

EATON COUNTY ROAD COMMISSION

April 27, 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 April 27, 2021.

The meeting was called to order by Chairman Lyons at 6:00 p.m.

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

Members absent: Aitch-Guerrant

Others present: Blair Ballou, Engineer/Manager; Matt Hannahs, Assistant County Engineer; Jeremiah Nelson, Acting Superintendent (Zoom) and Natalie Petermann

Motion by Lamoreaux and seconded by Frazier that the agenda be approved as presented. Roll call vote: Ayes: Lyons, Lamoreaux, Eldred and Frazier; Nays: None; Absent: Aitch-Guerrant; Motion carried.

The Chairman asked if the minutes of the April 13, 2021 meeting were correct as presented. Motion by Lamoreaux and seconded by Eldred to approve the April 13, 2021 meeting minutes as presented. Roll call vote: Ayes: Lyons, Lamoreaux, Eldred and Frazier; Nays: None; Absent: Aitch-Guerrant; Motion carried.

Public comment: None

The following vouchers were presented:

a.)	VO. 47 (04-15-21)	Payroll	\$	93,703.78
b.)	VO. 48 (04-20-21)	Accounts Payable	\$	425,118.37

Motion by Eldred and seconded by Frazier that the vouchers with total expenditures of \$518,822.15 be approved. Roll call vote: Ayes: Lyons, Lamoreaux, Eldred and Frazier; Nays: None; Absent: Aitch-Guerrant; Motion carried.

The Board reviewed and discussed the bid tabulation for aggregate surface course and maintenance gravel for 2021 as presented by the Engineer-Manager and the Assistant County Engineer. Motion by Frazier and seconded by Lamoreaux to postpone awarding the aggregate surface course and maintenance gravel until the next board meeting, May 11, 2021. Roll call vote: Ayes: Lyons, Lamoreaux, Eldred and Frazier; Nays: None; Absent: Aitch-Guerrant; Motion carried.

The Board reviewed and discussed the bid tabulation for pavement marking for 2021 as presented by the Assistant County Engineer. Motion by Eldred and seconded by Frazier to award the 2021 pavement marking to M & M Pavement Marking, 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 bid tabulation for the 2021 HMA Resurfacing-Contract A as presented by the Assistant County Engineer. Motion by Frazier and seconded by Lamoreaux to award

April 27, 2021

the 2021 HMA Resurfacing Contract A to Lakeland Asphalt, being the low bidder and to authorize the Assistant County Engineer to utilize alternate materials as necessary. Roll call vote: Ayes: Lyons, Lamoreaux, Eldred and Frazier; Nays: None; Absent: Aitch-Guerrant; Motion carried.

The Board reviewed and discussed a driveway variance for Delta Crossings Development onto Marketplace Boulevard as presented by the Assistant County Engineer. Motion by Eldred and seconded by Frazier to approve the driveway variance for Delta Crossings Development onto Marketplace Boulevard as presented. Roll call vote: Ayes: Lyons, Lamoreaux, Eldred and Frazier; Nays: None; Absent: Aitch-Guerrant; Motion carried.

The Board reviewed and discussed the revised Covid-19 Preparedness and Response Plan as presented by the Engineer-Manager.

The Engineer/Manager updated the Board on the status of the Access Control/Video Surveillance system project.

The Assistant County Engineer updated the Board on the status of several 2021 projects. A sixth summer co-op has been hired.

The Acting Superintendent updated the Board on maintenance projects taking place through-out the county. Dust control in the Northern half of the County is nearing completion.

The Engineer/Manager updated the Board on the Smith Road South of Bunker culvert. He said EGLE has approved the culvert the consultant has designed for the Gates Rd Structure. He provided an update on the Federal Infrastructure Legislation project submission. A draft budget revision will be coming next month. He shared correspondence he has received regarding a drain on Cochran and Needmore Hwy.

The date and time of the next regular meeting will be Tuesday, May 11, 2021, at 8:30 a.m.

Motion by Lamoreaux and seconded by Frazier to adjourn the meeting at 7:09 p.m. Motion carried.

Benjamin S. Lyons, Chairman

Patricia M. Loosemore, Clerk to the Board