

The regular meeting of the Board of County Road Commissioners of the County of Clinton was held on Friday, December 22, 2017 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 Blauwikel

Commissioners Present: Peter Blauwikel, Kevin Holt and Gail Watkins

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

Visitors: Past Managing Directors Michael Nobach and Robert Ancel

MINUTES:

The minutes of the December 14, 2017 regular meeting were reviewed. It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to approve the December 14, 2017 regular meeting minutes as presented.

AGENDA:

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

COMMUNICATIONS:

The following communications were reviewed: 1) 2018 County Road Association Annual Conference, 2) IRS 2018 standard mileage rate.

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 was unable to attend the meeting.

PUBLIC COMMENT:

There was no public comment.

STAFF REPORTS:

Mr. Armentrout reported on the following: 1) Herbison Road is completed but will have a little clean up in the spring, the project should be closed out in the next couple months, 2) 2018 Federal Aid Update

Mrs. Rey reported on the following: 1) Update on the cabling project, 2) Audit is set for March 5, 2018.

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

BUDGET AMENDMENT #3

It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to approve Budget Amendment #3 as presented.

REVIEW/REVISIONS TO POLICIES #1-#10

Policies #1-#10 were reviewed by the Board. It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously to make the suggested revisions to Policies #7, #8 and #10 as presented.

APPROVAL OF RIGHT OF WAY PERMIT:

The right-of-way permit was reviewed by the board. It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to approve right-of-way permit #287-17.

APPROVAL OF VOUCHERS AND PAYROLLS:

It was moved by Commissioner Watkins, seconded by Commissioner Holt, and passed unanimously, to approve vouchers (#61381 - #61423 and electronic checks) and payroll checks (#90590 – #90605 and direct deposit advices) as presented, in the total amount of \$539,401.34.

COMMISSIONER COMMENTS:

Commissioner Holt – Merry Christmas!

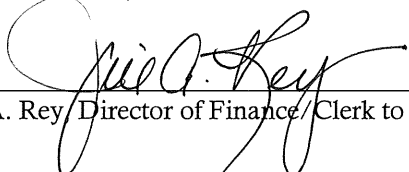
Commissioner Watkins – Tri-County Regional Planning report: There will be a special meeting on January 10<sup>th</sup> to present new ByLaws that, if passed, will allow Clinton County to have 5 seats.

Commissioner Blauwiel – Merry Christmas!

ADJOURNMENT:

As there was no further business to come before the Board, the meeting was adjourned at 10:55 a.m. with the next regular meeting scheduled for Wednesday, January 10, 2018 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