

The regular meeting of the Board of County Road Commissioners of the County of Clinton was held on Thursday, March 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, Director of Finance/Clerk Jill Rey and Equipment Supervisor Jeff Brown

Visitors: Kam Washburn, Michigan CAT representative Dan Chandler

MINUTES:

The minutes of the February 23, 2017 regular meeting were reviewed. It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to approve the February 23, 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 amended with the removal of new business item #2, Approval of Township Contracts.

COMMUNICATIONS:

The following communications were reviewed: 1) MDOT email regarding Performance Audits, 2) MCRCSIP letter regarding Candidates for Board of Directors, 3) Revised 2017 Township Meeting Schedule. It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to accept and place the communications on file.

INFORMATION FROM COUNTY COMMISSIONERS:

County Commissioner Washburn reported: 1) Renewal of Remonumentation contract, 2) Dr. Messenger had been the health care provider for the jail for years but no longer wanted to renew his contract. Entered into a contract with Advanced Correctional Health Care at double the cost, 3) Waste Management Clean Community Event will be April 22nd, thanked the Road Commissioners for the use of the facility.

PUBLIC COMMENT:

There were no public comments.

STAFF REPORTS:

Mrs. Rey reported on the following: 1) MTF \$726,487.05, 2) Auditor finished onsite work, 2) Preparing Township Contracts.

Mr. Pulver reported on the following: 1) Maintenance report, 2) MDOT maintenance report, 3) County Highway Conference, 4) Township Meetings, 5) Mobile Home Park in Eagle Twp., 6) Review of OPEB options going forward.

JANUARY FINANCIAL STATEMENTS:

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

MARCH CASH STATUS REPORT

It was moved by Commissioner Holt, Seconded by Commissioner Watkins, and passed unanimously, to accept and place on the file the March Cash Status Report.

TABLED BUSINESS: AWARD OF MOTOR GRADER BID:

It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to remove the award of the motor grader bid from the table.

Mr. Pulver recommended that the bid be awarded to Michigan CAT, utilizing the MiDeal program, and that two motor graders be purchased.

There was a lengthy discussion regarding purchasing two graders at the same time and which two graders should be replaced.

It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to award the motor grader bid to Michigan CAT and that two graders be purchased to replace graders #700567 and #70571 .

AUTHORIZATION TO PURCHASE 2 PETERBILT CABS AND CHASSIS:

It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to authorize the purchase of 2 Peterbilt cabs and chassis at 2016 bid prices.

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: 022-17 through 026-17.

VOUCHERS AND PAYROLLS:

It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to approve vouchers (#60259 - #60307) and payroll checks (#90199 – #90215 and direct deposit advices) as presented, in the total amount of \$648,172.57.

COMMISSIONER COMMENTS:

Commissioner Holt –

Commissioner Watkins – Commented that the bid award process for the grader has not been ideal. Requested copies of the purchasing policy.

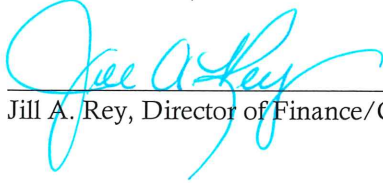
Commissioner Blauwiel –

ADJOURNMENT:

As there was no further business to come before the Board, the meeting was adjourned at 10:25 a.m. with the next regular meeting scheduled for March 23, 2017 at 9:00 a.m.



Pete Blauwiel, Chairman of the Board



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

