

The regular meeting of the Board of County Road Commissioners of the County of Clinton was held on Thursday, February 9, 2017 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

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

Visitors: Kam Washburn, Chris Veenstra from Watkins Ross, Jeff Ely from AIS, and Doug Brock from Michigan CAT

#### MINUTES:

The minutes of the January 12, 2017 regular meeting were reviewed. It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to approve the January 12, 2017 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:

The following communications were reviewed: 1) 2017 Township Meeting Schedule  
It was moved by Commissioner Holt, seconded by Commissioner Watkins, and passed unanimously, to accept and place the communications on file.

#### INFORMATION FROM COUNTY COMMISSIONERS:

County Commissioner Washburn reported: 1) The Board signed the contract for the Economic Development Alliance, 2) A study will be performed for internal and external cyber security. This study costs \$25,000 and is done every 5 years. Recommendations from the study are then implemented as needed.

#### PUBLIC COMMENT:

There were no public comments:

#### PRESENTATION OF 2016 OPEB ACTUARIAL REPORT:

Chris Veenstra from Watkins Ross presented the 2016 OPEB Actuarial Report and noted the significant changes to the unfunded liability due to the plan changes that were made during the last contract negotiations, by freezing the retirees premium, offering a buy out to the administrative group and contributing \$1.2 million to the trust fund. The liability has gone down from \$9,378,719 to \$2,576,403.

#### STAFF REPORTS:

Mrs. Rey reported on the following: 1) MTF was \$608,469.16, 2) HRA update, 3) New credit card company, GovPayNet, 4) Year end update, 5) Will be reviewing quotes to re-cable the building, 6) Oaths of Office, 7) Fringe rate 207.63%, Overhead 6.797 for 2017.

Mr. Pulver reported on the following: 1) Maintenance report, 2) MDOT maintenance report, 3) Attended Township Assoc. meeting at Victor, 4) Engineering workshop report, 5) CRA legislative update regarding DOT Physicals, 6) Distributive antenna systems, 7) CRA - Bonding for OPEB/Pension liabilities, 8) Lansing State Journal article regarding dead trees, 9) Legislative Breakfast Agenda for Feb. 13<sup>th</sup> at 7:30 a.m.

CASH STATUS REPORT:

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

DECEMBER FINANCIAL STATEMENTS:

It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to accept the December Financial report and place it on file

ACCEPTANCE OF BID EXTENSIONS:

It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to accept the following bid extensions for materials and services provided for 2017:

Michigan Paving & Materials:	Hot Patch
Michigan Paving & Materials:	County Paving
Cadillac Culvert:	Corrugated Metal Structure
Pavement Maintenance Systems:	Microsurfacing Materials
Pavement Recycling:	HMA Base Crushing & Shaping/Crushing, Shaping and Stabilization
Scodeller Construction:	Overband Crackfill Treatment
M&M Pavement Marking:	Pavement Marking
Michigan Paving & Materials:	Emulsion
The Dalton's:	Foliar Brush Spray
HTA Companies, Inc.:	County Wide Curb Sweeping
United Resource LLC:	Catch Basin Cleaning Services
Fisher Transportation:	Gravel Hauling from various pits
L & D Carey:	Gravel Hauling from various pits

SEASONAL WEIGHT RESTRICTIONS:

It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to authorize the Managing Director to implement weight restrictions as conditions warrant.

ALL SEASON ROUTE LIST:

It was moved by Commissioner Holt, seconded by Commissioner Watkins, and passed unanimously, to approve the All Season Route list as presented.

WEIGH MASTER AUTHORIZATION FOR ROBERT HYDE, MARK WINELAND & JACOB PERKINS:

It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to authorize Robert Hyde, Mark Wineland and Jacob Perkins to perform the duties of weigh master during the 2017 weight restriction season.

COUNTY ROAD ASSOCIATION AMENDMENTS TO CONSTITUTION AND BYLAWS:

It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to accept the recommended changes to the County Road Association constitution and bylaws and that Clerk Rey cast the Ballot accordingly.

MOTOR GRADER BIDS:

Representatives from AIS and Michigan CAT were present and addressed the Board.

It was moved by Commissioner Holt, seconded by Commissioner Watkins, and passed unanimously, to table the award of the motor grader bid due to the presentation of new information at the meeting.

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: 006-17 through 017-17.

VOUCHERS AND PAYROLLS:

It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to approve vouchers (#60089 - #60216) and payroll checks (#90145 - #90180 and direct deposit advices) as presented, in the total amount of \$720,384.87.

COMMISSIONER COMMENTS:

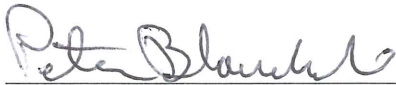
Commissioner Holt – He will be absent for next meeting

Commissioner Watkins – Brief overview of Tri County Regional Planning Annual report

Commissioner Blauwiel – Questioned what would happen if Lansing becomes a Sanctuary City and the affect it would have at Tri County Regional Planning

ADJOURNMENT:

As there was no further business to come before the Board, the meeting was adjourned at 11:30a.m. with the next regular meeting scheduled for February 23, 2017 at 9:00 a.m.



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Pete Blauwiel, Chairman of the Board



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