

EATON COUNTY ROAD COMMISSION

June 11, 2024

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 June 11, 2024, at 8:30 a.m.

Members present: Commissioners Eldred, Lamoreaux, Barber, Lyons

Members absent: Aitch-Guerrant

Others present: Mathew Hannahs, Engineer-Manager; Patricia Loosemore, Finance Director; and Jeremiah Nelson, Superintendent

The meeting was called to order by Chair Eldred at 8:30 a.m.

The Chair inquired if there were additions or deletions to the agenda. There were no additions or deletions to the agenda. Motion by Lamoreaux and seconded by Lyons to approve the agenda as presented. Motion carried.

The Chair asked if the minutes of the May 28, 2024, regular meeting were correct as presented. Motion by Lyons and seconded by Barber to approve the May 28, 2024, meeting minutes as presented. Motion carried.

Public comment: None

The following vouchers were presented:

a.	VO 56 (06/03/24)	Accounts Payable	\$	693,884.68
b.	VO 57 (06/06/24)	Payroll	\$	112,283.39

Motion by Lamoreaux and seconded by Barber to approve Vouchers 56 and 57 with total expenditures of \$806,168.07. Roll call vote: Ayes: Eldred, Barber, Lamoreaux, and Lyons. Nays: None. Absent: Aitch-Guerrant. Motion carried.

The Board reviewed and discussed the 2024 Specialty Pavement Marking Contract with PK Contracting. as presented by the Engineer-Manager with a recommendation that the Board approve and sign the contract. Motion by Barber and seconded by Lyons to approve the 2024 Specialty Pavement Marking Contract with P.K. Contracting.as presented. 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 Lyons and seconded by Lamoreaux to cast the Road Commission's ballot for the At-Large Ballot for Patricia Loosemore, Eaton CRC, and the Southern Ballot for Tim Elkins, Genesee CRC, incumbent and Tim Haagsma, Kent CRC, incumbent. Motion carried.

The Board postponed the consideration of staff attendance at the MCRCSIP Annual Meeting in Mt Pleasant on July 24-25, 2024. The discussion was tabled until the next meeting when an agenda for the MCRCSIP meeting is available.

The Board postponed the award of the Rooftop HVAC Replacement until the next meeting. The Superintendent is waiting for additional information regarding the bids.

The Superintendent updated the Board on Maintenance Activities:

- About 30 miles of Chip Seal have been completed and right behind that with Fog seal. Working in Hamlin Township currently.
- Crack seal work is being done.
- Gravel maintenance
- Dust control contractor will be back Friday for some areas

The Engineer-Manager provided an update on the following items:

- Union negotiations
- Eaton Township and Bellevue Township agreements
- Davis Highway out for bids early next week.
- Nixon Rd kick off meeting has been scheduled.
- The roadside mowing contractor was terminated due to breach of contract.
- HR firm to search for a Director of Engineering.
- Otto Road is paved.
- Pavement marking to begin in a few weeks.
- The Royston Road project is scheduled to start in the next few weeks, waiting for a culvert.
- Millage work

Correspondence received from CRASIF regarding a refund and a credit toward this year's premium.

The date and time of the next regular meeting will be Tuesday, June 25, 2024, at 6:00 p.m.

Motion by Lamoreaux and seconded by Lyons to adjourn the meeting at 8:59 a.m. Motion carried.

Duane A. Eldred, Chairman

Patricia M. Loosemore, Clerk to the Board