

The regular meeting of the Board of County Road Commissioners of the County of Clinton was held on Thursday, June 26, 2014 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, Russel Bauerle.

Commissioners Present: Peter Blauwiel, Donald Sisung and Russel Bauerle.

Staff Present: Managing Director Joseph Pulver and Director of Finance/Clerk, Jennifer Rosser

Visitors: County Commissioner Kam Washburn, Chuck Klarich

MINUTES:

The minutes of the June 12, 2014 regular meeting were reviewed. It was moved by Commissioner Blauwiel, seconded by Commissioner Sisung and passed unanimously, to approve the meeting minutes.

AGENDA:

It was moved by Commissioner Sisung seconded by Commissioner Blauwiel and passed unanimously, to approve the agenda.

COMMUNICATIONS:

There were no communications.

INFORMATION FROM COUNTY COMMISSIONERS:

County Commissioner Kam Washburn reported on the following: 1) Thanked us for coming to the board meeting to present the annual report 2) Essex Township has a new Superintendent, Carla Wardin and a new Treasurer, Kathy George 3) Lake out at new park small is Little Clinton Lake, Large one is called Big Clinton, and the one on the east side is Searles Lake 4) the Board approved \$15,500 grant money for a GED program at the jail. Inmates between 17 and 21 years of age are eligible to have teachers come to the jail and prepare them for their GED test. R.E.S.A. will administer this program and 5) Dave Pohl will be at the Tri-County meeting this afternoon here at the Road Commission.

PUBLIC COMMENTS:

Chuck Klarich commented on Island Road and that the manure trailers are tearing that road up. He is aware we are patching it, but it is torn up. Chandler Road water and mud issues. Chuck showed board a few pictures of it from Wednesday morning. He stated he is aware we have been addressing the issue this week. He also presented a picture of the St. Clair Road Bridge and stated it looks nice.

STAFF REPORTS:

Ms. Rosser reported on the following: 1) HRA Total Claims for 2013 2) Insurance Committee and Meeting with John O'Connor of Cadillac Insurance Tuesday, July 8th, 2014 3) MERS Actuarial Report and 4) Response from McLaren on our concerns submitted to the Department of Insurance and Financial Services (DIFS).

Mr. Pulver reported on the following: 1) Maintenance report 2) MDOT maintenance report 3) Tri-County 2040 long range plan meeting here today from 1-3 p.m. 4) Seven County Council at Eaton County Road Commission July 15th, 2014.

FINANCIAL REPORTS:

Ms. Rosser presented and reviewed the cash status report. It was moved by Commissioner Sisung, seconded by Commissioner Blauwiel, and passed unanimously, to accept the cash status report as presented and place it on file.

Ms. Rosser presented and reviewed the May financial statements. It was moved by Commissioner Blauwiel, seconded by Commissioner Sisung, and passed unanimously, to accept the May financial statements and place it on file.

NEW BUSINESS:BOARD MEETING ON AUGUST 14TH, 2014:

It was moved by Commissioner Blauwiel, seconded by Commissioner Sisung to move the August 14th meeting to Wednesday, August 13th, 2014 at 9:00 a.m.

RESOLUTION WITH MDOT FOR GRANGE ROAD FROM HOWE TO PRATT ROAD:

On a motion duly made by Commissioner Sisung, seconded by Commissioner Blauwiel and passed with 3 ayes and 0 nays, it was moved 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 Project STP 1419(020), and

WHEREAS, this contract is for: Single course chip 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 Russel Bauerle and Director of Finance/Clerk Jennifer Rosser be authorized and instructed to sign the contract for and on behalf of the Clinton County Road Commission.

RESOLUTION WITH MDOT FOR PRICE ROAD FROM CHANDLER TO UPTON:

On a motion duly made by Commissioner Blauwiel, seconded by Commissioner Sisung and passed with 3 ayes and 0 nays, it was moved 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 Project STP 1419(017), and

WHEREAS, this contract is for: Single course chip seal work along Price Road from Chandler Road easterly to Upton 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 Russel Bauerle and Director of Finance/Clerk Jennifer Rosser be authorized and instructed to sign the contract for and on behalf of the Clinton County Road Commission.

RESOLUTION WITH MDOT FOR MERIDIAN ROAD FROM HIBBARD ROAD NORTHERLY TO SOUTH VILLAGE LIMITS OF OVID:

On a motion duly made by Commissioner Sisung, seconded by Commissioner Blauwikel and passed with 3 ayes and 0 nays, it was moved 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 Project STP 1419(018), and

WHEREAS, this contract is for: Single course chip seal work along Meridian Road from Hibbard Road northerly to the south village limits of Ovid; 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 Russel Bauerle and Director of Finance/Clerk Jennifer Rosser be authorized and instructed to sign the contract for and on behalf of the Clinton County Road Commission.

RESOLUTION WITH MDOT FOR CLINTONIA ROAD FROM PRICE TO APPROXIMATELY 0.5 MILE NORTH OF CENTER LINE ROAD:

On a motion duly made by Commissioner Blauwikel, seconded by Commissioner Sisung and passed with 3 ayes and 0 nays, it was moved 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 Project STP 1419(012), and

WHEREAS, this contract is for: Hot mix asphalt work along Clintonia Road from Price Road to approximately 0.5 miles north of Center Line Road; including culvert, guardrail, 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 Russel Bauerle and Director of Finance/Clerk Jennifer Rosser be authorized and instructed to sign the contract for and on behalf of the Clinton County Road Commission.

TOWNSHIP CONTRACTS:

It was moved by Commissioner Blauwikel, seconded by Commissioner Sisung and passed unanimously, to approve the following township contracts: 489.001.014902, 489.001.014903, 497.001.014702, 497.001.014703, 497.001.014704, 497.001.014706, 497.001.014708, 497.001.014709, 497.001.014710, 497.001.014711, 489.006.064901, 489.006.064902, 489.006.064903, 497.006.064701, 497.006.064702, 497.006.064703, 497.006.064704, 497.006.064705, 497.006.064706, 489.008.084902, 489.008.084903, 497.008.084702, 497.010.104701, 497.010.104702, 489.015.154901, 489.015.154903, 497.015.154704.

PERMITS:

The permits were reviewed by the board. It was moved by Commissioner Blauwikel, seconded by Commissioner Sisung, and passed unanimously, to approve the following right-of-way permit: 074-14 TomCo Asphalt, 075-14 WAolverine/Hydaker Wheatlake, 076-14 T. Wright/Mark Smith Lawnsapes, 077-14 Consumers Energy, 078-14 Consumers Energy, 079-14 Ronald Sastamoinen, 080-14 D. George/Jeff's Concrete, 081-14 G. Barish- Geodetic, 082-14 Consumers Energy.

VOUCHERS AND PAYROLLS:

It was moved by Commissioner Blauwikel, seconded by Commissioner Sisung, and passed unanimously, to approve the vouchers (number #56275 – 56338) and payrolls (number #88439 – 88466) as presented in the total amount of \$660,547.43.

COMMISSIONER COMMENTS:

Commissioner Sisung commented on the following: 1) Chloride has been excellent this month 2) Our mowing contractor mowed when it was quite wet up in his area and it did not look good. He is not happy with it at all 3) Spots patched on Colony Road 4) Hole on Hoover Road 5) Wacousta from Tony Janway's driveway to Colony (Joe stated Mr. Janway is going to pay for gravel to fix the roadway in a specified section of this roadway) and 6) for all the water we have had he stated the gravel roadways look good.

Commissioner Blauwikel commented on the following: 1) Couple of asphalt patches on Grange Road look good 2) Fred Wood approached Pete and questioned if we would consider buying gravel from his pit. He was complaining a little bit about Kinley Road gravel.

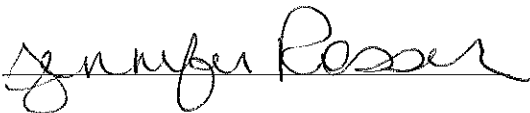
Chairman Bauerle commented on the following: 1) New gravel on Howe Road, they did scrape it so it was a little dusty yesterday.

ADJOURNMENT:

As there was no further business to come before the Board and after a road tour of Bingham, Ovid, Duplain and Greenbush Townships the meeting was adjourned at 12:30 p.m. with the next regular meeting scheduled for July 10th, 2014 at 9:00 a.m.



Chairman of the Board



Jennifer L. Rosser, Director of Finance/Clerk