

EATON COUNTY ROAD COMMISSION

August 11, 2020

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, MI on August 11, 2020. This meeting was simultaneously held by video conferencing, as allowed by Executive Order No. 2020-154 (COVID-19).

The meeting was called to order at 8:33 a.m. by Chairman Lyons.

Members present: Commissioners Lyons, Lamoreaux, Aitch-Guerrant, Eldred (video conference) and Frazier

Others present: Burrell Kolonich, Linda Kolonich, Blair Ballou, Matt Hannahs and Patty Loosemore

Motion by Lamoreaux and seconded by Frazier that the agenda be approved with the following addition:

e.) Consider Local Bridge Partnership Charter. Motion carried.

The Chairman asked if the minutes of the July 28, 2020 meeting were correct as presented. Motion by Lamoreaux and seconded by Aitch-Guerrant to approve the July 28, 2020 meeting minutes as presented. Motion carried.

Public Comment: Burrell Kolonich asked that the Road Commission consider audible pedestrian traffic signals on Canal and Michigan and St Joe and Canal.

The Board reviewed and discussed the audible pedestrian traffic signals, currently on the agenda under old business. The Engineer/Manager, Mr. Ballou advised that staff is currently gathering information on this request.

The following vouchers were presented:

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|------------|------------|------------------|---------------|
| a.) VO. 70 | (07/30/20) | Accounts Payable | \$ 37,746.75 |
| b.) VO. 71 | (08/06/20) | Payroll | \$ 102,258.50 |
| c.) VO. 72 | (08/06/20) | Accounts Payable | \$ 132,767.24 |

Motion by Lamoreaux and seconded by Frazier that the vouchers with total expenditures of \$272,772.49 be approved. Roll call vote: Ayes: Lyons, Lamoreaux, Aitch-Guerrant and Frazier; Nays: None. Absent: Eldred. Motion carried.

The Board reviewed and discussed the 2020 HMA Resurfacing Contract C, with Lakeland Asphalt Corporation as presented by Engineer/Manager, Mr. Ballou with a recommendation that the Board approve the contract. Motion by Lamoreaux and seconded by Frazier to approve the 2020 HMA Resurfacing Contract C with Lakeland Asphalt Corporation Motion carried.

The Board reviewed and discussed the 2020 Crushed HMA Surface Shaping Contract with Lakeland Asphalt Corporation as presented by Engineer/Manager, Mr. Ballou with a recommendation that the Board approve the contract. Motion by Lamoreaux and seconded by Aitch-Guerrant to approve the 2020 Crushed HMA Surface Shaping Contract with Lakeland Asphalt Corporation Motion carried.

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The Board reviewed and discussed the 2020 HMA Base Crushing Contract with Pavement Recycling Inc. as presented by Engineer/Manager, Mr. Ballou with a recommendation that the Board approve the contract. Motion by Lamoreaux and seconded by Frazier to approve the 2020 HMA Base Crushing Contract with Pavement Recycling Inc. Motion carried.

The Board reviewed and discussed the ballot and candidates for the County Road Association Self-Insurance Fund (CRASIF) Board of Trustees. Motion by Frazier and seconded by Lamoreaux to cast our ballot for incumbents Jesse Campbell-Alcona, Tom Doty-Mackinac, Beth Hunt-Lenawee, and Doug Robidoux-Mason for the CRASIF Board of Trustees. Motion carried.

The Board reviewed and discussed the Local Agency Bridge Bundle Program, Partnership Charter as presented by County Engineer, Mr. Hannahs. Motion by Lamoreaux and seconded by Frazier to approve the Local Agency Bridge Bundle Program, Partnership Charter and authorize County Engineer, Mr. Hannahs to electronically sign the Partnership agreement. Motion carried.

The Engineer/Manager, Mr. Ballou advised the Board regarding the parade route consideration under old business. The route for the bike race has been modified and there is no longer a need to close any county road.

The Engineer/Manager updated the Board on the Security audit.

Commissioner Eldred was admitted to the meeting via Zoom at approximately 9:23 a.m.

Assistant County Engineer, Mr. Hannahs updated the Board on the status of 2020 road projects. He has had contact with Potterville regarding a safety project on Lansing Road and Vermontville Hwy.

The Engineer/Manager, Mr. Ballou updated the Board on maintenance activities. There is a Public Works and Planning Committee meeting scheduled for August 12 and a meeting regarding Gates Road N of Saginaw is scheduled for August 13th. He updated the Board on current employment postings.

Chairman Lyons asked about the traffic control flagger training summer help receives.

At 9:37 a.m. a motion by Frazier and seconded by Lamoreaux was made to go into Executive Session to discuss the Engineer/Manager 2019 Evaluation. Motion carried.

Motion by Lamoreaux and seconded by Frazier to return to open session at 9:55 a.m. Motion carried.

Motion by Eldred and seconded by Lamoreaux to accept the Engineer/Manager 2019 Evaluation as presented. Motion carried.

The date and time of the next regular meeting will be Tuesday, August 25, 2020 at 6:00 p.m.

Motion by Lamoreaux and seconded by Frazier to adjourn the meeting at 9:56 a.m. Motion carried.

Benjamin S. Lyons, Chairman

Patricia M. Loosemore, Clerk to the Board