

EATON COUNTY ROAD COMMISSION

APRIL 24, 2018

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on April 24, 2018.

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

Members Absent: none

Chair Eldred called the meeting to order at 6:00 pm.

Moved by Lyons, second by Frazier, that the agenda be approved as amended to include consideration of contracts with Crandell Bros. Trucking and Carr Brothers & Sons. Motion carried.

Moved by Lamoreaux, second by Maxwell, that the minutes of April 10, 2018 be approved as printed. Motion carried.

Glen Bukoski, Vice President of Engineering Services, Michigan Infrastructure & Transportation Association (MITA), spoke in opposition of Policy 2015-01: Local Preference Purchasing Policy.

John Peters, Division Manager, Michigan Paving & Materials, spoke in opposition of Policy 2015-01: Local Preference Purchasing Policy.

Susan Kandell, 605 E Knight St, Eaton Rapids, Michigan Paving & Materials employee, spoke in opposition of Policy 2015-01: Local Preference Purchasing Policy.

Chair Eldred thanked those present for their comments.

Moved by Lamoreaux, second by Frazier, that Accounts Payable (VO#47) of 04-12-18 in the amount of \$52,071.50, Payroll (VO#48) of 04-17-18 in the amount of \$82,295.32, and Accounts Payable (VO#49) of 04-19-18 in the amount of \$349,822.15, for total expenditures of \$84,188.97 be approved. There was discussion.

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

Engineer-Manager Ballou reviewed the bid tabulation for dust control and recommended the Board award the bid to the two lowest bidders, Ivy MMR LLC and Michigan Chloride Sales, LLC. There was discussion.

Moved by Maxwell, second by Lyons that the bid for county-wide dust control be awarded to the two lowest bidders, Ivy MMR LLC and Michigan Chloride Sales LLC. Motion carried.

Finance Director Friedlis reviewed the proposed budget amendment presented at the previous meeting. There was discussion.

Moved by Lamoreaux, second by Lyons to adopt the following resolution:

BE IT RESOLVED, That the 2017-2018 General Appropriations Act be amended as follows:

	2017-2018 ORIGINAL	2017-2018 AMENDED
REVENUES		
Current Property Taxes	\$ 4,096,067	\$ 4,096,067
Permit Revenue	75,000	75,000
Intergovernmental:		
Federal Sources	1,447,350	1,110,632
Michigan Transportation Funds	11,197,314	11,197,314
Other State Sources	15,000	885,260
Township Contributions	620,000	740,587
Other Local Sources	-	19,072
Interest and Rentals	60,000	60,000
Other Revenue	100,000	100,000
Total Revenue	17,610,731	18,283,932
Other Sources	-	-
Total Revenues and Other Sources	<u>\$17,610,731</u>	<u>\$18,283,932</u>
EXPENDITURES		
Primary Road Fund		
Construction/Capacity Improvements	\$ -	\$ -
Preservation/Structural Improvements	3,702,300	6,312,300
Routine & Preventative Maintenance	4,266,250	4,166,250
Local Road Fund		
Construction/Capacity Improvements	-	-
Preservation/Structural Improvements	4,729,067	4,478,221
Routine & Preventative Maintenance	3,000,000	2,700,000
Equipment Expense	-	-
Administration (net)	850,000	850,000
Maintenance Service for Other Units	100,000	100,000
Capital Outlay (net)	507,600	507,600
Debt Service	516,171	516,171
Drain Assessment	300,000	300,000
Total Expenditures	17,971,388	19,930,542
Amounts Needed for Contingencies	-	-
Total Expenditures	<u>\$17,971,388</u>	<u>\$19,930,542</u>
Net Revenues (Expenditures)	\$ (360,657)	\$(1,646,610)

Fund Balance at Beginning of Year	\$ 7,229,883	\$ 7,229,883
Fund Balance at End of Year	\$6,869,226	\$5,583,273

Motion carried.

Virginia Gillean, 2224 S Canal Rd, was present to request a variance from the Road Commission's commercial driveway standards. There was discussion. Mr. Ballou and Mr. Hannahs recommended the Board approve a 20' wide driveway with 30' radii without tapers, curb and gutter.

Moved by Lyons, second by Lamoreaux that the Gilleans' variance request be granted as recommended by staff. Motion carried.

Mr. Hannahs presented a request from the property owner at 5419 W St. Joe Highway for a variance from the Road Commission's commercial driveway standards. There was discussion. Mr. Ballou and Mr. Hannahs recommended the Board approve a 30' wide driveway with 30' radii without tapers, curb and gutter.

Moved by Lamoreaux, second by Lyons that the driveway variance for the property at 5419 W St. Joe Hwy be granted as recommended by staff.

Rudy Byler, 8520 Valley Hwy, was present to request a variance from the Road Commission's driveway standards. There was discussion. Chair Eldred tabled the request until the next meeting.

There was discussion regarding correspondence from the Michigan County Road Commission Self-Insurance Pool.

Policy 2015-1: Local Preference Purchasing Policy was reviewed.

Moved by Frazier, second by Maxwell to suspend Policy 2015-1: Local Preference Purchasing Policy for further review. Motion carried.

Mr. Ballou reviewed the status of security measures being reviewed and implemented at the Road Commission garages. There was discussion.

Mr. Ballou presented the contracts with Crandell Bros. Trucking Co. and Carr Brothers & Sons, Inc. for the 2018 aggregate surface course program and maintenance gravel, and recommended the Board approve and sign the contracts.

Moved by Lyons, second by Maxwell to approve the contract with Crandell Bros. Trucking Co. for 2018 aggregate surface course and maintenance gravel. Motion carried.

Moved by Lamoreaux, second by Lyons to approve the contract with Carr Brothers & Sons, Inc. for 2018 aggregate surface course and maintenance gravel. Motion carried.

Mr. Hannahs reviewed information for bridge funding applications.

Moved by Maxwell, second by Frazier to adopt the following resolution:

WHEREAS, this Board of Eaton County Road Commissioners has been advised that the bridges on Mulliken Road over the Thornapple River in Chester Township; Ainger Road over the Battle Creek River in Walton Township; Bunker Road over the Grand River in Eaton Rapids Township; and Waverly Road over the Grand River in Hamlin Township need preventative maintenance to extend the useful life of the bridges, and

WHEREAS, closure of these bridges has or would cause significant problems for and delays to the traveling public in these parts of Eaton County, and

WHEREAS, there are local bridge funds available through the Michigan Department of Transportation to replace, rehabilitate, and perform preventative maintenance on structures such as these,

NOW THEREFORE BE IT RESOLVED, that the Eaton County Road Commission Engineer-Manager is hereby directed to process applications for preventative maintenance on the Mulliken Road bridge over the Thornapple River in Chester Township; the Ainger Road bridge over the Battle Creek River in Walton Township; the Bunker Road bridge over the Grand River in Eaton Rapids Township; and the Waverly Road bridge over the Grand River in Hamlin Township, all located in Eaton County.

Motion carried.

Moved by Maxwell, second by Frazier to adopt the following resolution:

WHEREAS, this Board of Eaton County Road Commissioners has been advised that the bridges on Vermontville Highway over the Thornapple River in Vermontville Township; Mason Road Road over the Thornapple Creek in Vermontville Township; Spicerville Highway over the Battle Creek River in Brookfield Township; Lamie Highway over the Little Thornapple River in Chester Township; and Mahan Highway over the Battle Creek River in Brookfield Township need preventative maintenance to extend the useful life of the bridges, and

WHEREAS, closure of these bridges has or would cause significant problems for and delays to the traveling public in these parts of Eaton County, and

WHEREAS, there are local bridge funds available through the Michigan Department of Transportation to replace, rehabilitate, and perform preventative maintenance on structures such as these,

NOW THEREFORE BE IT RESOLVED, that the Eaton County Road Commission Engineer-Manager is hereby directed to process applications for preventative maintenance on the Vermontville Highway bridge over the Thornapple River in Vermontville Township; the Mason Road bridge over the Thornapple Creek in Vermontville Township; the Spicerville Highway bridge over the Battle Creek River in Brookfield Township; the Lamie Highway bridge over the Little Thornapple River in Chester Township; and the Mahan Highway bridge over the Battle Creek River in Brookfield Township, all located in Eaton County.

Motion carried.

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 met with the emergency manager at the Sheriff's department and was in the process of submitting a request for reimbursement of costs related to the Road Commission's response to the recent flooding. There was discussion.

There was no correspondence.

Mr. Bukoski spoke again in opposition of Policy 2015-01: Local Preference Purchasing Policy.

Glenn Freeman, Eaton County Commissioner, District 7, spoke in support of Policy 2015-01: Local Preference Purchasing Policy.

Ms. Kandell spoke again in opposition of Policy 2015-01: Local Preference Purchasing Policy.

Rob Mayer, Vice-President, Michigan Paving & Materials, spoke in opposition of Policy 2015-01: Local Preference Purchasing Policy.

Commissioner Frazier reported that representatives from Michigan Propane Association were scheduled to give a presentation about converting diesel engines to propane, on April 25 at 10:00 am at the Road Commission.

Commissioner Maxwell gave an update on the Tri-County Regional Planning Commission.

Chair Eldred adjourned the meeting at 8:01 pm without objection.