of \$108,690.34, and Payroll (VO#02) of 10-03-18 in the amount of \$25,612.33 for total expenditures of \$2,266,302.74 be approved. There was discussion.

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

Assistant County Engineer Hannahs discussed small urban funding and requested the Board approve the Road Commission's application for a project on Spicerville Hwy in the Eaton Rapids small urban area, noting that the City of Eaton Rapids has indicated they would not be applying for funds. There was discussion.

Moved by Lamoreaux, second by Lyons to approve the staff's request to apply for Small Urban STP funding to be used in the Eaton Rapids small urban area. Motion carried.

Mr. Hannahs requested the Board approve a wage of \$16.00 per hour for engineering co-op students beginning in the summer of 2019. There was discussion.

Moved by Lamoreaux, second by Frazier to approve the wage rate of \$16.00 per hour for engineering co-op students to begin with co-ops hired for the summer of 2019. Motion carried.

Engineer-Manager Ballou reported on the results of the Request for Qualifications for Physical Security Risk Assessment and Security Audit Services and noted the next step would be to schedule interviews. There was discussion.

Mr. Ballou requested the Board approved the disposal of equipment #1550 and #1551, a brush mower, and #1450, a motor grader, via online auction. There was discussion.

Moved by Lyons, second by Frazier to approve the disposal of equipment #1550, #1551, and #1450 via online auction. Motion carried.

Commissioner Maxwell inquired as to whether the Chair and the Engineer-Manager have met to discuss the Engineer-Manager's evaluation. 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. There was discussion.

Mr. Ballou reported that he and Commissioner Frazier met with the pastor of Faith Assembly of God on Cochran Road, who will be pursuing an abandonment of the curve from Baseline Hwy to Cochran Rd. There was discussion.

Mr. Ballou reported that the Road Commission will be borrowing an additional tanker from Michigan Paving and Material for fog seal projects.

Mr. Ballou reported on recent interactions with the Drain Commission office.

There was no correspondence.

There was no public comment.

Moved by Lamoreaux, second by Frazier to move into executive session. Motion carried.

The Board returned to regular session at 10:30 am.

Moved by Lamoreaux, second by Lyons that the Engineer-Manager's salary be increased by 2.00%. Motion carried.

Chair Eldred adjourned the meeting at 10:45 am without objection.