

The regular meeting of the Board of County Road Commissioners of the County of Clinton was held on Thursday, September 20, 2018 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

Commissioner Absent: Gail Watkins (excused)

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 August 9, 2018 regular meeting were reviewed. It was moved by Commissioner Holt, seconded by Commissioner Blauwiel, and passed, to approve the August 9, 2018 regular meeting minutes as presented.

AGENDA:

It was moved by Commissioner Blauwiel, seconded by Commissioner Holt, and passed, to approve the Agenda as printed.

COMMUNICATIONS:

The following communications were reviewed: 1) Email from Clinton County Commissioner Chairperson Robert Showers regarding the status of the County.

It was moved by Commissioner Blauwiel, seconded by Commissioner Holt, and passed, to accept the communication as presented.

INFORMATION FROM COUNTY COMMISSIONERS:

County Commissioner Washburn reported: 1) Board of Commissioners acknowledged Diane Zuker for her efforts in the implementation of the new voting machines, 2) Attended the Michigan Association of Counties Conference at Frankenmuth, 3) Update on Community Mental Health Authority of Clinton, Eaton and Ingham Counties new building, 4) There had been a movement to change the way assessing is done in Michigan but, after much hard work, the process will remain at the Township level, 5) Investigating joining the statewide communications tower system, Clinton County is 1 of 2 Counties not on the State wide system, 6) Working on the 2019 budget, the revenue remains stagnant and is the same as it was in 2009. The only way to increase revenue is by raising the millage. The County will struggle to keep talented people if it can't give more than cost of living increases.

PUBLIC COMMENT:

There were no public comments.

STAFF REPORTS:

Mr. Armentrout reported on the following: 1) Clark & Herbison nearing completion, some minor clean up and waiting on the Herbison Road signal pole which is back ordered until November, 2) Federal Aid chip/fog seal is completed, 3) Colony Road is scheduled to start Oct 1, 4) Still some County paving to be done, 3) Extension to Coleman Road update, 5) NPDES Phase II DEQ review today, 6) Review of 2019-2023 projects.

Mrs. Rey reported on the following: 1) MTF was \$755,657.50, the lowest this year, 2) Attended the CRASIF Annual Meeting and the combined Northern/Southern County Road Association meeting, 3) Submitted the Waiver for Defined Benefit Pension Retirement and, according to Treasury's website, it is approved for the waiver but still awaiting official notification, 4) Submitted Title VI annual certification form, 5) Will be attending MERS Annual Conference October 4-5.

Mr. Pulver reported on the following: 1) Maintenance report, 2) MDOT maintenance report, 3) Coleman Road extension, 4) Attended CRASIF and Northern/Southern Meeting, 5) Installing security measures, 6) Clinton County Officers meeting 9.27.18 at 7:00 at Westphalia Twp. hall, 7) Will attend the Superintendents meeting October 3-4.

AUGUST FINANCIAL STATEMENTS:

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

SEPTEMBER CASH STATUS REPORT:

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

AWARD OF 8/22/18 GRAVEL AND HEAVY TRUCK BIDS:

It was moved by Commissioner Holt, seconded by Commissioner Blauwiel, and passed, to award the bid for Two – Heavy Duty Tandem Axle Dump Trucks to JX Peterbilt for a total price of \$266,150.00

It was moved by Commissioner Holt, seconded by Commissioner Blauwiel, and passed, to award the bid for Mining Processing & Stockpiling Dense Graded 23A Mod at Piggott Pit to Kalin Construction per their bid of \$3.59 per ton.

It was moved by Commissioner Holt, seconded by Commissioner Blauwiel, and passed, to award the bid for Dense Graded Aggregate to all based on price and availability.

RESOLUTION TO ACT AS LEAD AGENCY - COLEMAN ROAD FROM WEST ROAD TO WOOD ROAD RESOLUTION:

On a motion duly made by Commissioner Blauwiel, seconded by Commissioner Holt, and passed with 2 eyes, 1 absent, and 0 nays, it was moved to adopt the following Resolution:

WHEREAS, Approximately \$7,600,000 has been allocated by the State of Michigan for the construction of Coleman Road from Wood Road to West Road, and

WHEREAS, The Clinton County Road Commission has agreed to act as the lead Act 51 agency, and

WHEREAS, The Clinton County Road Commission will coordinate design and construction with the City of East Lansing to address the needs of the City,

NOW, THEREFORE BE IT RESOLVED, that the Clinton County Road Commission proceed with the design and construction of Coleman Road from Wood Road to West Road.

APPROVAL OF CONTRACTS:

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

Bath Twp: #019168

Shiawassee CRC: #900528

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 Blauwiel, and passed, to approve the following right-of-way permits: 179-18 through 208-18.

APPROVAL OF VOUCHERS AND PAYROLLS:

It was moved by Commissioner Holt seconded by Commissioner Blauwiel, and passed, to approve vouchers (#62265 - #62448 and electronic checks) and payroll checks (#90860 - #90906 and direct deposit advices) as presented, in the total amount of \$1,622,276.77.


COMMISSIONER COMMENTS:

Commissioner Holt – Is glad for the explanation of the painting process and appreciates that Dan Armentrout keeps reiterating the 2019-2021 projects.

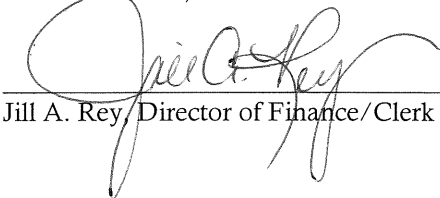
Commissioner Blauwiel – Participated in the DALMAC bike ride and would like to note that he rode on some roads that were much worse than Clinton County's on the route.

ADJOURNMENT:

As there was no further business to come before the Board, the meeting was adjourned at 10:53 a.m. with the next regular meeting scheduled for Thursday, October 11, 2018 at 10:00 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