

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, December 31, 2008
8:21 a.m.**

Present: Mr. Dale Duckert, Chairman; Mr. Joseph Suma, Member

Excused: Mr. Douglas Hodge, Vice Chairman

In Attendance: Mr. Ryan Doyle, Assistant Engineer; Ms. Linette Daily, Secretary to the Board; Ms. Tami Erickson, Chief Financial Officer, Mr. Erick Pearson, Managing Director

Also in attendance: Mr. Charles Buckel, Mr. Robert VanDenBerg, Mr. Geary Priehs

Mr. Dale Duckert, Chairman, called the meeting to order at 8:21 a.m.

Approve Agenda:

123108-221

Motion by Mr. Suma, seconded by Mr. Duckert to approve the agenda.

Roll Call: Duckert, aye; Hodge, absent; Suma, aye. Two ayes, one absent. Motion carried.

Consent Agenda:

123108-222

Motion by Mr. Suma, seconded by Mr. Duckert to approve the Consent Agenda consisting of the following,

Consent Agenda:

Approve Minutes For:	Committee of the Whole 12/15/08
	Finance Meeting 12/17/08
	Regular Meeting 12/17/08

Approve Payment of Bills: \$335,696.40

Roll Call: Duckert, aye; Hodge, absent; Suma, aye. Two ayes, one absent. Motion carried

Committee Reports

Finance Committee Report:

Mr. Duckert reported that the Finance Committee met at 8:05 a.m. and approved the payment of bills in the amount of \$335,696.40.

Manager's Report:

Mr. Pearson stated that the maintenance crew has been working a lot of hours and he knows that it is a tough job to stay in the equipment for that amount of time. Mr. Pearson stated that they are all doing a "Hell of a job" with the 17 trucks, 9 graders and three loaders.

Mr. Pearson explained that central dispatch is having issues with the microwave radio system, but parts had been located and repairs were expected by Monday.

Mr. Pearson stated that the Employment contracts for Ms. Erickson, Ms. Daily, Mr. Doyle and Mr. Mainz were expiring and he would like to extend them until the next committee of the whole in order to review the documents.

Mr. Pearson explained that the rough figure for the generators is \$45,000.00. Mr. Vandenberg will see if there would be a discount if three machines were purchased. Mr. Pearson stated that we also have to consider the delivery charge and the installation fee.

Engineer's Report:

Mr. Doyle stated that the Engineering Department is in its quiet time, but he was preparing of the March letting of the 2009 Safety Projects.

Public Comment:

Mr. Geary Priehs, District Two Foreman

Mr. Priehs wanted to thank Mr. Vandenberg for the use of his generator during the current power outage that has left the garage without power since Sunday. Mr. Priehs went on to state that he appreciated the efforts of Mr. Vandenberg and Mr. Buckel; they keep the garages going during these long hours of winter maintenance when the equipment is desperately needed.

It was also stated that the Foremen are using different materials and procedures for each storm they face; trying to stretch out the supply of salt.

Mr. Vandenberg stated that a neighbor commented that the roads are not in the condition that they used to be, but they are equal throughout the State.

123108-223

Motion by Mr. Suma, seconded by Mr. Duckert to adjourn the meeting at 8:48 a.m.

Roll Call: Suma, aye; Duckert, aye; Hodge, absent. Two ayes, one absent. Motion carried.

Douglas Hodge, Chairman

Linette Daily, Board Secretary