

The regular meeting of the Board of County Road Commissioners of the County of Clinton was held on Thursday, May 10, 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 and Director of Finance/Clerk Jill Rey

Visitors: Kam Washburn

MINUTES:

The minutes of the April 25, 2018 regular meeting were reviewed. It was moved by Commissioner Holt, seconded by Commissioner Watkins and passed unanimously, to approve the April 25, 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:

There were no communications.

INFORMATION FROM COUNTY COMMISSIONERS:

County Commissioner Washburn reported: 1) Road Commission will present its annual report to the County Commissioners on June 26th at 9:00 a.m., 2) Four County Commissioners are being contested for their seats, this will be on the ballot in the August primary.

PUBLIC COMMENT:

There was no public comment.

STAFF REPORTS:

Mrs. Rey reported on the following: 1) MTF received in May was \$863,589.37, 2) Reviewed PA 202 form 5572 - Pension and OPEB Liabilities, 3) The 2017 Financial Audit, Act 51 Financial Report and the Qualifying Statement were filed with Michigan Department of Treasury, form F65 was completed for the County, 4) Will be gone next week Tuesday – Thursday to attend annual HR/Finance Conference in Mt. Pleasant.

Mr. Pulver reported on the following: 1) Maintenance report, 2) MDOT maintenance report, 3) Park Lake Road meeting, 4) Ovid Township Road tour, 5) Meadowbrook Subdivision Meeting, 6) Sewer extension progress, 7) MDOT Transportation Work Authorizations (TWA), 8) Wage study, 9) Soil erosion audit, 10) Paving updates, 11) Annual report will be presented to the County on June 26th at 9:00 a.m., 12) Dan Armentrout presented at the Michigan Infrastructure Conference yesterday, 12) New graders should arrive soon, 13) CRA survey about plans for new money, 14) Storm water nesting with the Drain Commission for NPDES permit.

APRIL FINANCIAL STATEMENTS:

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

MAY CASH STATUS REPORT:

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

CHANGE SEPTEMBER 13TH MEETING TO SEPTEMBER 20TH:

It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to change the meeting date from September 13 to September 20 at 9:00 a.m.

APPROVAL TO ENTER INTO CONTRACT WITH MDOT – GRANGE ROAD FROM HOWE NORTHERLY TO PRATT, CHIP SEAL AND FOG SEAL:

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.

WHEREAS, a contract between the Michigan Department of Transportation and the Clinton County Road Commission has been presented for consideration for Contract No. 18-5266, and

WHEREAS, this contract is for: Chip seal and fog seal work along Grange Road from Howe Road northerly to Pratt Road; 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 Blauwikel 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.

APPROVAL OF TOWNSHIP CONTRACTS:

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

Bengal Twp: 027088, 027108, 027118, 027128, 027138, 027148

Bingham Twp: 037018, 037028, 037038, 037048, 037058, 037068, 037078, 037088, 037098, 037118, 039018

Riley Twp: 137018, 137028, 137048, 137058, 137068, 137078, 137088, 137098

Victor Twp: 149028

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: 071-18 through 086-18.

APPROVAL OF VOUCHERS AND PAYROLLS:

It was moved by Commissioner Holt seconded by Commissioner Watkins, and passed unanimously, to approve vouchers (#61880 - #61948 and electronic checks) and payroll checks (#90745 – #90759 and direct deposit advices) as presented, in the total amount of \$415,115.41.

COMMISSIONER COMMENTS:

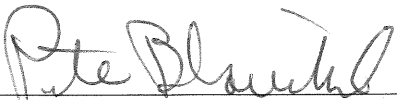
Commissioner Holt – Has heard positive comments on the paving projects.

Commissioner Watkins – Amendment to Bylaws to remove requirement to give a seat to a local unit was passed, the vote to reclaim the 2 seats for Clinton County failed on a 9-9 vote. A meeting followed on Thursday to determine the ramifications of pulling from the MPO.

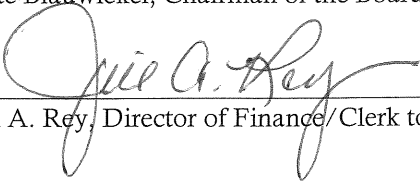
Commissioner Blauwiel – Attended the Township Officers meeting in Greenbush, it was not very well attended, but went well. New pavement on Colony Road rides well.

ADJOURNMENT:

As there was no further business to come before the Board, the meeting was adjourned at 11:16 a.m. with the next regular meeting scheduled for Thursday, May 24, 2018 at 9:00 a.m.



Pete Blauwiel, Chairman of the Board



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