

EATON COUNTY ROAD COMMISSION

May 26, 2020

A regular meeting of the Eaton County Board of Road Commissioners was held by video conferencing, as allowed by Executive Order No. 2020-75(COVID-19), with video conferencing set up for public participation on May 26, 2020.

The meeting was called to order at 6:02 p.m. by Vice-Chairman Lamoreaux.

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

Members absent: Chairman Lyons

Others present: Blair Ballou, Matt Hannahs and Patty Loosemore

Motion by Frazier and seconded by Aitch-Guerrant that the agenda be approved with the following addition: h.) Consider Supervisor compensation after hours/weekends. Roll call vote: Ayes: Frazer, Lamoreaux and Aitch-Guerrant; Nays: None; Absent: Eldred and Lyons. Motion carried.

Eldred entered Zoom meeting at 6:06 p.m.

The Vice-Chairman asked if the minutes of the May 12, 2020 meeting were correct as presented. Motion by Eldred and seconded by Aitch-Guerrant to approve the May 12, 2020 meeting minutes as presented. Roll call vote: Ayes: Frazier, Eldred, Lamoreaux, Aitch-Guerrant, Nays: None, Absent: Lyons. Motion carried.

Public Comment: None

Frazier lost connection to Zoom meeting.

The following vouchers were presented:

| | | |
|-----------------------|------------------|--------------|
| a.) VO. 54 (05/14/20) | Payroll | \$ 87,185.96 |
| b.) VO. 55 (05/14/20) | Accounts Payable | \$ 90,730.39 |
| c.) VO. 56 (05/21/20) | Accounts Payable | \$ 55,725.01 |

Motion by Eldred and seconded by Aitch-Guerrant that the vouchers with total expenditures of \$233,641.36 be approved. Roll call vote: Ayes: Eldred, Lamoreaux, and Aitch Guerrant; Nays: None. Absent: Lyons and Frazier. Motion carried.

The Board reviewed and discussed the MDOT Annual Act 51 Engineering Reimbursement Request. Motion by Eldred and seconded by Aitch-Guerrant to approve the MDOT Annual Act 51 Engineering Reimbursement Request submission and authorize the Chairman and two Board Members to sign the request. Roll call vote: : Ayes: Eldred, Lamoreaux, and Aitch Guerrant; Nays: None. Absent: Lyons and Frazier. Motion carried.

The Board reviewed and discussed Public Act 152 of 2011 and the recommendation by the Engineer/Manager, Mr. Ballou. that the Board elect to comply with the "80/20" cost sharing agreement for the plan year beginning July 1, 2020 and ending June 30, 2021. Motion by Eldred and seconded by Aitch-Guerrant to elect to comply with section 4 of Public Act 152 of 2011 by adopting the "80/20" cost sharing arrangement for the medical benefit plan year beginning July 1, 2020 and ending June 30, 2021.

May 26, 2020

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

The Board reviewed and discussed HMA Resurfacing Contract B bid tabulations as presented by Assistant County Engineer, Mr. Hannahs. Motion by Eldred and seconded by Aitch-Guerrant to award HMA Resurfacing Contract B to Rieth-Riley Construction Company Inc, being the low bidder. Roll call vote: Ayes: Eldred, Lamoreaux, and Aitch Guerrant; Nays: None. Absent: Lyons and Frazier. Motion carried.

Commissioner Frazier reentered the Zoom meeting.

The Board reviewed and discussed HMA Resurfacing Contract D bid tabulations as presented by Assistant County Engineer, Mr. Hannahs. Motion by Eldred and seconded by Frazier to award HMA Resurfacing Contract D to Michigan Paving and Materials Company, being the low bidder. Roll call vote: Ayes: Frazier, Eldred, Lamoreaux, and Aitch Guerrant; Nays: None. Absent: Lyons. Motion carried.

The Board reviewed and discussed the Ionia Road-Crush & Shape bid tabulations as presented by Assistant County Engineer, Mr. Hannahs. Motion by Eldred and seconded by Aitch-Guerrant to award the Ionia Road – Crush & Shape Contract to the Hunter-Prell Company, being the low bidder. Roll call vote: Ayes: Frazier, Eldred, Lamoreaux, and Aitch Guerrant; Nays: None. Absent: Lyons. Motion carried.

The Board reviewed and discussed HMA Resurfacing Contract A, with Lakeland Asphalt Corporation, as presented by Engineer/Manager, Mr. Ballou with a recommendation that the Board approve the contract and authorize the signing of the contract. Motion by Eldred and seconded by Aitch-Guerrant to approve HMA Resurfacing, Contract A, with Lakeland Asphalt Corporation and authorize signing by two Board Members and the Finance Director/Clerk, due to COVID-19 and the inability to easily obtain all five Board Members signatures. . Roll call vote: Ayes: Frazier, Eldred, Lamoreaux, and Aitch Guerrant; Nays: None. Absent: Lyons. Motion carried.

The Board discussed the Cold in Place Recycling Contract with J & N Construction, LLC and the Royston Road Culvert Installation Contract with J. Sebastian Trucking & Exc., Inc. Motion by Eldred and seconded by Aitch-Guerrant to approve the Cold in Place Recycling Contract with J & N Construction, LLC and the Royston Road Culvert Installation Contract with J. Sebastian Trucking & Exc., Inc and authorize signing of both by two Board Members and the Finance Director/Clerk, due to COVID-19 and the inability to easily obtain all five Board Members signatures. . Roll call vote: Ayes: Frazier, Eldred, Lamoreaux, and Aitch Guerrant; Nays: None. Absent: Lyons. Motion carried.

The Board reviewed and discussed the Resolution of Support for Local Bridge Program Applications as presented by Assistant County Engineer, Mr. Hannahs.

RESOLUTION OF SUPPORT LOCAL BRIDGE PROGRAM APPLICATIONS

Commissioner Lauren K. Aitch-Guerrant motioned for the adoption of the following resolution:

May 26, 2020

Replacement and Preventative Maintenance of Bridges in Eaton County

WHEREAS, THERE ARE BRIDGES IN Eaton County in need of repairs beyond that of general maintenance. eight of which are applicable for Federal and State Funds through the Local Bridge Program: and

WHEREAS, these eight bridges are as follows:

| <u>Priority</u> | <u>Road</u> | <u>Crossing</u> | <u>Treatment</u> | <u>Twp</u> |
|-----------------|-------------------------|----------------------|--------------------|------------|
| 1 | Vermontville Hwy (2345) | Little Thornapple Rv | Rehabilitation | Chester |
| 2 | Mulliken Rd (2353) | Thornapple River | Preventative Maint | Chester |
| 2 | Ainger Road (2352) | Battle Creek River | Preventative Maint | Walton |
| 2 | Bunker Highway (2397) | Grand River | Preventative Maint | Eaton R |
| 2 | Waverly Rd (2361) | Grand River | Preventative Maint | Hamlin |
| 3 | Smithville Rd (2403) | Grand River | Preventative Maint | Hamlin |
| 4 | Webster Rd (2362) | Grand River | Rehabilitation | Delta |
| 5 | Marshall Rd (2364) | Big Creek | Preventative Maint | Walton |

WHEREAS, if no repairs are performed these bridges will deteriorate faster and eventually impair the movement of the general traffic, and the accomplishment of agricultural and other commercial activities; and

WHEREAS, Road Commission staff has prepared applications for Local Bridge Program Funds for these structures; and

WHEREAS, the bridges; respective townships are willing to participate in the local matching construction funds necessary for the project as well as the preliminary engineering and construction engineering if awarded: and

WHEREAS; this Board has considered the applications for Local Bridge Program Funds and authorizes the submission of the applications for the Local Bridge Program Funds for Fiscal Year 2023.

NOW, THEREFORE, BE IT RESOLVED that the Road Commission for Eaton County does request affirmative consideration of our application for Local Bridge Program Funds and agrees to provide, along with the bridges' respective townships, the necessary local funds for these projects if award.

The motion was supported by Commissioner Jerry L. Frazier and carried on a roll call vote.

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

RESOLUTION DECLARED ADOPTED.

May 26, 2020

The Assistant County Engineer, Mr. Hannahs updated the Board on the status of 2020 projects and engineering staff work schedules.

The Engineer/Manager, Mr. Ballou updated the board on the flooding due to the heavy rain fall last week. He updated them on Brine maintenance and other maintenance activities taking place throughout the county. He updated them on summer help hiring. He provided information received from a zoom webinar sponsored by CRA , entitled COVID-19 Fiscal Outlook for county road agencies, that he attended.

The Board reviewed and discussed Supervisor Compensation for after hours and weekends as presented by Engineer/Manager, Mr. Ballou. Motion by Eldred and seconded by Frazier to approve Supervisor compensation for after hours and weekends at 1.5 times nominal hourly rate for actual hours worked, as presented by Engineer/Manager, Mr. Ballou. Roll call vote: Ayes: Frazier, Eldred, Lamoreaux, and Aitch Guarrant; Nays: None. Absent: Lyons. Motion carried.

The date and time of the next regular meeting will be Tuesday, June 9, 2020 at 8:30 a.m.

Motion by Eldred and seconded by Aitch-Guarrant to adjourn the meeting at 6:59 p.m. Motion carried.

Timothy J. Lamoreaux, Vice-Chairman

Patricia M. Loosemore, Clerk to the Board