

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, December 5, 2018
4:30 p.m.

Present: Chairman James Novak, Jr.; Vice Commissioner Dale Duckert; Commissioner Les Nichols
In Attendance: Mr. Destain Gingell, County Highway Engineer; Mrs. Linette Weston, Board Secretary; Mr. Zebadiah Schons, Superintendent; Mr. Erick Pearson, Managing Director; Mr. Jeff Lutes, Union Representative

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

120518-176

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

Approval of Prior Board Meeting Minutes

120518-177

Motion by Commissioner Nichols seconded by Commissioner Duckert to approve the Regular Meeting minutes for November 21, 2018. Motion carried.

Approval of Disbursements

120518-178

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve disbursements dated December 6, 2018 in the amount of \$402,404.46. Motion carried.

120518-179

Motion Commissioner Duckert, seconded by Commissioner Nichols to approve the 2019 Meeting and Holiday Schedule as presented.

Manager's Report

Mr. Pearson gave the Board examples of road concerns the night shift was able to address within the past week and stated that having the afternoon shift seems to be working well.

Mr. Pearson explained to the Board that the renovations to the breakroom were underway and he is reviewing capital budget changes that may need to be made.

Engineering Report

Mr. Gingell gave a brief update on the KWA projects.

Mr. Gingell went on to state that he was working on the 2019 projects and would like to have them ready to go to bid by the end of January.

Mr. Gingell reported that the Rural Task Force Meeting was scheduled for December 13, 2018 at 2:00 p.m.

Commissioners Report

Mr. Nichols stated that Mr. Ferrett approached him regarding the haul route in Attica Township. Brief discussion was held regarding the Township and the Road Commission authority.

Mr. Novak declared the meeting adjourned at 4:50 p.m.

James Novak, Chairman

Linette Weston, Board Secretary