

EATON COUNTY ROAD COMMISSION

February 9, 2021

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 February 9, 2021.

The meeting was called to order by Chairman Lyons at 8:32 a.m.

Members present: Commissioners Lyons, Lamoreaux, Frazier and Eldred

Members absent: Commissioner Aitch-Guerrant

Others present: Jordan E. Smith, CPA, Maner Costerisan; Blair Ballou, Engineer/Manager; Matt Hannahs, Assistant County Engineer; Jeremiah Nelson, Acting Superintendent and Patty Loosemore, Finance Director

Motion by Frazier and seconded by Eldred that the agenda be approved with the following addition d.) Consider ballot for Association of Southern Michigan County Road Agencies Board of Directors . Roll call vote: Ayes: Lyons, Lamoreaux, Eldred and Frazier; Nays: None; Absent: Aitch-Guerrant. Motion carried.

The Chairman asked if the minutes of the January 26, 2021 meeting were correct as presented. Motion by Frazier and seconded by Lamoreaux to approve the January 26, 2021 meeting minutes as presented. Roll call vote: Ayes: Lyons, Lamoreaux, Eldred and Frazier; Nays: None; Absent: Aitch-Guerrant. Motion carried.

Public comment: None

Jordan E. Smith, CPA with Maner Costerisan presented the results of the independent financial statement audit for the fiscal year ending September 30, 2020 noting that the statements received a clean, unmodified opinion. Motion by Lamoreaux and seconded by Frazier to accept and place on file the Fiscal Year ending 2020 Financial audit. Roll call vote: Ayes: Lyons, Lamoreaux, Eldred and Frazier; Nays: None; Absent: Aitch-Guerrant. Motion carried.

The following vouchers were presented:

a.)	VO. 31 (01-28-21)	Accounts Payable	\$	66,359.18
b.)	VO 32 (02-04-21)	Payroll	\$	92,665.69
c.)	VO 33 (02-06-21)	Accounts Payable	\$	239,227.15

Motion by Eldred and seconded by Lamoreaux that the vouchers with total expenditures of \$398,252.02 be approved. Roll call vote: Ayes: Lyons, Lamoreaux, Eldred and Frazier; Nays: None; Absent: Aitch-Guerrant. Motion carried.

The Board reviewed and discussed the request for an extension of the 2020 HMA Base Crushing and Shaping contract with Pavement Recycling, Inc. Motion by Lamoreaux and seconded by Frazier to extend the 2020 HMA Base Crushing and Shaping contract with Pavement Recycling for 2021. 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 bid tabulation for the Mt. Hope Hwy Tree Removal as presented by the Assistant County Engineer. Motion by Lamoreaux and seconded by Eldred to award the bid for the Mt. Hope Tree Removal to Tree Tech, LLC, 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 ballot for the Association of Southern Michigan County Road Agencies Board of Directors as presented by the Engineer/Manager. Motion by Lamoreaux and seconded by Frazier to cast ballots for Commissioners, Larry Brown, Allegan County Road Commission; David Solmes, Barry County Road Commission; Doug Steffen, Clinton County Road Commission and Ken Harris, Washtenaw County Road Commission. 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 bid package. Bids are due March 2, 2021.

The Assistant County Engineer updated the Board on the call for 2023-2027 projects due this fall and discussions with CRA regarding

the bridge bundling program resolution.

The Acting Superintendent updated the Board on winter maintenance activities and the status of Equipment purchases.

The Township meeting with the Road Commission via Zoom is scheduled for March 8th at 6:00 p.m.

The Engineer/Manager updated the Board on the 2021 millage projects list and comments received. The millage projects comment period ends on February 15, 2021. The consultant working on the evaluation of the Gates Road Culvert, Roxand Township is sending in the paperwork to the DEQ.

The date and time of the next regular meeting will be Tuesday, February 23, 2021, at 6:00 p.m.

Motion by Eldred and seconded by Frazier to adjourn the meeting at 9:37 a.m. Motion carried.

Benjamin S. Lyons, Chairman

Patricia M. Loosemore, Clerk to the Board