

EATON COUNTY ROAD COMMISSION

July 13, 2021

A regular meeting of the Eaton County Board of Road Commissioners was held in the Board Room at the Road Commission offices on July 13, 2021.

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

Members present: Commissioners Lamoreaux, Frazier, Eldred and Aitch-Guerrant (arr. 8:38 a.m.)

Members absent: Commissioners Lyons

Others present: Dan Larson and Adam Roberts, Rieth-Riley Construction; Blair Ballou, Engineer/Manager; Matt Hannahs, Assistant County Engineer; Jeremiah Nelson, Acting Superintendent and Natalie Petermann, Account Clerk

Motion by Eldred and seconded by Frazier that the agenda be approved as presented. Motion carried.

The Vice Chairman asked if the minutes of the June 22, 2021, meeting were correct as presented.

Motion by Eldred and seconded by Frazier to approve the June 22, 2021, meeting minutes with the addition to page two, paragraph four, add "Contech" to materials bid awardee. Motion carried.

Public comment: None

The following vouchers were presented:

a.)	VO. 61 (07-01-21)	Accounts Payable	\$	499,484.57
b.)	VO. 62 (07-08-21)	Payroll	\$	145,195.15

Motion by Eldred and seconded by Lamoreaux that the vouchers with total expenditures of \$644,679.72 be approved. Roll call vote: Ayes: Lamoreaux, Eldred, Aitch-Guerrant and Frazier; Nays: None. Absent: Lyons; Motion carried.

The Board reviewed and discussed the HMA Resurfacing, Contract C bid tabulation as presented by the Engineer/Manager. Motion by Frazier and seconded by Aitch-Guerrant to award the HMA Resurfacing Contract C to Capital Asphalt LLC., being the low bidder. Motion carried.

The Board reviewed and discussed the progress of the security project as presented by the Engineer/Manager and Acting Superintendent.

The Assistant County Engineer updated the Board on the status of 2021 projects.

The Acting Superintendent updated the Board on maintenance projects taking place through-out the county. The gravel program has been completed for 2021.

The Engineer/Manager shared with the Board a request regarding the Barnes Rd sand pit. He shared and discussed an email request for audible pedestrian traffic signals. Anonymous letter regarding gravel roads was discussed.

The date and time of the next regular meeting will be Tuesday, July 27, 2021, at 6:00 p.m.

Motion by Eldred and seconded by Frazier to adjourn the meeting at 9:42 a.m. Motion carried.

Timothy J. Lamoreaux, Vice Chairman

Patricia M. Loosemore, Clerk to the Board