

EATON COUNTY ROAD COMMISSION

August 25, 2020

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, MI on August 25, 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 6:03 p.m. by Vice-chairman Lamoreaux.

Members present: Commissioners Lamoreaux, Eldred and Frazier

Members absent: Chairman Lyons and Commissioner Aitch-Guerrant

Others present: Blair Ballou, Matt Hannahs and Patty Loosemore

Motion by Frazier and seconded by Eldred that the agenda be approved as presented. Motion carried.

The Vice Chairman asked if the minutes of the August 11, 2020 meeting were correct as presented. Motion by Frazier and seconded by Eldred to approve the August 11, 2020 meeting minutes as presented. Motion carried.

The Vice Chairman asked if the Executive session minutes of the August 11, 2020 meeting were correct as presented. Motion by Eldred and seconded by Frazier to approve the August 11, 2020 Executive meeting minutes as presented. Motion carried.

Public Comment: None

The following vouchers were presented:

a.) VO. 73	(08/17/20)	Accounts Payable	\$ 551,400.60
b.) VO. 74	(08/20/20)	Payroll	\$ 123,829.04
c.) VO. 75	(08/20/20)	Accounts Payable	\$ 1,388,643.19
d.) VO. 76	(08/25/20)	Accounts Payable	\$ 55,362.08

Motion by Eldred and seconded by Frazier that the vouchers with total expenditures of \$2,119,234.91 be approved. Roll call vote: Ayes: Lamoreaux, Eldred and Frazier; Nays: None. Absent: Lyons and Aitch-Guerrant. Motion carried.

The Board reviewed and discussed the Gates Road culvert alternatives as presented by the Engineer/Manager, Mr. Ballou.

The agenda item consider Delta Township Agreement was tabled until the September 8, 2020 Regular Board Meeting as the signed agreement from Delta Township has not yet arrived in the mail.

The Board reviewed and discussed with the Engineer/Manager what they are hoping to achieve regarding the topic of Engineer/Manager, job description.

The Engineer/Manager, Mr. Ballou updated the Board on the Security Audit. He has corresponded with his contact over the last week and they are hoping to have electronic specs to him within the next three weeks.

August 25, 2020

The Engineer/Manager provided an update on information gathered regarding the audible pedestrian traffic signal for Canal and Michigan and St Joe and Canal.

The Board directed the clerk to provide the Engineer/Manager, Mr. Ballou with a copy of the completed 2019 manager evaluation so that he might review it prior to Board/Manager Discussion.

Assistant County Engineer, Mr. Hannahs updated the Board on the status of 2020 road projects. He provided the Board with a map highlighting completed projects.

The Engineer/Manager, Mr. Ballou updated the Board on maintenance activities. Chip seal and Fog seal is ongoing as weather permits. A second treatment of chloride has begun. He updated the Board on current employment postings for Superintendent and Heavy Truck Operator II.

Commissioner Eldred updated the Board on the Eaton County Parks and Recreation Commission meeting.

The date and time of the next regular meeting will be Tuesday, September 8, 2020 at 8:30 a.m.

Motion by Frazier and seconded by Eldred to adjourn the meeting at 7:15 p.m. Motion carried.

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Timothy J. Lamoreaux, Vice-Chairman

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Patricia M. Loosemore, Clerk to the Board