

EATON COUNTY ROAD COMMISSION

May 11, 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 11, 2021.

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

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

Others present: Dan Larson, Rieth-Riley (Zoom), Brett Hammond, SCA, Inc. LLC (Zoom), Blair Ballou, Engineer/Manager; Matt Hannahs, Assistant County Engineer; Jeremiah Nelson, Acting Superintendent (Zoom) and Patricia Loosemore, Finance Director

Motion by Frazier and seconded by Lamoreaux that the agenda be approved with the following additions: d.) Consider 2021 Primary Projects list and e.) Consider Roxand Township Agreement-Gates Road. Roll call vote: Ayes: Lyons, Lamoreaux, Aitch-Guerrant, Eldred and Frazier; Nays: None; Motion carried.

The Chairman asked if the minutes of the April 27, 2021 meeting were correct as presented. Motion by Lamoreaux and seconded by Frazier to approve the April 27, 2021 meeting minutes as presented. Roll call vote: Ayes: Lyons, Lamoreaux, Aitch-Guerrant, Eldred and Frazier; Nays: None; Motion carried.

Public comment: None

The following vouchers were presented:

a.)	VO. 49 (04-29-21)	Payroll	\$	94,046.51
b.)	VO. 50 (04-30-21)	Accounts Payable	\$	41,536.36
c.)	VO. 51 (05-06-21)	Accounts Payable	\$	50,566.93

Motion by Lamoreaux and seconded by Eldred that the vouchers with total expenditures of \$186,149.80 be approved. Roll call vote: Ayes: Lyons, Lamoreaux, Aitch-Guerrant, Eldred and Frazier; Nays: None; Motion carried.

The Board reviewed and discussed Engineering Intern/Co-op wages for an additional hire as presented by the Assistant County Engineer. Motion by Frazier and seconded by Lamoreaux to approve the Engineering Intern/Co-op wages for the additional hire as presented. Roll call vote: Ayes: Lyons, Lamoreaux, Aitch-Guerrant, Eldred and Frazier; Nays: None; Motion carried.

The Board reviewed and discussed the bid tabulation for the 2021 HMA Resurfacing-Contract B as presented by the Assistant County Engineer. Motion by Frazier and seconded by Eldred to award the 2021 HMA Resurfacing Contract B to Rieth-Riley, being the low bidder for alternate materials. Roll call vote: Ayes: Lyons, Lamoreaux, Aitch-Guerrant, Eldred and Frazier; Nays: None; Motion carried.

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The Board reviewed and discussed the bid tabulation for 2021 Countywide Curb and Street Sweeping as presented by the Assistant County Engineer. Motion by Eldred and seconded by Frazier to award the 2021 Countywide Curb and Street Sweeping contract to Sweeping Corp. (SCA, Inc. LLC) being the low bidder. Roll call vote: Ayes: Lyons, Lamoreaux, Aitch-Guerrant, Eldred and Frazier; Nays: None; Motion carried.

The Board reviewed and discussed the 2021 Primary Road Project list as presented by the Engineer/Manager and the Assistant County Engineer. Motion by Eldred and seconded by Frazier to approve the 2021 Primary Road Project list as presented. Roll call vote: Ayes: Lyons, Lamoreaux, Aitch-Guerrant, Eldred and Frazier; Nays: None; Motion carried.

The Board reviewed and discussed the agreement for the Gates Road Structure removal and culvert installation with Roxand Township as presented by the Engineer/Manager. Motion by Eldred and seconded by Lamoreaux to approve the agreement for the Gates Road Structure removal and culvert installation with Roxand Township. Roll call vote: Ayes: Lyons, Lamoreaux, Aitch-Guerrant, Eldred and Frazier; Nays: None; Motion carried.

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

The Board revisited tabled item consider quotes for Aggregate Surface Course & Maintenance Gravel. The Assistant County Engineer recommended that the item be tabled until the May 25 board meeting. Motion by Frazier and seconded by Lamoreaux to table the Consider quotes for Aggregate Surface Course & Maintenance gravel until the May 25, 2021 Board Meeting. Roll call vote: Ayes: Lyons, Lamoreaux, Aitch-Guerrant, Eldred and Frazier; Nays: None; Motion carried.

The Assistant County Engineer updated the Board on the status of several 2021 projects.

The Acting Superintendent updated the Board on maintenance projects taking place through-out the county. The first round of dust control in the county is nearing completion. Otto Road is being prepared for the Crush and Shape project.

The date and time of the next regular meeting will be Tuesday, May 25, 2021, at 6:00 p.m.

Motion by Frazier and seconded by Lamoreaux to adjourn the meeting at 9:54 a.m. Motion carried.

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Benjamin S. Lyons, Chairman

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Patricia M. Loosemore, Clerk to the Board