

The regular meeting of the Board of County Road Commissioners of the County of Clinton was held on Thursday, April 12, 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 (arrived late)

Staff Present: Managing Director Joseph Pulver and Director of Finance/Clerk Jill Rey

Visitors: Kam Washburn

MINUTES:

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

AGENDA:

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

COMMUNICATIONS:

The following communications were reviewed: 1) MCRSCIP renewal letter and premium, 2) Thank you on behalf of the family of Connie Bauerle, 3) MCRCSIP Appeal to the Supreme Court, 4) Road Employees Petition to change bargaining representation.

It was moved by Commissioner Holt, seconded by Commissioner Blauwiel, and passed unanimously, to accept and place the communications on file.

INFORMATION FROM COUNTY COMMISSIONERS:

County Commissioner Washburn reported: 1) The Kmart building has been rezoned to light industrial and has a potential buyer, 2) The County has purchased all new voting machines using a \$265,000 State grant and \$60,000 from the County. The new voting machines have the ability to electronically transfer data to speed up the reporting of results.

PUBLIC COMMENT:

There was no public comment.

Commissioner Watkins arrived at this time.

STAFF REPORTS:

Mrs. Rey reported on the following: 1) MTF was \$904,691.02, Local Agency Disbursement was \$714,845.07 for a total of \$1,619,536.09, 2) MERS educational specialist was onsite March 28th for an employee educational meeting, 3) Reviewed audit adjustments regarding depletable assets and gravel pits.

Mr. Pulver reported on the following: 1) Maintenance report, 2) MDOT maintenance report, 3) Grievance update, 4) Seven County Council meeting moved to April 18th at Gratiot, 5) Road committee meetings, 6) Road Union is changing affiliation, 7) Greenbush Township concerns.

MARCH FINANCIAL STATEMENTS:

It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously to accept

and place on file the March Financial Statements.

PRESENTATION OF 2017 OPEB ACTUARIAL REPORT:

Christian Veenstra, President, Watkins Ross, presented the 2017 OPEB Actuarial report to the Board.

RESOLUTION TO ENTER INTO CONTRACT WITH MDOT: COLONY ROAD HOT MIX ASPHALT FROM SCOTT EASTERLY TO WILLIAMS:

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

WHEREAS, a contract between the Michigan Department of Transportation and the Clinton County Road Commission has been presented for consideration for Contract No. 18-5050, and

WHEREAS, this contract is for: Hot mix asphalt resurfacing work along Colony Road from Scott Road easterly to Williams Road; including shoulder widening and aggregate shoulder work; and all together with necessary related work; and

WHEREAS, the Clinton County Road Commission has approved participation in their share of this project,

NOW THEREFORE BE IT RESOLVED that Chairperson Peter Blauwiekel and Director of Finance/Clerk Jill Rey be authorized and instructed to sign the contract for and on behalf of the Clinton County Road Commission.

RESOLUTION TO REPAIR BRIDGES THROUGH THE LOCAL BRIDGE PROGRAM:

On a motion duly made by Commissioner Watkins and seconded by Commissioner Holt and passed with 3 Ayes and 0 Nays, to adopt the following resolution:

WHERE AS, the condition of the bridges listed below have deteriorated to such an extent that replacement, rehabilitation, or preventative maintenance is necessary, and

WHERE AS, the budget of the Clinton County Road Commission will not allow replacement, rehabilitation, or preventative maintenance of these bridges without additional funds from other sources,

THEREFORE BE IT NOW RESOLVED that the Clinton County Board of Road Commissioners request local bridge funds for replacement, rehabilitation, or preventive maintenance of the following bridges (Listed in order).

Proposed Structure Rehabilitation Project	Structure Number	Proposed Year
1. Forest Hill over Hayworth Creek	1924	2020
Proposed Structure Replacement Project		
1.) Dexter Trail over Muskrat Creek	1945	2021
2.) Kinley Road over Peet (Sharps drain)	1997	2021
Proposed Preventive Maintenance Projects		
1. Upton Road over the Looking Glass River	1939	2021
2. Francis Road over Stony Creek	1927	2021

PROPOSAL FROM COOK BROTHERS EXCAVATING TO EXTEND SANITARY SEWER:

It was moved by Commissioner Holt, seconded by Commissioner Watkins, and passed unanimously, to approve the proposal from Cook Brothers Excavating for \$19,025 to extend the sanitary sewer 200 feet to a place that the Clinton County Road Commission contractor can proceed from to complete the hook up to the Clinton County Road Commission facilities.

2018 BUDGET AMENDMENT #1:

It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to approve the 2018 Budget Amendment #1 as presented.

POLICY REVISIONS/REVIEW:

It was moved by Commissioner Holt, seconded by Commissioner Watkins, and passed unanimously, to table the review/revision of Policy #41 - Policy #75.

APPROVAL OF TOWNSHIP CONTRACTS:

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

Dallas: 047018, 047038, 047048, 047058, 047068, 047078, 047088, 047098, 047108,

Duplain: 067018, 067028, 067048, 067058, 067068, 067078, 067088, 069018

Eagle: 077018, 077028, 077038, 077048, 077058, 077068, 077078, 077088, 077098,

Lebanon: 107018, 107028,

Work for City of DeWitt: 900512, 900516

Work for DeWitt Twp.: 900513, 900514

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: 049-18 through 058-18.

APPROVAL OF VOUCHERS AND PAYROLLS:

It was moved by Commissioner Watkins seconded by Commissioner Holt, and passed unanimously, to approve vouchers (#61780 - #61834 and electronic checks) and payroll checks (#90698 – #90728 and direct deposit advices) as presented, in the total amount of \$904,844.47.

COMMISSIONER COMMENTS:

Commissioner Holt – Questioned whether meeting with Riley was still scheduled for tonight.

Commissioner Watkins – Reported that Clinton County won't pursue adopting an ordinance allowing off road vehicles (ORVs) on County roads. He asked Rey to consider having the Road Commission do the bookkeeping for Clinton Transit Authority.

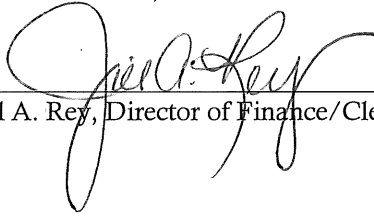
Commissioner Blauwikel – He has met with three townships this week and has been well received by all of them. Reported on Green Space meetings where he questioned whether they had Clinton County Road Commission's five year primary road construction plan.

ADJOURNMENT:

As there was no further business to come before the Board, the meeting was adjourned at 11:45 a.m. with the next regular meeting scheduled for Thursday, April 26, 2018 at 9:00 a.m.



Pete Blauwiel, Chairman of the Board



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