

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Thursday, January 11, 2018 at 9:00 a.m. at the Road Commission office.

Present: Mike Atton, Chairman
Don Terwillegar, Vice Chairman
Al Kloha, Commission Member
Terry Palmer, Managing Director
Sam SanMiguel, Superintendent
Brenda Gordert, Finance Director
Russ Inman, Design Engineer
Ben Mead, Facilities Manager
Art Buck, Design Technician

Absent: None

Public Present: Jeanette Snyder, Midland County Board of Commissioners; Laura Dawson, Lee Township Clerk; Mike Wood, Jerome Township Supervisor

The Pledge of Allegiance was said

Meeting was turned over to Brenda Gordert, Clerk, for Election of Board Officers for 2018.

Moved by Commissioner Terwillegar and seconded by Commissioner Kloha to nominate Commissioner Atton for Chairman of the Board of County Road Commissioners, County of Midland, for the ensuring year.

Roll Call.

Yeas: Commissioners Terwillegar, Atton, Kloha

Nays: None

Motion Carried

Moved by Commissioner Kloha and seconded by Commissioner Atton to nominate Commissioner Terwillegar for Vice Chairman of the Board of County Road Commissioners, County of Midland, for the ensuring year.

Roll Call.

Yeas: Commissioners Terwillegar, Atton, Kloha

Nays: None

Motion Carried

At this time, 9:05 a.m., the Clerk turned the meeting over to Chairman Atton.

Moved by Commissioner Terwillegar and seconded by Commissioner Kloha that the depository of the Midland County Road Commission will be Chemical Bank. For investment, the Road Commission may use Chemical Bank or any other entity that the Clerk of the Road Commission or the County Treasurer uses for the ensuing year. All investments will comply with Public Act 20, as amended.

Roll Call.

Yeas: Commissioners Atton, Terwillegar, Kloha

Nays: None

Motion Carried

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar that the Midland Daily News, but not limited to, be the official register for its publications, such as meeting date changes, bids, notices, etc.

Roll Call.

Yeas: Commissioners Kloha, Terwillegar, Atton

Nays: None

Motion Carried

Additions to Agenda:

None

Approval of Minutes:

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to approve the minutes of the December 21, 2017 meeting.

Roll Call.

Yeas: Commissioners Kloha, Terwillegar, Atton

Nays: None

Motion Carried

Public Comment:

Laura Dawson thanked the Road Commission for all the hard work.

Approval of Open Accounts:

The pre-pay for December 28, 2017 was discussed.

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to approve payment for the payroll and open accounts for December 28, 2017 in the amount of \$125,555.62.

Roll Call.

Yeas: Commissioners Terwillegar, Kloha, Atton

Nays: None

Motion Carried

The pre-pay for January 11, 2018 was discussed.

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to approve payment for the payroll and open accounts for January 11, 2018 in the amount of \$244,207.35.

Roll Call.

Yeas: Commissioners Terwillegar, Kloha, Atton

Nays: None

Motion Carried

Correspondence and Items of Information:

County Road Association Highway Conference will be held March 13th -15th in Lansing.

Received correspondence from Mary Lou Mick regarding a "second-count-down-light" at the corner of Ashby and Poseyville Roads. Sam contacted the City of Midland and can get one installed for \$1,500-\$2,000. Discussion was held and options will be reviewed at next board meeting.

Permit listing was reviewed

Unfinished Business:

The press release for the bridge sensors and the traffic control signal were published in the Midland Daily News last week.

New Business:

The East Central Council meeting will be held January 18, 2018 in East Tawas.

Staff Reports:

Art stated he is working on the close-out paperwork for the 2017 projects.

He is working on preparing the 2018 material bid packets to go out in February

Russ stated he is applying for the CRA Impress Awards due on January 15th:

Communication – Flood related

Operations – GRS IBS Bridges

Collaboration – Bridge Sensors with the Soybean Association
He is working on projects and costs for the MPO road projects list.
There are grade inspection and pre-con meetings next week for the 2018 projects.

Ben stated he ordered the new John Deere mower tractor this week, delivery is tentatively scheduled for early June. Discussion was held.

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to purchase John Deere mower tractor through the MiDEAL program.

Roll Call.

Yeas: Commissioners Atton, Kloha, Terwillegar

Nays: None

Motion Carried

Ben stated the new power washer was installed in the garage this week.

The new boiler for the shop is scheduled to be installed January 15th.

The hydraulic upgrade will be completed next week.

Skyhawk will be coming on January 29th to install the GPS on the trucks.

Commissioner Atton inquired about purchase of shop tools and extended warranty on equipment.

Sam had a meeting with Michigan Pipe and Valve. They have a new product for catch basin risers made from recycled tires and conveyor belts that he is going to try.

He stated the advertisement is in the newspaper for the Truck Driver/Maintenance position and Michigan Works has already delivered a stack of applications for him to go through.

Sam stated he is continuing to work on township estimates.

Meeting was adjourned by Commissioner Atton at 9:45 a.m. until Thursday, January 25, 2018.

Brenda Gordert, Finance Director

Mike Atton, Chairman