

The regular meeting of the Board of County Road Commissioners of the County of Clinton was held on Thursday, June 14, 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 Blauwikel

Commissioners Present: Peter Blauwikel, 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 May 24, 2018 regular meeting were reviewed. It was moved by Commissioner Watkins, seconded by Commissioner Blauwikel and passed, to approve the May 24, 2018 regular meeting minutes as presented.

AGENDA:

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

COMMUNICATIONS:

The following communications were reviewed: 1) MERS Annual Actuarial Report, 2) MCRCSIP Annual Meeting Notice, 3) Thank you note from Bianca Glendinning, 4) Certification of Representation from the Technical, Professional & Officeworkers Association of Michigan.

It was moved by Commissioner Watkins, seconded by Commissioner Blauwikel, and passed unanimously, to accept the communication as presented.

INFORMATION FROM COUNTY COMMISSIONERS:

County Commissioner Washburn reported: 1) The Board contributed \$2000 toward the cost of litigation against the dark store case involving the City of Escanaba. The Board of Commissioners rarely does this type of thing but feels so strongly about the dark store tax issue that it made this contribution toward the cause, 2) Coleman Road extension was 100% funded, this will be a City of East Lansing street, many thanks to Bob Showers for his work in getting this accomplished, 3) A special board meeting will be held later today to rezone a small township portion of the industrial park to accommodate a proposed agricultural processing plant.

PUBLIC COMMENT:

There was no public comment.

STAFF REPORTS:

Mr. Armentrout reported on the following: 1) Clark Road/Airport – DeWitt, is gearing up, storm sewer is being done right now. Clark will be open for east bound traffic, Herbison will be open all the time. 2) Grove Road bridge over the Stony is scheduled for paint/sealer today, 3) Will be starting the Federal Aid chip seal projects next week, 4) Reviewed the County paving projects, 4) Met yesterday with Searles to discuss his haul route.

Mrs. Rey reported on the following: 1) MTF was \$792,535.48, 2) Finalized MDOT 2016 Trunkline Audit, 3) Met with Shiawassee CRC and a representative from DocuWare, a document storage software company, to discuss document digitization, 4) Boardroom redecorating is a work in progress.

Mr. Pulver reported on the following: 1) Maintenance report, 2) MDOT maintenance report, 3) Jason Road update, 4) New CDL school, 5) Meeting with East Lansing, 6) Annual report to County Commissioners on June 26th at 9:00 a.m., 7) MCRCSIP meeting on July 18th, 8) Will be on vacation next week.

MAY FINANCIAL STATEMENTS:

It was moved by Commissioner Holt, seconded by Commissioner Watkins, and passed unanimously, to accept and place on file the May financial statements as presented.

JUNE CASH STATUS REPORT:

It was moved by Commissioner Holt, seconded by Commissioner Watkins, and passed unanimously, to accept and place on file the June cash status report as presented.

2017 CLINTON COUNTY ROAD COMMISSION 104TH ANNUAL REPORT:

It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to accept and place on file the 104th Annual Report of the Clinton County Road Commission.

MDOT CONTRACT – WACOUSTA ROAD – GRAND RIVER TO HOWE – CHIP SEAL:

On a motion duly made by Commissioner Watkins, seconded by Commissioner Holt, and passed with 3 Ayes, and 0 Ayes, 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. 18-5296, and

WHEREAS, this contract is for: Chip seal and fog seal work along Wacousta Road from Grand River Avenue northerly to Howe 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 Blauwiel 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.

REVISION OF POLICY NO. 126 – PART TIME/TEMPORARY EMPLOYEES BENEFITS AND OVERTIME:

It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to approve the revision to Policy #126 as presented.

ADOPTION OF POLICY NO. 141 – COMMISSIONERS CODE OF CONDUCT:

It was moved by Commissioner Holt, seconded by Commissioner Watkins, and passed unanimously, to adopt new Policy #141 – Commissioners Code of Conduct.

CHANGE JULY BOARD MEETING DATE:

It was moved by Commissioner Holt, seconded by Commissioner Watkins, and passed unanimously, to change the July 12th Board meeting date to Monday, July 16, 2018 at 9:00 a.m.

APPROVAL OF TOWNSHIP CONTRACTS:

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

Westphalia Twp: 167018, 167028, 169018, 169028, 169038, 169048, 169058
Bengal Twp: 027149, 027038

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: 105-18 through 128-18.

APPROVAL OF VOUCHERS AND PAYROLLS:

It was moved by Commissioner Watkins seconded by Commissioner Holt, and passed unanimously, to approve vouchers (#62004 - #62086 and electronic checks) and payroll checks (#90776 - #90791 and direct deposit advices) as presented, in the total amount of \$1,620,152.55

COMMISSIONER COMMENTS:

Commissioner Holt – Appreciated the change in meeting date to accommodate his schedule.

Commissioner Watkins – Discussed the rough paving transition at Round Lake Road to Cutler. Pulver stated that the problem had been corrected.

Commissioner Blauwiel – Had noticed the roadside mowing contractor had been working and inquired about the quality of gravel from the Schafer pit.

EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING STRATEGY:

It was moved by Commissioner Watkins and seconded by Commissioner Holt to enter into executive session for the purpose of discussing collective bargaining strategy at 11:35 a.m.

Roll Call Vote: Blauwiel, Aye - Holt, Aye – Watkins, Aye.

It was moved by Commissioner Holt and seconded by Commissioner Watkins to close the executive session at 1:40 p.m.

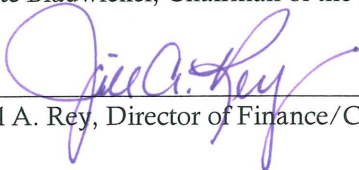
Roll Call Vote: Blauwiel, Aye - Holt, Aye – Watkins, Aye.

ADJOURNMENT:

As there was no further business to come before the Board, the meeting was adjourned at 1:42 p.m. with the next regular meeting scheduled for Monday, July 16, 2018 at 9:00 a.m.



Pete Blauwiel, Chairman of the Board



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