

EATON COUNTY ROAD COMMISSION

July 27, 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 27, 2021.

The meeting was called to order by Chairman Lyons at 6:02 p.m.

Members present: Commissioners Lyons, Lamoreaux, Frazier and Eldred

Members absent: Commissioners Aitch-Guerrant

Others present: Barbara Rogers, Eaton County Commissioner; Dairus Reynnet, Eaton County Commissioner; Blair Ballou, Engineer/Manager; Matt Hannahs, Assistant County Engineer; Jeremiah Nelson, Acting Superintendent and Patricia Loosemore, Finance Director/Clerk

Motion by Lamoreaux and seconded by Frazier that the agenda be approved with the following addition:

d.) Consider HMA Resurfacing-Contract C-Capital Asphalt. Motion carried.

The Chairman asked if the minutes of the July 13, 2021, meeting were correct as presented. Motion by Eldred and seconded by Frazier to approve the July 13, 2021, meeting minutes as presented. Motion carried.

Public comment: Commissioner Rogers introduced Commissioner Reynnet to the Road Commission Board.

The following vouchers were presented:

a.)	VO. 63 (07-15-21)	Accounts Payable	\$	20,000.00
b.)	VO. 64 (07-22-21)	Accounts Payable	\$	68,253.36
c.)	VO 65 (07-22-21)	Payroll	\$	107,089.47
d.)	VO 66 (07-22-21)	Accounts Payable	\$	636,751.46

Motion by Frazier and seconded by Eldred that the vouchers with total expenditures of \$832,094.29 be approved. Roll call vote: Ayes: Lyons, Lamoreaux, Eldred and Frazier; Nays: None. Absent: Aitch-Guerrant. Motion carried.

The Board reviewed and discussed the ballot and candidates for the County Road Association Self-Insurance Fund (CRASIF) Board of Trustees. Motion by Lamoreaux and seconded by Eldred to cast ballots for incumbents Jesse Campbell-Alcona, Darrell Cass-Menominee, Ken Hulka-Muskegon, Deb Kestner-Saginaw, Lisa Kleeman-Emmet and Michael Scott – Montcalm for the CRASIF Board of Trustees. Roll call vote: Ayes: Lyons, Lamoreaux, Eldred and Frazier; Nays: None. Absent: Aitch-Guerrant. Motion carried.

The Board reviewed and discussed the Creyts Road Widening Contract with Rieth-Riley, as presented by the Engineer/Manager, with a recommendation that the Board approve the contract. Motion by Eldred and seconded by Frazier to approve the Creyts Road Widening Contract with Rieth-Riley. Motion carried.

The Board reviewed and discussed the bid tabulations for 2021 Crack Seal Contract B. Motion by Eldred and seconded by Lamoreaux to award the 2021 Crack Seal Contract B to Asphalt Restoration, being the low bidder. Motion carried.

July 27, 2021

The Board reviewed and discussed the 2021 HMA Resurfacing Contract C with Capital Asphalt as presented by the Engineer/Manager, with a recommendation that the Board approve the contract. Motion by Lamoreaux and seconded by Eldred to approve the 2021 HMA Resurfacing Contract C with Capital Asphalt. Motion carried.

The Assistant County Engineer updated the Board on the status of 2021 projects. The Engineering department is doing preliminary work on 2022 projects.

The Acting Superintendent updated the Board on maintenance projects taking place through-out the county. Chip seal projects have begun. The rain has caused delays on projects.

The Engineer/Manager updated the Board on the Gates Road culvert project. He shared information on the MCRCSIP Refund, correspondence received regarding corn creating a site distance issue at an intersection and information on union negotiations.

The date and time of the next regular meeting will be Tuesday, August 10, 2021, at 8:30 a.m. Motion by Lyons and seconded by Frazier to adjourn the meeting at 6:43 p.m. Motion carried.

Benjamin S. Lyons, Chairman

Patricia M. Loosemore, Clerk to the Board