

EATON COUNTY ROAD COMMISSION

June 23, 2020

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, MI on June 23, 2020.

The meeting was called to order at 6:01 p.m. by Chairman Lyons.

Members present: Commissioners Lyons, Lamoreaux, Aitch-Guerrant and Frazier

Members absent: Commissioner Eldred

Others present: Blair Ballou, Matt Hannahs and Patty Loosemore

Motion by Frazier and seconded by Lamoreaux that the agenda be approved with the following additions: i.) Consider 2020 Chip seal program. J.) Consider 2020 Primary Resurfacing Asphalt selection. Motion carried.

The Chairman asked if the minutes of the June 09, 2020 meeting were correct as presented. Motion by Aitch-Guerrant and seconded by Lamoreaux to approve the June 9, 2020 meeting minutes as presented. Motion carried.

Public Comment: None

The following vouchers were presented:

a.) VO. 60 (06/11/20)	Payroll	\$ 98,158.67
b.) VO. 61 (06/11/20)	Accounts Payable	\$ 79,183.57
c.) VO. 62 (06/17/20)	Accounts Payable	\$ 318,605.54
d.) VO. 63 (06/25/20)	Payroll	\$ 99,802.37

Motion by Frazier and seconded by Aitch-Guerrant that the vouchers with total expenditures of \$595,750.15 be approved. Roll call vote: Ayes: Lyons, Lamoreaux, Aitch-Guerrant and Frazier; Nays: None. Absent: Eldred. Motion carried.

The Board reviewed and discussed candidates for the Michigan County Road Commission Self-Insurance Pool (MCRCSIP) Board of Directors. Motion by Lamoreaux and seconded by Frazier to cast the Road Commission's ballot for Lester Livermore, incumbent and Brett Laughlin, incumbent for the MCRCSIP's Board of Directors. Motion carried.

The Board reviewed and discussed the Overband Crack Fill-Contract B bid tabulations as presented by Assistant County Engineer, Mr. Hannahs. Motion by Lamoreaux and seconded by Frazier to award the Overband Crack Fill-Contract B, to Fahrner Asphalt Sealers LLC., being the low bidder. Motion carried.

The Board reviewed and discussed the bid tabulations for grader blades as presented by Engineer/Manager, Mr. Ballou. Motion by Aitch-Guerrant and seconded by Frazier to award the grader blade contract as follows: Type 1 & Type 2 grader blades awarded to St. Regis Culvert, Inc, being the low bidder and Type 3 & Type 4 grader blades awarded to Wear Parts & Equipment , being the low bidder. Motion carried.

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The Board reviewed and discussed the bid tabulations for culverts as presented by Engineer/Manager, Mr. Ballou. Motion by Lamoreaux and seconded by Frazier to award the Culvert contract to St. Regis Culvert, Inc., being the low bidder. Motion carried.

The Board reviewed and discussed the Lawn Care bid tabulations as presented by Engineer/Manager, Mr. Ballou. Motion by Frazier and seconded by Aitch-Guerrant to award the Lawn Care Contract to D & D Lawn Care Services, being the low bidder. Motion carried.

The Board reviewed and discussed HMA Resurfacing Contract D, with Michigan Paving and Materials Company as presented by Assistant County Engineer, Mr. Hannahs with a recommendation that the Board approve the contract. Motion by Frazier and seconded by Lamoreaux to approve HMA Resurfacing, Contract D, with Michigan Paving and Materials Company. Motion carried.

The Board reviewed and discussed the Benton Township-Pinch Highway Culvert contract as presented by Engineer/Manager, Mr. Ballou. Motion by Frazier and seconded by Lamoreaux to approve the Benton Township-Pinch Highway Culvert contract. Motion carried.

The Board reviewed and discussed the recommended starting salary of \$55,136 and vacation schedule of three (3) days for use during the 2019-2020 fiscal year ending September 30, 2020 and two(2) weeks after the probationary period for use during fiscal year, 2020-2021, after which vacation time will be awarded according to the regular schedule, for the position of Area Supervisor, Vermontville Garage in addition to the standard benefit package provided by the Road Commission as presented by Engineer/Manager, Mr. Ballou. Motion by Aitch-Guerrant and seconded by Frazier to approve the starting salary and vacation schedule in addition to the standard benefit package as presented by Engineer/Manger, Mr. Ballou. Motion carried.

Engineer/Manager, Mr. Ballou updated the Board on the security audit meeting held Tuesday, June 16th with a representative from SMRC.

The Board reviewed and discussed the 2020 Primary Road Sealcoating Program and the 2020 Primary Road Resurfacing Program as presented by Engineer/Manager, Mr. Ballou. Motion by Lamoreaux and seconded by Frazier to approve the 2020 Sealcoat Program and the 2020 Primary Resurfacing Program as presented by Engineer/Manager, Mr. Ballou. Motion carried.

The County Highway Engineer, Mr. Hannahs update the Board on the status of the 2020 road projects.

The Engineer/Manager, Mr. Ballou updated the Board on maintenance activities. He updated the Board on the Stoney Point culvert repair East of Curtis and the crossroad culvert on Spicerville East of Hogsback Road.

The date and time of the next regular meeting will be Tuesday, July 14, 2020 at 8:30 a.m.

Motion by Frazier and seconded by Lamoreaux to adjourn the meeting at 7:20 p.m. Motion carried.

Benjamin S. Lyons, Chairman

Patricia M. Loosemore, Clerk to the Board