

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, May 6, 2009
8:00 a.m.

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

Excused: Mr. Douglas Hodge, Chairman

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

Also in attendance: Mr. Charles Buckel, Mr. Charles Brandt, Ms. Nancy Angelloti and Mr. Geary Priehs

Mr. Suma, Vice Chairman, called the meeting to order at 8:00 a.m.

Approve Agenda:

050609-082

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

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

Financial Report Review:

The Board reviewed the accounts payable, accounts receivable, payroll check register, and cash statement.

Consent Agenda:

050609-083

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

Approve Minutes For: Committee of the Whole 04/20/09
 Finance Meeting 04/22/09
 Regular Meeting 04/22/09

Approve Payment of Bills: \$419,775.73

Approve Projects:

Elba Township

504 008 903700	Repair Tile Under the Road, Harsen Road between Burdick and the Railroad	Estimated Cost:	\$3,000.00
504 008 903701	Replace 18"x50' Culvert, Stewart Road between Bullock and Hadley	Estimated Cost:	\$2,200.00
504 008 903702	Replace 24" x 48' Culvert, Stewart Road between Green Corners and Hadley	Estimated Cost:	\$2,400.00
504 008 903703	Replace 30" x 44' Culvert, Harsen Road between Genesee Road and the Railroad	Estimated Cost:	\$2,750.00
504 008 903704	Replace 18" x 44' X-Tube, Hayes Road	Estimated Cost:	\$3,700.00
504 008 903798	Dust Control- 2 Applications/Road Maintenance	Estimated Cost:	\$13,073.06
504 008 903799	Roadside Mowing-Jostock Trucking/One Double Swath	Estimated Cost:	\$4,883.94

Hadley Township

504 010 903903 Stop Sign Post Delineators, 61 @ \$9.00/delineator Estimated Cost: \$549.00

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

Managing Director Report:

Mr. Pearson asked the Board to approve the Sign Truck Custom Service Truck Body Tab. Mr. Pearson explained to the Board that an additional vendor was questioned regarding the bidding of the custom equipment and that vendor stated that they do not install aerial buckets. Mr. Pearson stated that the Sign Department has done extensive research on this piece of equipment, including inspecting the MDOT vehicles. Mr. Priehs also stated that he knows the Sign Department has spent a lot of time in making this decision, and he feels that this is probably the most important piece of equipment the Road Commission owns.

050609-084

Motion by Mr. Duckert and seconded by Mr. Suma to approve the Sign Truck Custom Service Truck Body Tab and award in the best interest of the Road Commission.

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

050609-085

Motion by Mr. Duckert and seconded by Mr. Suma to approve the Bid Tabulations for the Lawn Maintenance for the Lapeer Service Center and award in the best interest of the Road Commission.

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

Mr. Pearson then asked the Board to approve the Budget Amendments. Mr. Pearson explained that the budget needed to be amended to reflect changes in expenses, due to winter maintenance; revenue, due to reduced Township contributions and the elimination of County fuel sales; and capital outlay, due to the change in new equipment purchases.

050609-086

Motion by Mr. Duckert and seconded by Mr. Suma to approve the 2009 Budget Amendment I, dated 5/6/09 as presented.

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

Mr. Pearson stated that he has contracted with MDOT to complete I-69 centerline reflective marker removal, ditching and broken slab repair. Mr. Pearson stated that Mr. Gibson from MDOT explained that his department is being required to take six days without pay this year.

Mr. Pearson explained to the Board that the letter has been sent to the City of Lapeer regarding the jurisdictional change of Baldwin Road, requesting the addition of all of the roadways which are in the City. Mr. Pearson also informed the Board that employee, Mr. Paul Gerstenberger, has successfully obtained his Michigan Professional Surveyor License, which required a score of 98 percent or higher on the exam.

Engineer's Report:

Mr. Mainz explained that he attended the M-53 Corridor Meeting which consists of representatives from Huron, Lapeer and Macomb Counties. Mr. Mainz also spoke about the ARRA funding project, which will not be constructed until 2010.

Mr. Doyle stated that he is receiving some plans from schools and utility companies and is working with the City of Lapeer on the water main project along Clark, Turrell and Baldwin Roads. Mr. Doyle stated that he is also working with the City of Imlay on the Imlay City project.

Board Discussion:

Mr. Priehs explained to the Board that the rain beats up the Road Commission, as it takes 20 days to get back to that township that was just graded. Mr. Priehs added that no one wants smoother roads than the Foremen and the girls taking the calls in the front office, and everything possible is being done to achieve that condition.

050609-087

Motion by Mr. Duckert seconded by Mr. Suma to adjourn the meeting at 8:43 a.m.

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

Joseph Suma, Vice Chairman

Linette Daily, Board Secretary