

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, September 26, 2018
4:40 p.m.**

Present: Chairman Novak; Vice Chairman Duckert; Commissioner Nichols

In Attendance: Mrs. Linette Weston, Secretary to the Board; Mr. Erick Pearson, Managing Director; Mr. Destain Gingell, County Highway Engineer

Chairman Novak called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

092618-142

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the agenda. Motion carried

APPROVAL OF PRIOR BOARD MEETING MINUTES

092618-143

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the Regular Meeting minutes for September 12, 2018. Motion carried.

APPROVAL OF DISBURSEMENTS

092618-144

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve disbursements dated September 27, 2018 in the amount of \$836,381.85. Motion carried.

APPROVAL OF PROJECTS

092618-145

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the following two projects:

Lapeer Township

489-012-184104 Phase 2 of Turrill Road Modernization of a signalized Intersection Estimated Cost: \$264,090/Non-Motorized \$65, 343.00/Township \$198,747.00

Metamora Township

504-015-184409 Grading and Brining. Metamora Road-Week of September 22, 2018 Estimated Cost: \$1,394.60
Township

Motion carried.

Managing Director Report

092618-146

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Salt Barn Repair Bid Tabulations and award in the best interest of the Road Commission. Motion carried.

092618-147

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the North Branch Fence Bid Tabulations and award to Halfway Fence Company. Motion carried.

Mr. Pearson spoke briefly about the 2019 Budget and the Public Hearing which was held at 4:30 p.m. today.

092618-148

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Committed Component of Fund Balance for the 2019 Budget as: Contingency- \$300,00; Gravel Properties- \$500,000; Equipment- \$314,000; and Fiscal Year Rollover Road Projects- \$1,500,000. Roll Call Vote: Commissioner Duckert, aye; Chairman Novak, aye; Commissioner Nichols, aye. Three ayes, motion carried.

092618-149

Motion by Mr. Nichols, seconded by Mr. Duckert for the Approval of the 2019 Lapeer County Road Commission Budget and 2019 Lapeer County Road Fund General Appropriations Act. Roll Call Vote: Commissioner Duckert, aye; Chairman Novak, aye; Commissioner Nichols, aye. Three ayes, motion carried.

Mr. Pearson informed the Board that the staff would be returning to the eight- hour days beginning October 1, 2018 and that night shift was being posted. Mr. Pearson explained that he will continue to run the 3:00 p.m. – 11:30 p.m. shift with one foreman. Mr. Pearson also stated that he will run the night patrol with a maintenance crew employee.

Engineering Report

Mr. Gingell gave a brief update regarding the progress of construction on a lengthy list of projects.

Mr. Gingell also gave an update on the KWA status.

Public Comment

No Public Comment was received.

092618-150

Motion by Commissioner Duckert, supported by Commissioner Nichols, to go into closed session for the purpose of Labor Negotiations.

Roll Call Vote: Duckert, aye; Novak, aye; Nichols, aye. 3 ayes. Motion carried unanimously. 5:55 p.m.

092618-151

Motion by Commissioner Duckert, supported by Commissioner Nichols, to go out of closed session. Motion carried. 6:09 p.m.

092618-152

Motion by Commissioner Nichols, supported by Commissioner Duckert, to approve the minutes of the closed session. Motion carried.

092618-153

Motion by Commissioner Nichols, supported by Commissioner Duckert, to approve the Employment Contracts for Mr. Erick Pearson, Managing Director; Mrs. Linette Weston, Finance Director; Mr. Destain Gingell, County Highway Engineer; Mr. Zebadiah Schons, Superintendent; Ms. Tamela Cleeton, Administrative Assistant/IT for a period of October 1, 2018- September 30, 2020. Motion carried.

Chairman Novak declared the meeting adjourned at 6:10 p.m.

James Novak, Jr., Chairman

Linette Weston, Board Secretary