

The regular meeting of the Board of County Road Commissioners of the County of Clinton was held on Thursday, April 25, 2019 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 Chairperson Watkins

Commissioners Present: Michael Frederick, Kevin Holt and Gail Watkins

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

Visitors: None

APPROVAL OF APRIL 11, 2019 REGULAR MEETING MINUTES:

It was moved by Commissioner Frederick, seconded by Commissioner Holt, and passed unanimously, to approve the regular meeting minutes of April 11, 2019 as presented.

AGENDA:

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

COMMUNICATIONS:

There were no communications.

INFORMATION FROM COUNTY COMMISSIONER:

Commissioner Washburn was unable to attend the meeting.

PUBLIC COMMENT:

There was no public comment.

STAFF REPORTS:

Mrs. Rey reported on the following: 1) Ready to close 2018 after Audit is filed, 2) Working on the transition for the new Manager, 3) Setting up Federal Aid, 4) Discussed Ipads and Board Management Solutions.

Mr. Pulver reported on the following: 1) Maintenance report, 2) MDOT maintenance report, 3) 7 County Council meeting, 4) Public Sector Consultant's road panel, 4) Met with Senator Barrett, 5) Township officers meeting April 25th at 7:00 p.m., 6) Annual report to County Commissioners on April 30th at 9:00 a.m., 7) Retirement Open House on May 16th from 2-4 after Board meeting.

APRIL CASH STATUS REPORT:

It was moved by Commissioner Frederick, seconded by Commissioner Holt, and passed unanimously, to accept and place on file the April 2019 Cash Status Report.

REVIEW/REVISION TO POLICY #101 - #142:

It was moved by Commissioner Frederick, seconded by Commissioner Holt, and passed unanimously, to table the review/revision to Policy #101 - #142 until the May 16, 2019 meeting.

AWARD OF BID FOR TWO (2) TANDEM AXLE TRAILERS WITH AIR RAMPS:

It was moved by Commissioner Frederick, seconded by Commissioner Watkins, and passed with 2 Ayes, 0 Nays and 1 Abstention to award the bid for 2 tandem axle trailers with air ramps to Michigan Cat for \$30,815 for both with trade.

PRESENTATION OF 2018 AUDIT BY MANER, COSTERISAN, AARON STEVENS, CPA:

It was moved by Commissioner Frederick, seconded by Commissioner Holt, and passed unanimously, to accept and place on file the 2018 Audited Financial Statements of the Clinton County Road Commission.

AWARD OF BID FOR ONE (1) SINGLE AXLE TRUCK CHASSIS:

It was moved by Commissioner Frederick, seconded by Commissioner Holt, and passed unanimously, to award the bid for one (1) single axle truck chassis to JX Truck Center for \$85,917.

APPROVAL OF REVISIONS TO THE COUNTY ROAD ASSOCIATION CONSTITUTION AND BYLAWS:

It was moved by Commissioner Holt, seconded by Commissioner Frederick, and passed unanimously to approve the revisions to the County Road Association Constitution and Bylaws as presented.

RESOLUTION HONORING JOSEPH D. PULVER FOR ELEVEN YEARS OF SERVICE:

It was moved by Commissioner Holt, seconded by Commissioner Frederick, and passed unanimously to adopt the following resolution:

***WHEREAS**, Joseph D. Pulver has decided to retire from the Clinton County Road Commission on May 16, 2019, and*

***WHEREAS**, Joe has provided eleven years of service to the Clinton County community with a total of 32 years combined road commission service, and*

***WHEREAS**, Joe has served as the Managing Director of the road commission leading road commission staff by his example of dedication to excellence in public service. This was exemplified by his "open door policy", arriving early and staying late, perfect attendance at Board meetings, attendance at numerous Township/County meetings as requested, as well as active membership in the St. Johns Rotary Club, and*

***WHEREAS**, Joe has been an active member in the County Road Association of Michigan, serving on the General Policy Committee, Education Committee, S.A.M. Committee, and Seven County Council, and*

***WHEREAS**, Joe has worked diligently to reduce the road commission's unfunded liabilities and faced the difficult challenge to make the changes necessary to provide employees with promised benefits that are fully funded while still improving roads by resurfacing 160 miles of asphalt roads and completing 15 bridge projects; and*

***WHEREAS**, Joe is anticipating many future years of active retirement, hiking, camping and running,*

***BE IT THEREFORE RESOLVED** that the Commissioners of the Clinton County Road Commission wish to express their appreciation to Joseph D. Pulver for his years of leadership to the Clinton County Road Commission and wish him and his wife, Linda, many years of healthy, enjoyable retirement.*

APPROVAL OF TOWNSHIP CONTRACTS:

It was moved by Commissioner Frederick, seconded by Commissioner Holt, and passed unanimously, to approve the following Township Contracts:

Bath Twp: 900536, 019019, 019029, 017019, 017029, 017039, 017049, 017059, 017069, 017079,
Bingham Twp: 037039,
Dallas Twp: 047019, 047029, 047039, 047049, 047059, 047069, 047079, 047089, 047099, 047119,
Greenbush Twp: 097019, 097039, 097049, 097059, 097069, 097079, 097089,
Ovid Twp: 127019
Watertown Twp: 157019
Westphalia Twp: 167019, 167029

APPROVAL OF RIGHT-OF-WAY PERMITS:

The right-of-way permits were reviewed by the board. It was moved by Commissioner Frederick, seconded by Commissioner Holt, and passed unanimously, to approve the following right-of-way permits: 063-19 - 073-19.

APPROVAL OF VOUCHERS AND PAYROLLS:

It was moved by Commissioner Frederick, seconded by Commissioner Holt, and passed unanimously, to approve vouchers #63223-#63278 including electronic payments, and payroll checks #91155-#91170 including direct deposit advices, as presented, in the amount of \$420,196.24.

MANAGING DIRECTOR'S FINAL EVALUATION:

The Commissioners performed the final performance evaluation for Joe Pulver, Managing Director.

COMMISSIONER COMMENTS:

Commissioner Frederick: No comments

Commissioner Holt: Green Space Committee visited a potential park site in Riley Township.

Commissioner Watkins: Tri County update - no business could be conducted due to lack of a quorum.

ADJOURNMENT:

As there was no further business to come before the Board, the meeting was adjourned at 11:35 a.m. with the next regular meeting scheduled for May 16, 2019 at 9:00 a.m.



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

