

EATON COUNTY ROAD COMMISSION

July 28, 2020

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, MI on July 28, 2020. This meeting was simultaneously held by video conferencing, as allowed by Executive Order No. 2020-154 (COVID-19), with video conferencing set up for public participation on July 28, 2020.

The meeting was called to order at 6:07 p.m. by Chairman Lyons.

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

Members absent: Commissioners Eldred

Others present: Blair Ballou, Matt Hannahs and Patty Loosemore

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

- d.) Consider HMA Contract C bid award
- e.) Consider approval of 2020 Pavement Marking Contract – Michigan Pavement Markings, LLC
- f.) Consider Driveway Variance
- g.) Consider Parade Route
- h.) Consider request for audio directional signals

Roll call vote: Ayes: Lyons, Lamoreaux, Aitch-Guerrant and Frazier; Nays: None. Absent: Eldred.
Motion carried.

The Chairman asked if the minutes of the July 14, 2020 meeting were correct as presented. Motion by Lamoreaux and seconded by Frazier to approve the July 14, 2020 meeting minutes as presented.
Motion carried.

Public Comment: None

The following vouchers were presented:

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|------------|------------|------------------|---------------|
| a.) VO. 67 | (07/16/20) | Accounts Payable | \$ 744,512.31 |
| b.) VO. 68 | (07/23/20) | Payroll | \$ 103,548.84 |
| c.) VO. 69 | (07/23/20) | Accounts Payable | \$ 95,745.85 |

Motion by Lamoreaux and seconded by Frazier that the vouchers with total expenditures of \$943,807.00 be approved. Roll call vote: Ayes: Lyons, Lamoreaux, Aitch-Guerrant and Frazier; Nays: None. Absent: Eldred. Motion carried.

The Board reviewed and discussed the purchase of three pickups through MiDeal as presented by Engineer/Manager, Mr. Ballou. Motion by Lamoreaux and seconded by Frazier to approve the purchase of three pickups thru MiDeal, as presented. Roll call vote: Ayes: Lyons, Lamoreaux, Aitch-Guerrant and Frazier; Nays: None. Absent: Eldred. Motion carried.

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The Board reviewed and discussed the bid tabulations for the 2020 HMA Base Crushing as presented by Assistant County Engineer, Mr. Hannahs. Motion by Frazier and seconded by Lamoreaux to award the HMA Base Crushing contract to Pavement Recycling, Inc., being the low bidder. Roll call vote: Ayes: Lyons, Lamoreaux, Aitch-Guerrant and Frazier; Nays: None. Absent: Eldred. Motion carried.

The Board reviewed and discussed the bid tabulations for HMA Base Shaping as presented by Assistant County Engineer, Mr. Hannahs. Motion by Lamoreaux and seconded by Frazier to award the HMA Base Shaping contract to Lakeland Asphalt Corporation, being the low bidder. Roll call vote: Ayes: Lyons, Lamoreaux, Aitch-Guerrant and Frazier; Nays: None. Absent: Eldred. Motion carried.

The Board reviewed and discussed the bid tabulations for 2020 HMA-Contract C as presented by Assistant County Engineer, Mr. Hannahs. Motion by Lamoreaux and seconded by Frazier to award the 2020 HMA-Contract C to Lakeland Asphalt Corporation, being the low bidder. Roll call vote: Ayes: Lyons, Lamoreaux, Aitch-Guerrant and Frazier; Nays: None. Absent: Eldred. Motion carried.

The Board reviewed and discussed the 2020 Pavement Marking Contract with Michigan Pavement Markings, LLC., 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 Pavement Marking Contract with Michigan Pavement Markings, LLC. Roll call vote: Ayes: Lyons, Lamoreaux, Aitch-Guerrant and Frazier; Nays: None. Absent: Eldred. Motion carried.

The Board reviewed and discussed a request for a driveway variance to the sight distance requirements on 6551 Rossman Highway as presented by Engineer/Manager, Mr. Ballou. Motion by Lamoreaux and seconded by Frazier to approve the Rossman Highway driveway variance to the sight distance requirements contingent on the driveway being placed as close to the Westerly property line as possible. Roll call vote: Ayes: Lyons, Lamoreaux, Aitch-Guerrant and Frazier; Nays: None. Absent: Eldred. Motion carried.

The Board reviewed and discussed a request for a parade permit as presented by Engineer/Manager, Mr. Ballou. Motion by Frazier and seconded by Lamoreaux to table the parade permit until the next meeting. Roll call vote: Ayes: Lyons, Lamoreaux, Aitch-Guerrant and Frazier; Nays: None. Absent: Eldred. Motion carried.

The Board reviewed and discussed a request for audible pedestrian traffic signals on Canal and Michigan as presented by Engineer/Manager, Mr. Ballou. Motion by Lamoreaux and seconded by Frazier to direct the Staff to conduct a study of sites and get costs to implement this request. Roll call vote: Ayes: Lyons, Lamoreaux, Aitch-Guerrant and Frazier; Nays: None. Absent: Eldred. Motion carried.

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

Chairman Frazier provided the Engineer/Manager evaluation summary to Board Members for review.

Assistant County Engineer, Mr. Hannahs updated the Board on the status of 2020 road projects.

The Engineer/Manager, Mr. Ballou updated the Board on maintenance activities. He shared information on distributor usage. He updated the Board on Chloride treatments and shared information from SME

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on final underground storage tank assessment. The Superintendent position is currently being advertised.

The date and time of the next regular meeting will be Tuesday, August 11, 2020 at 8:30 a.m.

Motion by Lamoreaux and seconded by Frazier to adjourn the meeting at 7:30 p.m. Motion carried.

Benjamin S. Lyons, Chairman

Patricia M. Loosemore, Clerk to the Board