

EATON COUNTY ROAD COMMISSION
MINUTES
NOVEMBER 26, 2019

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on November 26, 2019.

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

Members Absent: none

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

Moved by Lamoreaux, second by Lyons, that the agenda be approved as amended to include consideration of the bids for sand for ice control. Motion carried.

Moved by Lyons, second by Lamoreaux, that the minutes of November 12, 2019 be approved as printed. Motion carried.

Dave Beck, 2228 Flanders Road, was present to express concern about the status of his neighbor's driveway. There was discussion.

Moved by Lamoreaux, second by Lyons, that Payroll (VO#11) of 11-12-19 in the amount of \$88,939.03, Accounts Payable (VO#12) of 11-14-19 in the amount of \$1,082,639.84, Accounts Payable (VO#13) of 11-21-19 in the amount of \$149,679.72, and Payroll (VO#14) of 11-25-19 in the amount of \$85,422.74, for total expenditures of \$1,406,681.33, be approved. There was discussion.

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

Engineer-Manager Ballou requested the Board approve a wage of \$17.00 per hour for an engineering co-op student for the summer and fall of 2020. There was discussion.

Moved by Eldred, second by Lyons to approve the wage rate of \$17.00 per hour for an engineering co-op student for the summer and fall of 2020. Motion carried.

Assistant County Engineer Hannahs reviewed the proposals received for the design of the bridge replacement on Vermontville Highway and recommended the Board award the bid to the lowest cost proposal from Brechting Bridge and Engineering. There was discussion.

Moved by Lamoreaux, second by Eldred that the proposal from Brechting Bridge and Engineering for the design of the Vermontville Highway bridge replacement project be approved. Motion carried.

Mr. Ballou and Mr. Hannahs distributed draft preliminary maps illustrating proposed projects for the 2020 Local Road Millage Program, noting that he would have cost estimates and a list at the next Board meeting for approval. There was discussion.

Mr. Ballou reported that one bid was received for sand for ice control. He recommended the Board reject the bid and rebid the material due to the low response rate.

Moved by Lyons, second by Lamoreaux that the bid received for sand for ice control be rejected and that the material be rebid. Motion carried.

The Board discussed Old Business.

Moved by Lamoreaux, second by Lyons to approve the Engineer-Manager evaluation form and process.

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

Chair Frazier requested Mr. Ballou and the Board complete their respective portions of the evaluation form prior to the next regularly scheduled meeting.

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 the Eaton County Drain Commission was reviewed.

Mr. Beck again commented regarding his neighbor's property.

Phil Bombrys, Hamlin Township Supervisor, thanked the Road Commission for its work on Meadow Lane and the Local Road Millage Program.

Chair Frazier adjourned the meeting at 7:08 pm without objection.

Respectfully Submitted,
Lori N. Friedlis, CPA
Clerk to the Board