

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Thursday, March 8, 2018 at 9:00 a.m. at the Road Commission office.

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

Absent: Terry Palmer, Managing Director

Public Present: Jeanette Snyder, Midland County Board of Commissioners; Maria Sandow, Larkin Township Supervisor

The Pledge of Allegiance was said

Additions to Agenda:

None

Approval of Minutes:

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to approve the minutes of the February 22, 2018 meeting.

Roll Call.

Yeas: Commissioners Kloha, Terwillegar, Atton

Nays: None

Motion Carried

Public Comment:

None

Approval of Open Accounts:

The pre-pay for March 8, 2018 was discussed.

Moved by Commissioner Terwillegar and seconded by Commissioner Kloha to approve payment for the payroll and open accounts for March 8, 2018 in the amount of \$350,406.54.

Roll Call.

Yeas: Commissioners Terwillegar, Kloha, Atton

Nays: None

Motion Carried

Correspondence and Items of Information:

Michigan House approved an additional \$175M for Michigan Roads. Midland County's share will be approximately \$639,180 and received in April.

County Road Association's Commissioner's Seminar will be held April 15-17 in Frankenmuth.

Permit listing was reviewed

Unfinished Business:

The East Central Council Meeting has been changed to July 12th.

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to change the date of the regular Board Meeting from July 12th to July 11th.

Roll Call.

Yeas: Commissioners Atton, Terwillegar, Kloha

Nays: None

Motion Carried

Discussion on administrative engineering vehicle. Russ did research on numerous vehicles and test drove 7 of them. It was narrowed down to two vehicles from the MiDeal Program and discussion was held.

2018 GMC Terrain AWD Utility Vehicle - \$29,382.10

2019 Jeep Cherokee Latitude 4 x 4 - \$29,634.00

Moved by Commissioner Terwillegar and seconded by Commissioner Kloha to purchase the 2018 GMC Terrain.

Roll Call.

Yeas: Commissioners Terwillegar, Atton, Kloha

Nays: None

Motion Carried

New Business:

The current 2015-2018 1 mill road millage will expire this year. Discussion was held.

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to approve pursuing the millage renewal.

Roll Call.

Yeas: Commissioners Kloha, Atton, Terwillegar

Nays: None

Motion Carried

Russ discussed the carryover of urban area funds from previous years of approximately \$800,000. He has had a discussion with Representative Roger Hauck and he is going to aid the Road Commission in gaining access to these funds so they are used for roads in our local community.

Staff Reports:

Art attended EOC two-day training class and is now certified for ICS300.

He is busy working on permits and doing some survey.

He stated the Superintendent's meeting held here at our garage on Tuesday went very well.

Russ will be attending a EOC and GIS department meeting with Ashley to discuss linking data with all departments.

The GI meeting for Saginaw Road from County Line to Waldo was held this week along with Waldo Road from Hubbard to Monroe Road for construction in 2018.

The safety grant for the resurface of Poseyville Road from Gordonville to Brooks will be obligated in 2018 and built in 2019.

The construction of Saginaw Road in the Village of Sanford has been approved by the Village. The Village share is estimated to be \$115,000 and will be obligated in 2018 and built in 2019.

Russ has submitted reimbursement for design engineering on the Eastman Road tire grant to be built in 2019.

He attended paser training last week.

Sam stated the MRPA meeting held in Mt. Pleasant was very successful. Midland County had 19 township representatives in attendance.

We are getting another 500 tons of state salt today.

The Superintendents meeting was held here on Tuesday. The weighmaster presentation was very informational for all attendees. Commissioner Atton cooked the hot dogs and hamburgers for the group.

Sam has a meeting with Consumers to go over our construction plans to coordinate projects.

Ben stated the mechanics have been extremely busy with winter truck maintenance repairs and he had had to pull them off the new truck builds to catch up.

He is looking for a single axle dump truck for the dura patcher.

He is looking for new pickup trucks for the road foreman and their current pickups will move out back to the fleet.

The brush cutter is at Baders for repairs and we have the extended warranty to cover cost. The two new employees started this week and are doing a great job.

Miscellaneous:

None

Meeting was adjourned by Commissioner Atton at 10:05 a.m. until Thursday, March 22, 2018.

Brenda Gordert, Finance Director

Mike Atton, Chairman