

EATON COUNTY ROAD COMMISSION

November 24, 2020

A regular meeting of the Eaton County Board of Road Commissioners was held by video conferencing, Pursuant to the Open Meetings Act and Senate Bill 1108, on November 24, 2020.

The meeting was called to order by Chairman Lyons at 6:09 p.m.

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

Others present: Blair Ballou, Engineer/Manager; Matt Hannahs, Assistant County Engineer; Jeremiah Nelson, Acting Superintendent and Patty Loosemore, Finance Director

Motion by Lamoreaux and seconded by Eldred that the agenda be approved with one addition d.) Consider consultant selection for Wetland Delineation. Roll call vote: Ayes: Lyons, Lamoreaux, Aitch-Guerrant, Eldred and Frazier; Nays: None; Motion carried.

The Chairman asked if the minutes of the November 10, 2020 meeting were correct as presented. Motion by Lamoreaux and seconded by Frazier to approve the November 10, 2020 meeting minutes as presented. Roll call vote: Ayes: Lyons, Lamoreaux, Aitch-Guerrant, Eldred and Frazier; Nays: None; Motion carried.

Public comment: None

The following vouchers were presented:

a.)	VO # 11 (11/12/20)	Payroll	\$ 100,846.23
b.)	VO# 12 (11/12/20)	Payroll	\$ 4,497.85
c.)	VO# 13 (11/12/20)	Accounts Payable	\$ 20,559.84
d.)	VO# 14 (11/19/20)	Accounts Payable	\$ 381,460.47
e.)	VO# 15 (11/25/20)	Payroll	\$ 93,071.43
f.)	VO# 16 (12/07/20)	Payroll (Longevity)	\$ 20,651.72

Motion by Lamoreaux and seconded by Eldred that the vouchers with total expenditures of \$621,087.54 be approved. Roll call vote: Ayes: Lyons, Lamoreaux, Aitch-Guerrant, and Eldred; Abstain: Frazier; Nays: None; Motion carried.

The Board reviewed and discussed the amended COVID-19 Preparedness and Response Plan as presented by the Engineer/Manager. Motion by Eldred and seconded by Frazier to approve the amended COVID-19 Preparedness and Response Plan as presented. Roll call vote: Ayes: Lyons, Lamoreaux, Aitch-Guerrant, Eldred and Frazier; Nays: None; Motion carried.

The Board reviewed and discussed the remote work policy as presented by the Engineer/Manager. Motion by Frazier and seconded by Eldred to approve the remote work policy as presented. Roll call vote: Ayes: Lyons, Lamoreaux, Aitch-Guerrant, Eldred and Frazier; Nays: None; Motion carried.

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The Board reviewed and discussed the Mt Hope Highway Widening, Consultant Engineering Service quotes for cultural resources desktop review. Motion by Lamoreaux and seconded by Aitch-Guerrant to approve Arbre Croche Cultural Resources LLC as the consultant for cultural resources desktop review for the Mt. Hope Highway Widening project, being the low quote. Roll call vote: Ayes: Lyons, Lamoreaux, Aitch-Guerrant, Eldred and Frazier; Nays: None; Motion carried.

The Board reviewed and discussed the Mt Hope Highway Widening, Consultant Engineering Service Quotes, for wetland delineation. Motion by Frazier and seconded by Eldred to approve Golder as the consultant for wetland delineation for the Mt. Hope Highway Widening project, being the low quote. Roll call vote: Ayes: Lyons, Lamoreaux, Aitch-Guerrant, Eldred and Frazier; Nays: None; Motion carried.

The Assistant County Engineer provided information on the MDOT Virtual 2020 traffic summit being held Tuesday, December 1, 2020. He updated the Board on projects wrapping up for the year and on hiring interns for next summer.

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

The Engineer/Manager introduced the Acting Superintendent, Jeremiah Nelson. The Acting Superintendent updated the Board on maintenance activities going on throughout the county.

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

Motion by Eldred and seconded by Frazier to adjourn the meeting at 7:01 p.m. Motion carried.

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Benjamin S. Lyons, Chairman

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Patricia M. Loosemore, Clerk to the Board