

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Thursday, June 10, 2021, at 9:00 a.m. at the Midland County Road Commission office.

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

Absent: Ashley Rockefeller, GIS Technician

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 Hyatt and seconded by Commissioner Clark to approve the minutes of the May 26, 2021, meeting.

Roll Call.

Yeas: Commissioners Hyatt, Clark, Atton

Nays: None

Motion Carried

Public Comment:

None

Approval of Open Accounts:

The pre-pay for June 10, 2021, was reviewed.

Moved by Commissioner Hyatt and seconded by Commissioner Clark to approve payment for the payroll and open accounts as presented for June 10, 2021, in the amount of \$966,348.67.

Roll Call.

Yeas: Commissioners Atton, Hyatt, Clark

Nays: None

Motion Carried

Correspondence and Items of Information:

None

Permit listing was reviewed.

Unfinished Business:

None

New Business:

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

Moved by Commissioner Hyatt and seconded by Commissioner Clark to offer the following resolution:

WHEREAS, Contract No.21-5267, consists of hot mix asphalt overlay, aggregate shoulders and pavement markings along Coleman Road from M-20 to ½ mile south of Bradford Road, along Curtis Road from Tittabawassee River to M-30 and along Gordonville Road from Meridian Road to 4 ¾ Mile Road; 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 Jon Myers, Managing Director, and Art Buck, Superintendent, to sign Contract 21-5267.

Roll Call.

Yeas: Commissioners Hyatt, Atton, Clark

Nays: None

Resolution Adopted.

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 the Highway Safety Improvement Program.

Moved by Commissioner Hyatt and seconded by Commissioner Clark to offer the following resolution:

WHEREAS, Contract No.21-5169, sinusoidal centerline corrugations and pavement markings along Meridian Road from Redstone Road to M-20, along Eastman Road from Schneider Court to Mier Road, along Waldo Road from Monroe Road to Baker Road, along Pine River Road from the county line to Meridian Road and along Saginaw Road from M-30 to Midland city limits; 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 Jon Myers, Managing Director, and Art Buck, Superintendent, to sign Contract 21-5169.

Roll Call.

Yeas: Commissioners Hyatt, Atton, Clark

Nays: None

Resolution Adopted.

Two ballots were received from MCRCSIP for open positions on their board of directors, a representative from the Northern and a representative at-large. Discussion ensued.

Moved by Commissioner Clark and seconded by Commissioner Hyatt to cast ballot for Tony Casali of Isabella County for the northern representative and John Rogers of Kalkaska County for the at-large representative.

Roll Call.

Yeas: Commissioners Hyatt, Atton, Clark

Nays: None

Resolution Adopted.

Miscellaneous:

Results were presented from the GovDeals equipment auction that ended on June 2.

- 2004 Chevrolet Silverado 1 ton - \$4,080.00 total of 49 bids
- 2005 International 7600 tandem dump truck - \$15,500.00 total of 60 bids
- 1999 Volvo semi-truck - \$8,900.00 total of 43 bids
- 1997 John Deere brush cutter - \$14,700.00 total of 42 bids

- 2001 Allis Chalmers forklift – \$1,100.00 total of 40 bids

Ben stated he was very pleased with the bid results. All items have been paid for and must be picked up within 10 days.

Staff Reports:

Ben stated the swap loader is still a couple weeks out. There were a few issues with fitting the service bodies on a truck with a wing plow.

The new western star dump truck the mechanics were working on is completed, it was painted last night and will be on the road next week.

The new brush cutter is expected to be delivered in the next 2 weeks.

Art stated the chip seal projects have been completed and the contractor will be in next week to finish the fog seal in the south half of the county.

Central Asphalt has been in paving a few roads in the southeast quadrant of the county and one in Edenville Township.

Fisher has been in doing some of the gravel projects.

The pulverizing has been completed.

He will be having a CRASIF safety training meeting with the full crew in a couple weeks.

The Orr Road bridge has been completed. Our crews did a great job.

We will start the MDOT mowing on the state trunklines next week.

Jon stated he is wrapping up plans for the NRCS projects and had to update a couple of EGLE permits and resubmit them.

He stated they had a meeting with Oxcart regarding the right-of-way permits and the permits will soon be online.

He and Russ are working on the asset management plan and will have it completed soon.

Russ stated the construction on the Freeland/Sasse roundabout started June 9th.

He and Jon will be meeting with property owners at the Waldo/Monroe intersection to discuss that roundabout next week.

He is continuing to work on reimbursements from MDOT regarding the flood projects.

He stated DTE is supplying lunch next week for the entire crew as a thank you for working with them on the permitting and road repairs for the windmills.

Jeff stated the contractor milled the two rough spots on Eastman Road just north of the city limits and repaved them. The ride quality is better than it was before.

On the Coleman Road bridge, the contractor has the south abutment wall built up to the top and is ready for beams. They will be pouring the center pier on June 11th and then finish the demo on the north abutment.

The contractor has started milling at the Freeland/Sasse roundabout and storm sewer installation will begin next week.

Meeting was adjourned by Commissioner Atton at 9:30 a.m. until Thursday, June 24, 2021.

Brenda Gordert, Finance Director

Mike Atton, Chairman