

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Thursday, June 28, 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
Devin Campbell, Civil Technician
Ashley Rockefeller, GIS Technician

Absent: None

Public Present: Laura Dawson, Lee Township Clerk; Carl Hamann, Village of Sanford Councilman, Emily Atton.

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 June 14, 2018 meeting.

Roll Call.

Yeas: Commissioners Kloha, Atton, Terwillegar

Nays: None

Motion Carried

Public Comment:

None

Approval of Open Accounts:

The pre-pay for June 28, 2018 was discussed.

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to approve payment for the payroll and open accounts for June 28, 2018 in the amount of \$712,392.23.

Roll Call.

Yeas: Commissioners Kloha, Terwillegar, Atton

Nays: None

Motion Carried

Correspondence and Items of Information:

We received a CRASIF worker compensation insurance refund in the amount of \$18,182.25 from coverage years 1999 – 2002. The CRASIF Board also approved a premium discount for the 2018 coverage year in the amount of \$14,196.23.

Permit listing was reviewed

Unfinished Business:

Discussion on the proposed additional \$300 million from the State of Michigan. The Road Commissions share will be approximately \$1.1 million and 30% (\$330,000.00) will be distributed back to the townships. Terry recommended \$20,500 be allocated to each township in non-matching funds. Discussion was held on the township meetings to be held

in August. The staff will coordinate with Andy Kobisa and all the townships to try and schedule a morning meeting and evening meeting to accommodate everyone.

The full time weighmaster position was discussed. Terry has compared wages with the State weighmaster and talked with Bill vonMatt and he is very interested in working full time. Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to offer Bill vonMatt the full time weighmaster position with benefits and a starting wage comparable to the State weighmaster.

Roll Call.

Yeas: Commissioners Terwillegar, Kloha, Atton

Nays: None

Motion Carried

New Business:

A construction contract was received from the Michigan Department of Transportation regarding a project programmed with the FHWA, for implementation with the use of Federal Funds under Surface Transportation Program.

Moved by Commissioner Terwillegar and seconded by Commissioner Kloha to offer the following resolution:

WHEREAS, Contract No.18-5317, consists of hot mix asphalt cold milling and resurfacing work along Saginaw Road from Oak Street easterly to Pinesboro Drive; including shoulder widening, earth excavation, subbase, aggregate base, drainage improvement, single chip seal interlayer, miscellaneous concrete curb and gutter, and concrete side walk and ramp work; and all together with necessary related work.

WHEREAS, the parties hereto have reached an understanding with each other regarding the performance of the work and desires to set forth this understanding in the form of a written contract.

THEREFORE BE IT RESOLVED, that the Board of County Road Commissioners, County of Midland, authorizes Terence Palmer, Managing Director and Michael Atton, Chairman, to sign Contract 18-5317.

Roll Call.

Yeas: Commissioners Terwillegar, Atton, Kloha

Nays: None

Resolution Adopted.

Bids were received Tuesday June 26, 2018 for Water Road slope stabilization project in Edenville Township:

Earth Movers of Midland - \$178,023.00

Crawford Contracting - \$180,000.00

Malley Construction - \$249,500.00

Discussion was held. Due to the tight construction time frame for submitting flood reimbursements, progress payments will be made to the contractor and submitted to the board for review. Terry recommends accepting the low bid of Earth Movers.

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to approve Earth Movers of Midland as construction contractor.

Roll Call.

Yeas: Commissioners Terwillegar, Atton, Kloha

Nays: None

Motion Carried

MERS annual retirement meeting will be held October 4th & 5th.

Moved by Commissioner Terwillegar and seconded by Commissioner Kloha to appoint Brenda Gordert officer delegate for the annual retirement meeting.

Roll Call.

Yeas: Commissioners Kloha, Atton, Terwillegar

Nays: None

Motion Carried

Discussion was held regarding the board meeting scheduled for October 4, 2018. Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to cancel board meeting scheduled for October 4th, 2018 due to schedule conflicts.
Roll Call.

Yeas: Commissioners Atton, Terwillegar, Kloha

Nays: None

Motion Carried

Miscellaneous:

None

Staff Reports:

Ben stated he has met with Security Solutions regarding updates to our security system. He is getting quotes for an intercom system for the lobby entrance to allow office staff to buzz customers in. Key fobs will be used for employees for easy access.

The small sign truck build is completed and the mechanics did a great job on it.

The Foreman trucks are being undercoated today and should be on the road next week.

The new mower tractor had to have some work done and should be delivered next week.

Sam stated he took quotes for 8 skip patch locations. Mr. Asphalt was the low bidder and is doing a great job.

The chip seal contractor will be back to continue projects after July 4th.

Sam attended a meeting with Ashley at the Chippewa Nature Center regarding invasive species. They have formed a Board to combat the invasive species and asked Ashley to be a member. They are very excited about having her and her expertise on the invasive species and the GIS mapping.

Art stated they completed the bridge testing with the load sensors on Meridian Road over Prairie Creek. They are waiting for the results before making changes to the weight limit. He has been working on more DEQ permits.

The guard rail on the emergency repair bridge projects last fall are low. The contractor was in to mill off a couple inches of asphalt to bring the guard rail into compliance.

They will be paving the base course of asphalt on the Gordonville Road project at 4 ¾ Mile Road in Homer Township next week. He estimates it will be open to traffic the week of July 16th.

Art stated the contractor will be in Monday to micro mill Eastman Road from Mier Road to Schneider Court in Larkin Township.

Russ stated Ashley has been doing a great job working on maps. The flood story map she has compiled will be featured on the millage brochure. She is participating in webinars on invasive species. She is going a great job.

Devin has been working on drawings for the drainage and flood projects and he is doing a great job.

Terry stated the box culvert on 11 Mile Road Bridge over northbound Carroll Creek is failing. He is going to meet with staff to determine which projects we will be able to do in house and which projects we will have to contract out.

The patches on the rail trail on holding really well.

Laporte Road paving in complete. Crews are working on the driveways and the shoulder gravel.

Meeting was adjourned by Commissioner Atton at 10:00 a.m. until Wednesday, July 11, 2018.