

EATON COUNTY ROAD COMMISSION

June 22, 2021

A regular meeting of the Eaton County Board of Road Commissioners was held in the Board Room at the Road Commission offices and by video conferencing, Pursuant to the Open Meetings Act and a resolution passed by the Eaton County Board of Commissioners declaring a local State of Emergency for the County of Eaton, on June 22, 2021.

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

Members present: Commissioners Lamoreaux, Frazier (Zoom) and Eldred

Members absent: Commissioners Lyons and Aitch-Guerrant

Others present: Blair Ballou, Engineer/Manager; Matt Hannahs, Assistant County Engineer; Jeremiah Nelson, Acting Superintendent and Patricia Loosemore, Finance Director/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 8, 2021, meeting were correct as presented. Motion by Eldred and seconded by Frazier to approve the June 8, 2021, meeting minutes as presented. Motion carried.

Public comment: None

The following vouchers were presented:

a.)	VO. 58 (06-10-21)	Payroll	\$	111,316.85
b.)	VO. 59 (06-15-21)	Accounts Payable	\$	1,364,394.85
c.)	VO. 60 (06-24-21)	Payroll	\$	134,080.44

Motion by Eldred and seconded by Frazier that the vouchers with total expenditures of \$1,609,792.14 be approved. Roll call vote: Ayes: Lamoreaux, Eldred and Frazier; Nays: None. Absent: Lyons and Aitch-Guerrant. Motion carried.

The Board reviewed and discussed the candidates for the Michigan County Road Commission Self-Insurance Pool (MCRCSIP) Board of Directors. The two ballots to cast votes for are the At-Large Ballot which requires electing one director for a three-year term and the Southern Ballot to elect two Directors for a three-year term. Motion by Eldred and seconded by Frazier to cast the Road Commission's ballot for the At-Large Ballot for John Rogers, Kalkaska CRC, incumbent and for the Southern Ballot for Doug Fuller, Washtenaw CRC, incumbent and Tim Haagsma, Kent CRC, incumbent. Roll call vote: Ayes: Lamoreaux, Eldred and Frazier; Nays: None. Absent: Lyons and Aitch-Guerrant. Motion carried.

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

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The Board reviewed and discussed the 2021 Aggregate Surface Course Contract with Crandell Brothers as presented by the Assistant County Engineer, with a recommendation that the Board approve and sign the contract. Motion by Eldred and seconded by Frazier to approve the 2021 Aggregate Surface Course Contract with Crandell brothers. Motion carried.

The Board reviewed and discussed the 2021 Aggregate Surface Course Contract with Carr Brothers as presented by the Assistant County Engineer, with a recommendation that the Board approve and sign the contract. Motion by Eldred and seconded by Frazier to approve the 2021 Aggregate Surface Course Contract with Carr brothers. Motion carried.

The Board reviewed and discussed the Anacapri Blvd, Cement Stabilization contract with Tenmile Creek Excavating as presented by the Assistant County Engineer, with a recommendation that the Board approve and sign the contract. Motion by Eldred and seconded by Frazier to approve the Anacapri Blvd, Cement Stabilization contract with Tenmile Creek Excavating. Motion carried.

The Board reviewed and discussed the bid tabulations for Gates Road – Materials and Gates Road – Installation as presented by the Engineer/Manager and the Assistant County Engineer. Motion by Eldred and seconded by Frazier to award the Gates Road – Materials bid to Contech Engineered Solutions and the Gates Road – Installation to J. Sebastian Trucking and Excavating, being the low bidders in the respective bids. The bid awards are contingent upon the amendment of the Gates Rd, Roxand Twp agreement dated May 11, 2021. Motion carried.

The Board reviewed and discussed the bid tabulation for Creyts Road Widening as presented by the Assistant County Engineer. Motion by Frazier and seconded by Eldred to award the Creyts Road Widening bid to Rieth-Riley Construction, being the low bidder. This bid is contingent upon MDOT providing the Notice to Proceed with the TEDF grant. Motion carried.

The Acting Superintendent updated the Board on the progress of the Security project.

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 first round of roadside mowing is complete. Crush and shape is moving along and crews continue to prep for sealcoat projects.

The Engineer/Manager shared with the Board that the Smith Road culvert has been delivered. He updated the Board on staffing changes. He updated them regarding U.S. Senator Gary Peters's member designated projects.

Correspondence: Email from resident regarding intersections of M-100 and St. Joe Hwy.

The date and time of the next regular meeting will be Tuesday, July 13, 2021, at 8:30 a.m.

Motion by Eldred and seconded by Frazier to adjourn the meeting at 6:34 p.m. Motion carried.

Timothy J. Lamoreaux, Vice Chairman

Patricia M. Loosemore, Clerk to the Board