

EATON COUNTY ROAD COMMISSION

November 10, 2020

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, MI on November 10, 2020. This meeting was simultaneously held by video conferencing, Pursuant to Open Meetings Act and Senate Bill 1108.

The meeting was called to order by Chairman Lyons at 8:38 a.m.

Members present: Commissioners Lyons, Lamoreaux, Frazier, Eldred (Zoom)

Members absent: Aitch-Guerrant

Others present: Blair Ballou, Engineer/Manager and Patty Loosemore, Finance Director

Motion by Lamoreaux and seconded by Frazier that the agenda be approved as presented. Roll call vote: Ayes: Lyons, Lamoreaux, Eldred and Frazier; Nays: None; Absent: Aitch-Guerrant. Motion carried.

The Chairman asked if the minutes of the October 27, 2020 meeting were correct as presented. Motion by Lamoreaux and seconded by Frazier to approve the October 27, 2020 meeting minutes as presented. Roll call vote: Ayes: Lyons, Lamoreaux, Eldred and Frazier; Nays: None; Absent: Aitch-Guerrant. Motion carried.

Public comment: None

The following vouchers were presented:

a.)	VO. 09 (11/02/20)	Accounts Payable	\$ 376,782.28
b.)	VO. 10 (11/05/20)	Accounts Payable	\$ 76,071.51

Motion by Frazier and seconded by Lamoreaux that the vouchers with total expenditures of \$452,853.79 be approved. Roll call vote: Ayes: Lyons, Lamoreaux, Eldred and Frazier; Nays: None; Absent: Aitch-Guerrant. Motion carried.

The Board reviewed and discussed the Winter Maintenance Services Bid tabulation for the 2020-2023 winter seasons. Motion by Frazier and seconded by Lamoreaux to approve Burkett Excavating as the contractor for Winter Maintenance Services for the 2020-2023 winter seasons, being the low bidder. Roll call vote: Ayes: Lyons, Lamoreaux, Eldred and Frazier; Nays: None; Absent: Aitch-Guerrant. Motion carried.

The Board reviewed and discussed the Seal Coat Aggregate Bid tabulation for 2021. Motion by Lamoreaux and seconded by Frazier to approve C&D Hughes as the contractor for 29A Seal Coat Aggregate and Carr Brothers, Inc. as the contractor for Alternate Aggregate, being the low bidders in the respective classes. Roll call vote: Ayes: Lyons, Lamoreaux, Eldred and Frazier; Nays: None; Absent: Aitch-Guerrant. Motion carried.

The Board reviewed and discussed the Sand for Ice Control Bid tabulation. Motion by Frazier and seconded by Lamoreaux to approve Carr Brothers and Sons as the contractor for Sand for Ice Control,

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

The Board reviewed and discussed the Overband crack Fill Contract A Bid tabulation for 2021. Motion by Frazier and seconded by Lamoreaux to approve Wolverine Sealcoating, Inc. as the contractor for the 2021 Overband Crack Fill, being the low bidder. Roll call vote: Ayes: Lyons, Lamoreaux, Eldred and Frazier Nays: None; Absent: Aitch-Guerrant. Motion carried.

The Board discussed the annual employee holiday breakfast. Motion by Lamoreaux and seconded by Frazier that in lieu of a holiday breakfast, due to the COVID-19 pandemic, that holiday breakfast bags be distributed to employees and gift cards or apparel of a fifty-dollar value for employees be distributed at the same time. Roll call vote: Ayes: Lyons, Lamoreaux, Eldred and Frazier; Nays: None; Absent: Aitch-Guerrant. Motion carried.

The Board praised Road Commission employees for their hard work, dedication and flexibility during the COVID-19 Pandemic. Motion by Frazier and seconded by Lamoreaux to draft a resolution of Board appreciation to the employees for their hard work, dedication and flexibility and to distribute to each employee a COVID-19 gift card for fifty-dollars as a token of appreciation. Roll call vote: Ayes: Lyons, Lamoreaux, Eldred and Frazier; Nays: None; Absent: Aitch-Guerrant. Motion carried.

The Engineer/Manager updated the Board on the security audit. Changes are still being made to the proposal and it should be ready to advertise soon. He updated the Board on maintenance activities. He provided information on projects wrapping up throughout the county. An update on hiring was provided. Early fill salt has been delivered.

The Board Received a letter from Maner Costerisan regarding the upcoming 2020 financial audit.

The date and time of the next regular meeting will be Tuesday, November 24, 2020, at 6:00 p.m.

Motion by Lamoreaux and seconded by Frazier to adjourn the meeting at 9:20 a.m. Motion carried.

Benjamin S. Lyons, Chairman

Patricia M. Loosemore, Clerk to the Board