

EATON COUNTY ROAD COMMISSION

July 12, 2022

A regular meeting of the Eaton County Board of Road Commissioners was held in the Board Room at the Road Commission offices in Charlotte, Michigan on July 12, 2022.

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

Members present: Commissioners Eldred, Frazier, Lamoreaux, Lyons, and Aitch-Guerrant

Members absent: None

Others present: Blair Ballou, Engineer/Manager; Matt Hannahs, Assistant County Engineer; Jeremiah Nelson, Superintendent; and Natalie Petermann, Accounting Technician. Absent: Louanna Lawson, Finance Director

The Chairman inquired if there anything to add or change regarding the agenda. The Engineer/Manager requested the following be added:

6. New Business

d. Consider the crack seal/fill bid

Moved by Frazier and seconded by Eldred, that the agenda be approved as amended. Motion carried.

The Chairman asked if the minutes of the June 28, 2022, meeting were correct as presented. Moved by Lamoreaux and seconded by Frazier to approve the June 28, 2022, as presented. Motion carried.

Public comment: None

The following vouchers were presented:

a.)	VO 61 (06/30/22)	Accounts Payable	\$1,197,165.40
b.)	VO 62 (07/01/22)	Payroll	\$ 110,247.24

There was discussion. Motion by Lamoreaux and seconded by Frazier that the vouchers with total expenditures of \$1,307,412.64 be approved. Roll call vote: Ayes: Eldred, Lamoreaux, Frazier, Lyons, and Aitch. Nays: None. Absent: None. Motion carried.

The Engineer-Manager requested the Board to consider the Michigan Department of Transportation contract for Battle Creek Hwy. There was discussion. Moved by Lyons, seconded by Frazier that the Michigan Department of Transportation contract for Battle Creek Hwy be approved. Motion carried.

The Assistant County Engineer requested the Board to consider an amended agreement with Walton Township for the Butterfield Hwy Culvert. There was discussion. Moved by Lyons, seconded by Lamoreaux to approve the amended agreement with Walton Township for the Butterfield Hwy Culvert. Motion carried.

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The Assistant County Engineer requested the Board to discuss the drain project schedule along Carlisle Hwy Crush & Shape. There was discussion. No action taken.

The Superintendent provided an update on the Security Audit and System. The new manager from Siemans came out to discuss outstanding issues (camera and ADA compliance in front lobby). He took the camera to identify if it was working or not. There was no comment on the ADA compliance in the front lobby. Payment is still being held pending work completed and satisfaction of product delivery and installation. There was discussion.

The Assistant County Engineer provided an update on the City of Potterville calling regarding Vermontville Hwy and Lansing Road, and the speed limits in the area. He reported bridge work will be conducted to repair asphalt decks. One of them to be worked on is in Vermontville near Shaytown and Bradley. An RFP has been sent out to solicit construction engineering services, per the Assistant County Engineer, for the federal aid project, Marketplace Boulevard and Millett Hwy. DEQ is requesting a permit for work on Royston and Five Point, they would like larger culverts and have not provided adequate documentation on why it is needed. The Assistant County Engineer provided an update to show current millage project status.

The Superintendent provided an update that they are busy. They are working on spot blading, culverts, hot mastic (some weather delays), seal coat preparation, and cold patch. He indicated crush & shape almost done – the last will be Dow, St. Joe, and Shaytown. The Superintendent reported the Brine will be temporarily not working right now. Commissioner Lyons asked about mowing, the Superintendent indicated mowing is happening continuously, specifically concentrating on intersections. Commissioner Lyons also asked how the hot mastic is working out. The Superintendent responded with worst case scenarios (large cracks) on Chester and Needmore.

Engineer/Manager update: None.

Chairman Eldred requested they address the added agenda item. The Assistant County Engineer requested the Board consider the 2022 Overband Crack Fill bids. He presented the bid tabulation.

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**2022 OVERBAND CRACK FILL
BID TABULATION**

CONTRACT B

Item	Quantity	Scodeller Construction Inc.		Asphalt Restoration Inc.	
		Price	Total	Price	Total
1 Overband Crack Fill, Subdivision - Clmi	51.93	\$ 3,400.00	\$ 176,562.00	\$ 3,565.00	\$ 185,130.45
	Totals		\$ 176,562.00		\$ 185,130.45

The Assistant County Engineer recommended accepting the lowest bidder, Scodeller Construction Inc. with the bid amount of \$176,562.00. There was discussion. Moved by Frazier, seconded by Lamoreaux that the 2022 Overband Crack Fill contract be awarded to the lowest bidder, Scodelleer Construction Inc. Motion carried.

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Correspondence: None.

Upcoming events:

July 20-21: MCRSIP Annual Meeting at Soaring Eagle in Mt. Pleasant

Public comment: None

Commissioner comment: Commissioner Aitch commented she had a call from Tara Paske about a driveway culvert being plugged and flooding her yard. The inquiry Commissioner Aicht had was about the Road Commission Policy and if anything could be done to assist. There was discussion. No action was taken. Commissioner Lyons inquired about the driveway at Erickson's. There are barrels in the road obstructing travel. There was discussion. No action was taken.

Meeting was moved into closed session for the purpose of an employment concern.

Board meeting was adjourned at 9:50 a.m. There were no objections.

The date and time of the next regular meeting will be Tuesday, July 26, 2022, at 6:00 p.m.

Duane A. Eldred, Chairman

Louanna L. Lawson, Clerk to the Board