

The regular meeting of the Board of County Road Commissioners of the County of Clinton was held on Friday, December 21, 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 Blauwiel

Commissioners Present: Peter Blauwiel, Kevin Holt and Gail Watkins

Staff Present: Managing Director Joseph Pulver, Director of Engineering Dan Armentrout and Director of Finance/Clerk Jill Rey

Visitors: Kam Washburn, Mike Frederick, Russel Bauerle, and Mike Nobach

MINUTES:

The minutes of the December 13, 2018 regular meeting were reviewed. It was moved by Commissioner Watkins, seconded by Commissioner Blauwiel, and passed unanimously, to approve the December 13, 2018 regular meeting minutes as presented.

MINUTES OF CLOSED SESSION:

The minutes of the December 13, 2018 closed session meeting minutes were reviewed. It was moved by Commissioner Watkins, seconded by Commissioner Blauwiel, and passed unanimously, to approve the December 13, 2018 closed session meeting minutes as presented.

AGENDA:

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

COMMUNICATIONS:

The following communications were reviewed: 1) SK&T notice of merger with Maner Costerisan, 2) CRASIF results of payroll audit.

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) Organizational meeting will be held January 3<sup>rd</sup> at 9:00 a.m. at the Court House.

PUBLIC COMMENT:

There was no public comment.

STAFF REPORTS:

Mr. Armentrout reported on the following: 1) 2018 Federal Aid update: Minor cleanup to be done on Clark Road, the signal on Herbison has been installed and is set to flash mode until 12/26 and then will be activated, 2) 2019 Projects: Coleman Road extension- survey work complete, still working to determine the amount of right of way that will be needed, reviewed rural projects and force account chip seal projects, 3) Bridge updates on Forest Hill and Francis Road, 4) 2021 DeWitt Road roundabout update.

Mrs. Rey reported on the following: 1) Audit is scheduled for the week of March 4<sup>th</sup>, 2) Received the advance construct refund for Herbison Road \$247,392.00, 3) Notified that MDOT is beginning the 2017 Trunkline Audit, 4) Commissioner's compensation will not change for 2019, 5) IRS Mileage rate for 2019 is .58 per mile 6) Oxcart online permit system update.

Mr. Pulver reported on the following: 1) Maintenance report, 2) MDOT maintenance report.

BUDGET AMENDMENT #4 – YEAR END:

It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to approve Budget Amendment #4-Year End, as presented.

BID EXTENSION - CARRICK TRUCKING & GRAVEL INC.

It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to extend the Carrick Trucking February 21, 2018 bid for gravel hauling from various pits – alternate bid for gravel and hauling for the year 2019.

RESOLUTION TO HONOR PETE BLAUWIEKEL:

It was moved by Commissioner Holt, and seconded by Commissioner Watkins, and passed with 2 Ayes, 0 Nays, 1 Abstained, to adopt the following resolution to honor Pete Blauwiel.

**WHEREAS**, Pete Blauwiel has completed two terms with the Clinton County Road Commission serving from January 1, 2007 to December 31, 2018, and

**WHEREAS**, Pete has been a distinguished Commissioner serving 4 years as the Board Chairperson, and

**WHEREAS**, Pete was an active participant serving as a representative for the Road Commission on the Parks and Green Space Commission, and

**WHEREAS**, Pete has led with knowledge and wisdom, helping to guide the Road Commission financially and procedurally, and

**WHEREAS**, Pete was an active member of the County Road Association of Michigan attending local and statewide meetings to be an informed and knowledgeable Road Commissioner, and

**WHEREAS**, Pete has served his community well as a valued and active Board Member,

**BE IT THEREFORE RESOLVED** that the Commissioners of the Clinton County Road Commission wish to express their appreciation to Pete Blauwiel for his years of service to the Clinton County Road Commission.

ESTABLISH DATE FOR SPECIAL MEETING:

It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to set the date for the special meeting to approve the collective bargaining agreement for 12/31/18 at 9:00 a.m.

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: 263-18 through 270-18.

APPROVAL OF VOUCHERS AND PAYROLLS:

It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to approve vouchers (#62767 - #62808 electronic checks) and payroll checks (#91009 - #91030 and direct deposit advices) as presented, in the total amount of \$438,057.84.

CLOSED SESSION – NEGOTIATION UPDATE:

None

COMMISSIONER COMMENTS:

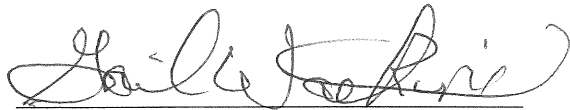
Commissioner Holt – Merry Christmas and thanked Pete for his hard work and wished him good luck in the future.

Commissioner Watkins – Merry Christmas and he also acknowledged Pete for his years of service on the Board.

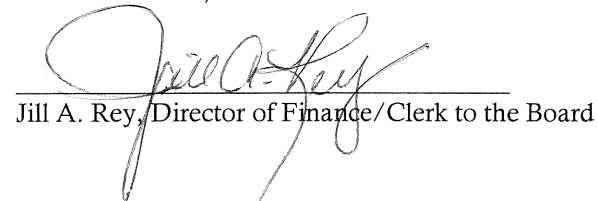
Commissioner Blauwiel – Merry Christmas and stated that he has enjoyed his years on the Board.

ADJOURNMENT:

As there was no further business to come before the Board, the meeting was adjourned at 10:50 a.m. with the next regular meeting scheduled for Thursday, January 10, 2019 at 9:00 a.m.



Gail A. Watkins, Chairman of the Board



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