

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, March 4, 2015  
4:30 p.m.**

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Present: Mr. Dale Duckert, Vice Chairman; Mr. Michael Hemmingsen  
In Attendance: Mr. Ryan Doyle, County Highway Engineer; Ms. Linette Daily, Board Secretary; Mr. Erick Pearson; Managing Director; Mr. Destain Gingell, Staff Engineer

Also in attendance: Mr. Charles Buckel

Mr. Dale Duckert, Vice Chairman, 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**

**030415-034**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the agenda. Motion carried.

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**030415-035**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Regular Meeting minutes for February 17, 2015. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**030415-036**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve disbursements dated March 5, 2015 in the amount of \$392,676.65. Motion carried.

**APPROVAL OF PROJECT**

**030415-037**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the following project:  
489 011 154000 Imlay Township 300 Ton of Gravel for various roads, at \$4.50/Ton for gravel and \$2.91/Ton for LCRC Trucking-Estimated Cost \$2,223.00 Township. Motion carried.

**030415-038**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the 2014 Fiscal Year Annual Financial Report as required by Act 51 of Public Acts of 1951. Motion carried.

**030415-039**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to designate Mr. Destain Gingell as authorized Agent for checking vehicles for size, weight and load; operating on all roads in Lapeer County for the period of March 5, 2015 to December 31, 2015. Motion carried.

**030415-040**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to give Managing Director, Erick Pearson and Chief Financial Officer, Linette Daily, the authority to make disbursements in the absence of the Board of Lapeer County Road Commissioners. Motion carried.

**MANAGER'S REPORT**

Mr. Pearson explained to the Board that labor negotiations will begin on April 2, 2015. This delay is the result of the AFSCME representative being unavailable for two weeks in March.

Mr. Pearson reported to the Board that we will have to take delivery of an additional 625 ton of salt in order to fulfill our contract, and the new tractor and mower will be here within two weeks. Mr. Pearson stated that a decision still needs to be made on the rear mower.

Mr. Pearson stated that the Lapeer Garage roof project will begin in mid-April. Mr. Pearson also spoke about the new Asphalt Hotbox that we will rent to own. Mr. Pearson explained that the unit has been very useful as the patch stays in the holes better when it is warm, and we will now have two to use throughout the County. The second unit is manufactured in North Branch and is a dump style.

**ENGINEERING REPORT**

**030415-041**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve Job Number- 120002A/Roundabout construction work at the intersection of Lake Nepessing Road, Davison Road and Genesee Road; including sign and pavement marking work; and all together with necessary related work. Estimated Cost: \$494,900/Federal-\$337,995/LCRC- \$156,905 and allow Mr. Dale Duckert, Vice Chairman and Mr. Michael Hemmingsen, Member to sign. Motion carried.

Mr. Doyle explained that the project could come in under that estimate.

**030415-042**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the December 31, 2014 MDOT Road Certification and Changes. Motion carried.

**030415-043**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Haul Route Agreement with Owen Tree Service during the Seasonal Weight Restriction period for 2015. Motion carried.

Mr. Doyle spoke about putting weight restrictions on next week due to the continued warmer weather. Mr. Doyle went on to state that a pre-construction meeting had been set for Oregon Road, and the meeting with KWA was held, but no schedule has been set yet.

Mr. Destain Gingell gave an update on the projects that he is working on.

Mr. Duckert declared the meeting adjourned at 5:09 p.m.

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Gary Howell, Chairman

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Linette Daily, Board Secretary