

The regular meeting of the Midland County Road Commission was called to order by Chairman Sagle on Wednesday, August 26, 2015 at 9:00 a.m. at the Road Commission office.

Present: Janice Leatherman Sagle, Chairman
Mike Atton, Member
Terry Palmer, Managing Director
Brenda Gordert, Clerk
Russ Inman, Design Engineer
Ben Mead, Facilities Manager

Absent: Don Terwillegar, Vice Chairman
Sam SanMiguel, Superintendent

Public Present: Gene Smith, Midland County Planning Commission Chairman

The Pledge of Allegiance was said.

Additions to Agenda:

None

Approval of Minutes:

Moved by Commissioner Atton and seconded by Commissioner Sagle to approve the minutes of the August 13, 2015 meeting.

Roll Call.

Yeas: Commissioners Atton, Sagle

Nays: None

Motion Carried

Public Comment:

None

Approval of Open Accounts:

The pre-pay for August 26, 2015 was discussed.

Moved by Commissioner Atton and seconded by Commissioner Sagle to approve payment for the payroll and open accounts for August 26, 2015 in the amount of \$488,236.36.

Roll Call.

Yeas: Commissioner Sagle, Atton

Nays: None

Motion Carried

Correspondence & Items of Information:

None

New Business:

MDOT Annual Certification Public Act 51 Section 18j, Employee-related Conditions was discussed.

The Road Commission is in compliance with the publically funded health insurance act, 2011 PA 152 and is required to certify compliance each year by September 30.

Moved by Commissioner Atton and seconded by Commissioner Sagle to approve annual certification.

Yeas: Commissioners Atton, Sagle

Nays: None

Motion Carried

Permit listing was reviewed.

Staff Reports:

Russ stated the annual road ratings are currently in progress.

The engineering remodel is complete and furniture is being installed this week.

Ben presented figures on the extended warranty for the new John Deere excavator with options of three, four or five years. Discussion was held and it was decided to ask AIS representative to attend next board meeting.

Ben informed the board the mechanics will be attending training September 15-17. The training is here in Midland and there is no cost to attend.

Terry commented the Coleman Road Bridge is on schedule. The contractor will start the rural paving projects soon and hopes to have it completed in about 1 week. Salt River Road reconstruct project is moving along well, the crews are working really hard. Chip seal projects and the second round of county wide brining have begun.

OHM will start looking at bridge designs for Alamando Road at Salt Creek and Castor Road at Carroll Creek. They are also looking at a couple of our bridges with low weight limits for deck repairs.

Terry discussed new roads through state land and possible options for Burns Road if working with federal funds.

Terry is looking into GRS IBS training for abutment walls in Ohio. Possibly taking Art and one foreman with him.

Miscellaneous:

None

Moved by Commissioner Atton and seconded by Commissioner Sagle adjourn meeting at 10:10 a.m. until Thursday, September 10, 2015.

Brenda Gordert, Clerk

Janice Leatherman Sagle, Chairman