

The regular meeting of the Board of County Road Commissioners of the County of Clinton was held on Thursday, March 22, 2018 at 9:00 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 Engineering Daniel Armentrout, and Director of Finance/Clerk Jill Rey

Visitors: Kam Washburn

MINUTES:

The minutes of the March 8, 2018 regular meeting were reviewed. It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to approve the March 8, 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) 2017 OPEB Actuarial Report. It was moved by Commissioner Holt, seconded by Commissioner Watkins, and passed unanimously, to accept and place the communications on file.

INFORMATION FROM COUNTY COMMISSIONERS:

County Commissioner Washburn reported: 1) He attended the Lansing Regional Airport Authority meeting, learned that OPEB is 0% funded, they currently pay as they go, 2) The requirements to provide indigent defense continues to cause budgetary concerns as the services the County must institute could cost up to an additional \$420,000 per year, 3) He has heard very positive comments regarding the road commission's annual Township meetings.

PUBLIC COMMENT:

There was no public comment.

STAFF REPORTS:

Mr. Armentrout reported on the following: 1) Reviewed 2018 Federal Aid projects to include: Clark and Herbison Projects, planned to start in June, 2) Grove Road bridge is on schedule, 3) Colony Road, Forest Hill to DeWitt – was awarded to Reith Riley, scheduled to start in April, 4) Colony, Scott to Williams is in the April letting, 5) Federal Aid chip seals, 6) 2020 Herbison, Airport and bridge project overview.

Weight restriction update, considering lifting restrictions on March 28 dependent on weather conditions.

Mrs. Rey reported on the following: 1) Chris Veenstra, from Watkins Ross, will present the 2017 OPEB Actuarial Report on 4/12 at 9:15 a.m. 2) Aaron Stevens will present the 2017 Audit on April 26 at 9:15 a.m. 3) Appreciated the time at the CRA conference, 4) Auditor recommends a policy regarding uncollected receivables.

Mr. Pulver reported on the following: 1) Maintenance report, 2) MDOT maintenance report, 3) Seven County Council meeting moved to April 18th at Gratiot, 4) Continued discussions with Greenbush Township

regarding motor carrier issues.

FEBRUARY FINANCIAL STATEMENTS:

It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously to accept and place on file the February Financial Statements.

MARCH CASH STATUS REPORT:

It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously to accept and place on file the March Cash Status Report.

APPROVAL AND SIGNATURE OF THE PLAT FOR THE EXTENSION OF WESTOVER, MUIRWOOD AND CLAIRMONT DRIVE, HIDDEN VALLEY OF BATH NO.2

It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously to approve and authorize the Chairman to sign the plat for the extension of Westover, Muirwood and Clairmont Drive, Hidden Valley of Bath No. 2.

APPROVAL AND SIGNATURE OF THE ROAD CONSTRUCTION AGREEMENT FOR THE ROADWAY COMPLETION OF WESTOVER, MUIRWOOD AND CLAIRMONT DRIVE, HIDDEN VALLEY OF BATH NO. 2:

It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously to approve and authorize signature of the road construction agreement for the roadway completion of Westover, Muirwood and Clairmont Drive, Hidden Valley of Bath No. 2.

ACCEPTANCE OF WESTOVER, MUIRWOOD AND CLAIRMONT DRIVE INTO THE CERTIFIED ROAD SYSTEM FOR MAINTENANCE PURPOSES:

On a motion duly made by Commissioner Holt, seconded by Commissioner Watkins, and passed with 3 ayes and 0 nays, it was moved to adopt the following resolution:

WHEREAS, Westover (248 feet), Muirwood (200 feet), and Clairmont Drive (747 feet) is located within the borders of Hidden Valley of Bath No. 2, and

WHEREAS, Westover, Muirwood and Clairmont Drive lies within Section 20 of Bath Charter Township, and

WHEREAS the plat of Hidden Valley of Bath No. 2 which includes the addition of Westover, Muirwood and Clairmont Drive was approved by the Clinton County Board of Road Commissioners on March 22, 2018,

THEREFORE BE IT NOW RESOLVED that the Clinton County Road Commissioners wish to place Westover, Muirwood, and Clairmont Drive into the certified road system of the Clinton County Road Commission.

AWARD OF ENGINEERING DESIGN SERVICES FOR HERBISON, AIRPORT, NON-MOTORIZED WITH 3 BRIDGES, 2020 PROJECTS:

It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to award the engineering contract for design services for Herbison, Airport, Non-Motorized with 3 bridges, for the 2020 federal aid projects to Rowe Engineering.

APPROVAL OF TOWNSHIP CONTRACTS:

It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to approve the following township contracts:

Olive: 117018, 117028, 117038, 117048, 117058, 117068, 117078, 117088, 117098, 117108, 117118

Victor: 147018, 147028, 147038, 147048, 147058, 147068, 147078, 147088

Essex: 087048, 087058, 087078, 087088, 087098, 089068

APPROVAL OF RIGHT OF WAY PERMITS:

The right-of-way permits were reviewed by the board. It was moved by Commissioner Holt, seconded by Commissioner Watkins, and passed unanimously, to approve the following right-of-way permits: 045-18 through 048-18.

APPROVAL OF VOUCHERS AND PAYROLLS:

It was moved by Commissioner Watkins seconded by Commissioner Holt, and passed unanimously, to approve vouchers (#61728 - #61779 and electronic checks) and payroll checks (#90683 - #90697 and direct deposit advices) as presented, in the total amount of \$452,046.22.

COMMISSIONER COMMENTS:

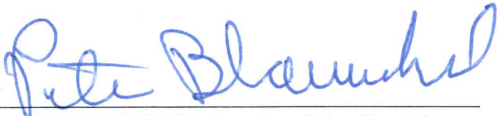
Commissioner Holt – Thanked all the staff on a great job on the township meetings

Commissioner Watkins – On going issues at Tri-County Regional Planning

Commissioner Blauwiel – Pleased with the Township meetings, feels there are good relationships within the county.

ADJOURNMENT:

As there was no further business to come before the Board, the meeting was adjourned at 10:10 a.m. with the next regular meeting scheduled for Thursday, April 12, 2018 at 9:00 a.m.



Pete Blauwiel, Chairman of the Board



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