

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, January 28, 2009
5:10 p.m.**

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

In Attendance: Mr. Ryan Doyle, Assistant Engineer; Ms. Linette Daily, Secretary to the Board; Ms. Tami Erickson, Chief Financial Officer; Mr. William Meinz, County Highway Engineer

Mr. Hodge, Chairman, called the meeting to order at 5:10 p.m.

Approve Agenda:

012809-014

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

Roll Call: Duckert, aye; Hodge, aye; Suma, aye. Three ayes. Motion carried.

Consent Agenda:

012809-015

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

Approve Minutes For:	Committee of the Whole 01/12/09
	Finance Meeting 01/14/09
	Regular Meeting 01/14/09

Approve Payment of Bills: \$348,012.11

Roll Call: Duckert, aye; Hodge, aye, Suma, aye. Three ayes. Motion carried.

Committee Reports:

Finance Committee Report:

Mr. Hodge reported that the Finance Committee met at 5:00 p.m. and approved the payment of bills in the amount of \$348,012.11.

Other Meetings Attended:

Mr. Duckert reported that the Lapeer County Road Commission hosted the Blue Water Highway Council Quarterly Meeting which gave an insight into the Federal Stimulus Package from representatives from MDOT. Mr. Suma stated that he learned that some of the early bidding proposal for 2009 are coming is lower than expected.

Chief Financial Officer Report:

Ms. Erickson asked the Board to accept the bid tabulations for the power generators.

012809-016

Motion by Mr. Duckert, seconded by Mr. Suma to accept the bid tabulations for the three generators for a total cost of \$45,000 plus \$1750.00 for freight.

Roll Call: Duckert, aye; Hodge, aye, Suma, aye. Three ayes. Motion carried.

Ms. Erickson then asked the Board to approve the signing of the contract for the salt storage barn, noting that the approval of the contract is not a commitment to build, but an approval to let the proposal for the barn

012809-017

Motion by Mr. Suma, seconded by Mr. Duckert to authorize Mr. Erick Pearson, Directing Manager, to sign the contract with MDOT for the Chemical Storage Facility for the Lapeer service station.

Roll Call: Duckert, aye; Hodge, aye, Suma, aye. Three ayes. Motion carried.

Ms. Erickson then asked the Board to authorize Mr. Erick Pearson, Directing Manager, to sign the mineral well permit. Ms. Erickson explained that legal council had reviewed the transfer and approved the transaction.

012809-018

Motion by Mr. Duckert, seconded by Mr. Suma to authorize Mr. Erick Pearson to sign the MDEQ Request for Transfer of Permit, Part 625 Mineral Well/Permit #24,989 from the Lapeer County Road Commission to Chloride Holdings, L.L.C..

Roll call: Duckert, aye; Hodge, aye, Suma, aye. Three ayes. Motion carried.

012809-019

Motion by Mr. Suma, seconded by Mr. Duckert to approve the Cell Phone Policy as proposed by the Safety Committee.

Roll Call: Duckert, aye; Hodge, aye, Suma, aye. Three ayes. Motion carried.

Engineer's Report:

Mr. Mainz gave a brief explanation of the projects he is working on and also spoke about the Federal Stimulus funding.

Public Comment:

Mr. Charles Buckel, 1071 Union Representative

Mr. Buckel asked the Board to allow time donations to Mr. Kevin North in the event time is needed during his leave on workers' compensation.

Ms. Daily asked the Board to approve the 2009 Annual Bid Tabulations.

012809-020

Motion by Mr. Suma seconded by Mr. Duckert to accept the 2009 Bid Tabulations and award in the best interest of the County.

Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

Board Discussion:

Mr. Suma stated that he would like to commend that maintenance staff for continuing to do their tough jobs. It is appreciated.

012809-021

Motion by Mr. Suma seconded by Mr. Duckert to adjourn the meeting at 5:49 p.m.

Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

Douglas Hodge, Chairman

Linette Daily, Board Secretary