

EATON COUNTY ROAD COMMISSION

May 25, 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 May 25, 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: Commissioner Aitch-Guerrant

Others present: Blair Ballou, Engineer/Manager; Matt Hannahs, Assistant County Engineer; Jeremiah Nelson, Acting Superintendent (Zoom) and Patricia Loosemore, Finance Director

Motion by Lamoreaux and seconded by Frazier that the agenda be approved with the following addition: k. Budget revision , capital outlay. Roll call vote: Ayes: Lyons, Lamoreaux, Eldred and Frazier; Nays: None; Absent: Aitch-Guerrant. Motion carried.

The Chairman asked if the minutes of the May 11, 2021, meeting were correct as presented. Motion by Eldred and seconded by Frazier to approve the May 11, 2021, meeting minutes as presented. Motion carried.

Public comment: None

The following vouchers were presented:

a.)	VO. 52 (05-13-21)	Payroll	\$	96,879.51
b.)	VO. 53 (05-13-21)	Accounts Payable	\$	136,214.39
c.)	VO. 54 (05-20-21)	Accounts Payable	\$	94,249.93
d.)	VO. 55 (05-27-21)	Payroll	\$	106,590.67

Motion by Eldred and seconded by Frazier that the vouchers with total expenditures of \$433,934.50 be approved. Roll call vote: Ayes: Lyons, Lamoreaux, Eldred and Frazier; Nays: None; Absent: Aitch-Guerrant. Motion carried.

The Board reviewed and discussed the MDOT Annual Act 51 Engineering Reimbursement Request. Motion by Frazier and seconded by Eldred to approve the MDOT Annual Act 51 Engineering Reimbursement Request submission and authorize the Chairman and two Board Members to sign the request. Motion carried.

The Board reviewed and discussed Public Act 152 of 2011 and the recommendation by the Engineer/Manager, Mr. Ballou that the Board elect to comply with the "80/20" cost sharing agreement for the plan year beginning July 1, 2021 and ending June 30, 2022. Motion by Eldred and seconded by Lamoreaux to elect to comply with section 4 of Public Act 152 of 2011 by adopting the "80/20" cost

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sharing agreement for the medical benefit plan year beginning July 1, 2021 and ending June 30, 2022. Motion carried.

The Board reviewed and discussed the bid tabulation for HMA Resurfacing Contract D as presented by the Assistant County Engineer. Motion by Eldred and seconded by Frazier to award the 2021 HMA Resurfacing Contract D to Capital Asphalt, being the low bidder. Motion carried.

The Board reviewed and discussed the Consultant Engineering Proposal results for PM Bridge Design as presented by the Assistant County Engineer. Motion by Frazier and seconded by Lamoreaux to award the Consultant Engineering PM Bridge Design contract to Wightman, being the low bidder. Motion carried.

The Board reviewed and discussed the agreement for the Smith Road Crossing of the Odell Drain in section 22 & 23 with Eaton Rapids Township as presented by the Engineer/Manager. Motion by Lamoreaux and seconded by Eldred to approve the agreement for the Smith Road Crossing of the Odell Drain in section 22 & 23 with Eaton Rapids Township. Motion carried.

The Board reviewed and discussed the Curb Sweeping Contract with SCA of MI, LLC as presented by the Engineer/Manager, with a recommendation that the Board approve and sign the contract. Motion by Lamoreaux and seconded by Eldred to approve the Curb Sweeping contract with SCA of MI, LLC. Motion carried.

The Board reviewed and discussed the HMA Resurfacing Contract A with Lakeland Asphalt 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 A with Lakeland Asphalt. Motion carried.

The Board reviewed and discussed the HMA Resurfacing Contract B with Rieth-Riley Construction as presented by the Engineer/Manager, with a recommendation that the Board approve and sign the contract. Motion by Eldred and seconded by Lamoreaux to approve the HMA Resurfacing Contract B with Rieth-Riley Construction. Motion carried.

The Board reviewed and discussed the elimination of the payables voucher signature page as presented by the Finance Director and Engineer/Manager. Motion by Lamoreaux and seconded by Frazier to approve the elimination of the payables voucher signature page. Motion carried.

The Board reviewed and discussed the Draft 2020-2021 budget amendment #1 as presented by the Engineer/Manager and Finance Director.

The Board reviewed and discussed the Budget revision to capital outlay for 2 computer grade control systems for motor graders for approximately \$40,000. Motion by Frazier and seconded by Eldred to authorize the capital outlay expenditure of approximately \$40,000 for 2 computer grade control systems for motor graders. Motion carried.

The Engineer/Manager updated the Board on the Security project.

The Board reviewed and discussed the Aggregate Surface Course and Maintenance Gravel quotes as presented by the Engineer/Manager and Assistant County Engineer. Motion by Lamoreaux and

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seconded by Eldred to award the Aggregate Surface Course and Maintenance Gravel to the low bidder for each township and location, with the option to utilize the other contractor if necessary. Motion carried.

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. Operators received grader training from AIS.

The Engineer/Manager shared with the Board a request received from U.S. Senator Gary Peters for member designated projects. He shared information on the American Recovery Plan Act (ARPA) funds that will be received by Eaton County. Eaton County Road Commission received an Impress Award from the County Road Association for Excellence in Collaboration for the Covid Joint Response Agreement.

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

Motion by Frazier and seconded by Lamoreaux to adjourn the meeting at 7:33 p.m. Motion carried.

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Benjamin S. Lyons, Chairman

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Patricia M. Loosemore, Clerk to the Board