

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Wednesday, November 25, 2020 at 9:00 a.m. via conference call due to COVID-19 restrictions.

Present: Mike Atton, Chairman  
Jim Hyatt, Vice Chairman  
Bruce Clark, Commission Member  
Jon Myers, Managing Director  
Art Buck, Superintendent  
Brenda Gordert, Finance Director  
Russ Inman, Design Engineer  
Ben Mead, Facilities Manager  
Jeff Brown, Construction Technician  
Ashley Rockefeller, GIS Technician

Absent: None

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

**The Pledge of Allegiance was said**

**New Commissioner Bruce Clark officially joined the Road Commission Board.**

**Additions to Agenda:**

None

**Approval of Minutes:**

Moved by Commissioner Hyatt and seconded by Commissioner Clark to approve the minutes of the November 12, 2020 meeting.

Roll Call.

Yeas: Commissioners Hyatt, Atton, Clark

Nays: None

Motion Carried

**Public Comment:**

None

**Approval of Open Accounts:**

The pre-pay for November 25, 2020 was discussed.

Moved by Commissioner Clark and seconded by Commissioner Hyatt to approve payment for the payroll and open accounts for November 25, 2020 in the amount of \$899,309.40.

Roll Call.

Yeas: Commissioners Atton, Clark, Hyatt

Nays: None

Motion Carried

**Correspondence and Items of Information:**

None

**Permit listing was reviewed**

**Unfinished Business:**

None

**New Business:**

Election of Board Vice Chairman.

Moved by Commissioner Atton and seconded by Commissioner Clark to elect Commissioner Hyatt as Vice Chairman for the remainder of the year.

Roll Call.

Yeas: Commissioners Clark, Atton, Hyatt

Nays: None

Motion Carried

Safety luncheon was discussed.

Moved by Commissioner Hyatt and seconded by Commissioner Atton to hold safety luncheon on December 18<sup>th</sup> and approve purchase of \$15.00 gift cards for turkeys for all employees.

Roll Call.

Yeas: Commissioners Atton, Hyatt, Clark

Nays: None

Motion Carried

After receiving updates from MHDDS and MCRCSIP regarding COVID-19 safety requirements the Road Commission has updated the COVID-19 Preparedness and Response Plan along with a remote work policy.

Moved by Commissioner Clark and seconded by Commissioner Hyatt to approve updated Preparedness and Response Plan and all future updates as necessary.

Roll Call.

Yeas: Commissioners Hyatt, Clark, Atton,

Nays: None

Motion Carried

Ben presented pricing for a 2021 John Deere 6155M Cab Tractor to be purchased from Bader & Sons through the MiDeal program. Total price to be \$195,302.65 with an additional \$6,558.00 for the extended 72 month warranty.

Moved by Commissioner Clark and seconded by Commissioner Hyatt to purchase 2021 John Deere Cab Tractor through the MiDeal program.

Roll Call.

Yeas: Commissioners Clark, Hyatt, Atton

Nays: None

Motion Carried

Ben presented pricing for a 2021 Tandem Rear Axle Plow Truck to be purchased from D & K Truck through the MiDeal program. Total price to be \$130,793.00.

Moved by Commissioner Hyatt and seconded by Commissioner Clark to purchase 2021 plow truck through the MiDeal program.

Roll Call.

Yeas: Commissioners Atton, Clark, Hyatt

Nays: None

Motion Carried

Ben presented pricing for 2021 plow truck accessories including salt spreader, pre-wet system, dump box, wing plow and all hydraulic components to be purchased from Truck & Trailer through the MiDeal program. Total price to be \$90,969.46.

Moved by Commissioner Hyatt and seconded by Commissioner Clark to purchase 2021 plow truck through the MiDeal program.

Roll Call.

Yeas: Commissioners Atton, Clark, Hyatt

Nays: None

Motion Carried

**Miscellaneous:**

None

**Staff Reports:**

Jon stated he continues to work with FEMA and USDA on funding for the flood projects. Some of the FEMA projects have been approved for funding however we are still waiting for approval on 8 Mile and Orr Road.

We will start working on some of the USDA projects they have agreed to fund this winter as weather permits.

He stated the TAP grant for the Smith's Crossing Bridge has been approved for construction in 2023.

Art stated the local gravel projects were completed a couple weeks ago and crews have switched over to snow removal.

He stated there are a couple small drainage jobs to be completed.

The safety coats have been delivered and distributed to employees.

He is stockpiling a small amount of road gravel and limestone before plants shut down for the winter.

He stated the US10 on ramp at M30 is now opened back up after construction finished on US10 bridge.

He stated we continue to deal with the COVID virus. A total of 5 employees have tested positive. We continue to wear masks, keep our distances and sanitize.

Russ stated we received an audit from MDOT regarding the three emergency repair flood projects from 2017. There was some contract language that needed to be amended to approve extra costs of \$30,000.

He stated he has been assisting the Village of Sanford on some street issues.

Jeff stated he has been doing survey work on a few remaining local drainage projects.

He is working on ROW permits.

A MDOT project for countywide curve signing is scheduled to start December 1.

He has taken pictures and measurements on the Eastman Road project regarding the paving issue. He has sent it to the contractor and waiting for a response.

Ashley stated she is working on updating geography for our SeeClickFix program.

She is working on non-motorized transportation routes.

She stated she is working on GIS projects

Meeting was adjourned by Commissioner Atton at 9:40 a.m. until Thursday, December 10, 2020.

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Brenda Gordert, Finance Director

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Mike Atton, Chairman