

The regular meeting of the Board of County Road Commissioners of the County of Clinton was held on Thursday, March 8, 2018 at 10:00 a.m. in the boardroom of the Clinton County Road Commission, 3536 S. BR127, St. Johns, MI 48879.

The pledge of allegiance was led by Chairman Peter Blauwiel

Commissioners Present: Peter Blauwiel, Kevin Holt and Gail Watkins

Staff Present: Managing Director Joseph Pulver, Director of Finance/Clerk Jill Rey, Superintendent of Operations Brian Betz and Equipment Supervisor Jeff Brown.

Visitors: Kam Washburn

#### MINUTES:

The minutes of the February 22, 2018 regular meeting were reviewed. It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to approve the February 22, 2018 regular meeting minutes as presented.

#### AGENDA:

It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to approve the Agenda as printed.

#### COMMUNICATIONS:

The following communications were reviewed: 1) CRA – 2018 Legislative Priorities, 2) MCRCSIP – Memo soliciting candidates for MCRCSIP Board of Directors, 3) CRA – 50<sup>th</sup> Commissioners Seminar. It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to accept and place the communications on file.

#### INFORMATION FROM COUNTY COMMISSIONERS:

County Commissioner Washburn reported: 1) Signed up to continue the re-monumentation project. It is still approximately 10 years out from completion, he noted that this is a State funded project, 2) The solar farm was officially approved. It had gone through the entire process with no opposition and then encountered opposition at the last meeting as there were concerns about the shrubbery that will be planted and the sheep that will be used to graze the area, 3) Attended the Greenbush Township meeting and is pleased to report that they are planning to spend approximately \$195,000 on roads this year.

#### PUBLIC COMMENT:

There was no public comment.

#### STAFF REPORTS:

Mrs. Rey reported on the following: 1) MTF received in March (for January ) was \$898,132.04, 2) Audit completed, first audit with SK&T, it will be presented April 26<sup>th</sup>, we were complimented on a clean audit, 3) Township contracts, 4) Will begin MDOT 2016 Audit process.

Mr. Pulver reported on the following: 1) Maintenance report, 2) MDOT maintenance report, 3) Grievance procedure regarding OT was cancelled due to snow, 4) Annual Highway Conference next week in Lansing - 5) Legal Opinion regarding the placement of manure lines through ROW, 6) Construction program adding \$711,000, 7) Presented at the Lion's club last week, 8) Sheriff's Department Special Operation Team will be using our facility for training tonight, 8) MCRCSIP amicus brief.

CONTRACT WITH IONIA COUNTY ROAD COMMISSION FOR CLINTONIA ROAD CHIP SEAL:

It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to authorize the Managing Director to sign the contract with Ionia County Road Commission for chip and fog sealing of Clintonia Road from 1/2 mile south of Taft Road to Price Road, estimated cost of \$39,000.

BID EXTENSION FOR HMA BASE CRUSHING AND SHAPING, OR SHAPING & STABILIZATION:

It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to extend the 2012 bid received from Pavement Recycling, Inc. for HMA base crushing & shaping or crushing & stabilization.

AWARD OF BIDS FOR ANNUAL MATERIALS/SERVICES/EQUIPMENT:

It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to enter into a lease agreement for 2 John Deere Motor Graders as presented by AIS Construction Equipment, for \$24,209.83 each, per year for 5 years. This lease price includes the trade in of graders #700568 and #700569 for \$30,000 each.

It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to award the following bids, as presented, to all based on price and availability.

Gravel-Supplied & Delivered  
 Gravel Hauling from Various Pits  
 Mining, Processing & Stockpiling dense graded aggregates  
 21AA, 22A, 23A Modified, Class II Sand and Crushed Concrete  
 Dust Palliative, 38% Calcium Chloride  
 Foliar Brush Control  
 Bituminous Materials-Skip Patch  
 2018 County Paving  
 Asphalt Emulsion  
 Cold Patch  
 Micro Surfacing and Rut-Fill  
 Bituminous Hot Patch  
 Pavement Marking  
 Aluminum Sheet Signs  
 Scraper Blades  
 Erosion Control and Geo-Textile Fabric  
 Corrugated Metal Structures  
 Plastic Pipe Structures  
 Tire Recaps  
 Steel Sign Posts  
 Catch Basin Clean Out  
 Street Sweeping

It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to award the overband crack fill bid, which resulted in a tie, by coin toss, with both companies present.

It was noted that there was no bid received for east side mowing.

CHANGE MEETING START TIMES:

It was moved by Commissioner Holt, seconded by Commissioner Watkins, and passed unanimously to change the meeting time to 10:00 a.m. for the following meetings: May 10, June 14, July 12, August 9, September 13, October 11, and November 8.

APPROVAL OF RIGHT OF WAY PERMITS:

The right-of-way permits were reviewed by the board. It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to approve the following right-of-way permits: 038-18 through 044-18.

APPROVAL OF VOUCHERS AND PAYROLLS:

It was moved by Commissioner Watkins seconded by Commissioner Holt, and passed unanimously, to approve vouchers (#61671 - #61727 and electronic checks) and payroll checks (#90652 – #90682 and direct deposit advices) as presented, in the total amount of \$466,669.47.

COMMISSIONER COMMENTS:

Commissioner Holt – DeWitt Township Newsletter did a nice job highlighting upcoming road commission projects.

Commissioner Watkins – Discussed the future of ATV authorization on the roads. Thanked Rey for the work on the audit and Pulver for the hard work on the bids. Both stated that these things are team efforts and that we have a great team here.

Commissioner Blauwiel – Questioned the interest of paved shoulders on Price Road and Round Lake.

Pulver mentioned that we are talking with wetlands mitigation specialist to create a wetland in one of the pits. Discussion about manure lines.

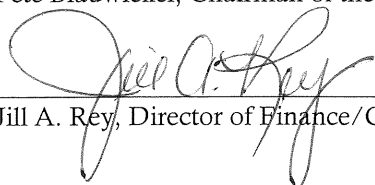
Status update on Hidden Valley Phase No. 2

ADJOURNMENT:

As there was no further business to come before the Board, the meeting was adjourned at 11:18 a.m. with the next regular meeting scheduled for Thursday, March 22, 2018 at 9:00 a.m.



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Pete Blauwiel, Chairman of the Board



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Jill A. Rey, Director of Finance/Clerk to the Board