

EATON COUNTY ROAD COMMISSION  
AUGUST 8, 2017

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on August 8, 2017.

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

Members Absent: none

Chair Eldred called the meeting to order at 8:33 am.

Moved by Lyons, second by Lamoreaux, that the agenda be approved as printed. Motion carried.

Moved by Lamoreaux, second by Lyons, that the minutes of July 25, 2017 be approved as printed. Motion carried.

There was no public comment.

Moved by Maxwell, second by Lyons, that Accounts Payable (VO#75) of 07-27-17 in the amount of \$488,037.62, Accounts Payable (VO#76) of 08-03-17 in the amount of \$974,797.64, and Payroll (VO#77) of 08-09-17 in the amount of \$94,359.83, for total expenditures of \$1,557,195.09 be approved. There was discussion.

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

Engineer-Manager Ballou presented the contract with Nashville Construction Company for the HMA base crushing and shaping of Boyer Road, between Mt. Hope and St. Joe, and recommended the Board approve and sign the contract.

Moved by Lyons, second by Frazier to approve the contract with Nashville Construction Company for the 2017 HMA Base Crushing and Shaping of Boyer Road, from Mt. Hope to St. Joe. Motion carried.

Mr. Ballou presented contracts A and B with Fahrner Asphalt Sealers, LLC for the 2017 Overband Crack Fill program, and recommended the Board approve and sign the contract.

Moved by Lyons, second by Lamoreaux to approve contracts A and B with Fahrner Asphalt Sealers, LLC for the 2017 Overband Crack Fill program. Motion carried.

The Board reviewed the ballot for the County Road Association Self-Insurance Fund's Board of Trustees election and cast its vote by consensus.

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.

There was no public comment.

Mr. Ballou reviewed correspondence from the County Road Association of Michigan regarding standardized permits. There was discussion.

There was discussion regarding the project selection process for the Local Road Millage program and cyber security.

Chair Eldred adjourned the meeting at 9:25 am without objection. Motion carried.