

EATON COUNTY ROAD COMMISSION

October 27, 2020

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, MI on October 27, 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 6:04 p.m.

Members present: Commissioners Lyons, Lamoreaux, Frazier(Zoom), Eldred (Zoom) and Aitch-Guerrant (entered meeting at 6:20 via Zoom)

Members absent: None

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

Motion by Lamoreaux and seconded by Eldred that the agenda be approved with the following additions: b.) Consider Revised COVID-19 Preparedness and Response Plan; c.) Consider wage for Acting Superintendent. 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 13, 2020 meeting were correct as presented. Motion by Lamoreaux and seconded by Frazier to approve the October 13, 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. 04 (10/15/20)	Payroll	\$ 103,789.37
b.)	VO. 05 (10/15/20)	Payroll	\$ 40,571.12
c.)	VO. 06 (10/15/20)	Accounts Payable	\$ 172,907.82
d.)	VO 07 (10/21/20)	Accounts Payable	\$ 1,059,137.24
e.)	VO. 08 (10/29/20)	Payroll	\$ 95,425.23

Motion by Eldred and seconded by Lamoreaux that the vouchers with total expenditures of \$1,471,830.78 be approved. Roll call vote: Ayes: Lyons, Lamoreaux, Eldred and Frazier; Nays: None; Absent: Aitch-Guerrant. Motion carried.

The Board reviewed and discussed a one-year contract extension for roadside mowing with J. Jablonski & Sons, Inc as presented by the Engineer/Manager. Motion by Eldred and seconded by Frazier to approve a one-year contract extension for roadside mowing with J. Jablonski & Sons. Roll call vote: Ayes: Lyons, Lamoreaux, Eldred and Frazier; Nays: None; Absent: Aitch-Guerrant. Motion carried.

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

The Board reviewed and discussed the wage for the Acting Superintendent position as presented by the Engineer/Manager. Motion by Eldred and seconded by Frazier to approve a wage of \$75,000 for the Acting Superintendent position. 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. A zoom meeting was held with the consultant to review the draft bid proposal. Changes are being made to the proposal and it should be ready to advertise in a few weeks.

The Assistant County Engineer updated the Board on the status of projects throughout the county.

The Engineer/Manager updated the Board on maintenance activities. He provided information on a letter received from MIOSHA. He shared correspondence received from EGLE.

The date and time of the next regular meeting will be Tuesday, November 10, 2020, at 8:30 a.m.

Motion by Frazier and seconded by Eldred to adjourn the meeting at 6:52 p.m. Motion carried.

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Benjamin S. Lyons, Chairman

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Patricia M. Loosemore, Clerk to the Board