The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Thursday, January 10, 2019 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
               Art Buck, Design Technician
               Ashley Rockefeller, GIS Technician
Absent: Russ Inman, Design Engineer
               Ben Mead, Facilities Manager

Public Present: Jeanette Snyder, Midland County Board of Commissioners; Laura Dawson, Lee Township Clerk; Maria Sandow, Larkin Township Supervisor; Dan Owens, Larkin Township;

The Pledge of Allegiance was said

Meeting was turned over to Brenda Gordert, Clerk, for Election of Board Officers for 2019.

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar 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 Terwillegar and seconded by Commissioner Atton to nominate Commissioner Kloha 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

Additions to Agenda:
None

Approval of Minutes:
Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to approve the minutes of the December 27, 2018 meeting.
Roll Call.
Yeas: Commissioners Atton, Kloha, Terwillegar
Nays: None   Motion Carried

Public Comment:
None

Approval of Open Accounts:
The pre-pay for January 10, 2019 was discussed.
Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to approve payment for the payroll and open accounts for January 10, 2019 in the amount of $362,970.42.

Roll Call.
Yeas: Commissioners Kloha, Terwillegar, Atton
Nays: None   Motion Carried

Correspondence and Items of Information:
The 2019 Commissioners Conference will be held March 10-12th in Lansing.
The 2019 County Road Association Highway Conference will be March 12-14th in Lansing.

Permit listing was reviewed

Unfinished Business:
Discussion was held on the Primary Road Drainage Procedures Policy and Local Road Drainage Procedures Policy. Re-establishing the ditches after they have been filled in without a permit and the costs involved.

New Business:
The East Central Council meeting will be held January 17th. Oscoda County will be hosting.

Miscellaneous:
The 2019 meeting schedule was presented as approved on December 27th.

Staff Reports:
Art stated he has been working on the bid items, the brine and the asphalt prices were not extended and will be bid on January 24th.
He has signed the order with Bid Express and will have training next week.
He is continuing to work on surveys as long as the weather holds out.

Sam stated he has been working on 5-year plans with the Townships.
He has already received a few applications for the laborer position. Applications are due January 18th.

Terry stated he attended a meeting with Midland Township and discussed different options for Badour Road and they discussed the new township signs.
He has a meeting set up with a reporter from the Midland Daily News to talk about a few press releases.
Terry presented a news article about Michigan roads being the worst in the country. In our region of the state the roads are at 49% poor and Midland County Roads are at 21% poor. We have set a goal of 10% and are working toward that goal.

Ashley stated she has been working on the Impress Awards.
She stated the new county map is almost complete.
She is looking into grants for drone training and attended a meeting with a representative from Mid-Michigan College.

Meeting was adjourned by Commissioner Atton at 10:50 a.m. until Thursday, January 24, 2019.

_____   _____
Brenda Gordert, Finance Director   Mike Atton, Chairman