

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, August 26, 2009
5:00 p.m.**

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

In Attendance: Mr. Ryan Doyle, Assistant Engineer; Mr. William Meinz, County Highway Engineer; Mr. Erick Pearson, Managing Director; Ms. Linette Daily, Board Secretary.

Also in attendance: Mr. Charles Buckel, Mr. Geary Priehs, and Mr. and Mrs. Tom Angellotti.

Mr. Hodge, Chairman, called the meeting to order at 5:00 p.m.

Approve Agenda:

082609-129

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

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

Financial Report Review:

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

Consent Agenda:

082609-130

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

Approve Minutes For:	Committee of the Whole 08/10/09
	Regular Meeting 08/12/09

Approve Payment of Bills:	\$538,044.43
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Approve Projects:

Burlington Township

490 004 904805 Replace large culvert 66"x51"x50' on Millington Road between Jefferson and Lake Pleasant (County Bridge Fund)	Estimated Cost: \$12,938.00
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490 004 904806 Replace large culvert 87"x63"x50.2' on Peck Road between Slattery and Brown School Road (County Bridge Fund)	Estimated Cost: \$18,215.00
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Burnside Township

504 005 903406 Replace X-Tube on Peck between Brown School and Twp Line 24"x50'	Estimated Cost: \$2,800.00
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Goodland Township

504 009 903812 Replace X-Tube, Lyons between Black Corner and Summers 24"x44'	Estimated Cost: \$2,100.00
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Mayfield Township

504 014 904302 Replace X-Tube 18"x40', Tin-dall Drive between Bower and the Dead End	Estimated Cost: \$3,400.00
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504 014 904303 Cut trees and Ditching, Vernor Road from Five Lakes Road 500' West	Estimated Cost: \$5,679.00
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Mr. Geary Priehs, Imlay District Foreman

Mr. Priehs wanted to take the opportunity to thank the Board for allowing him to fix all of the repairs that resulted from the extensive rainfall on August 9, 2009. Mr. Priehs stated that having the funding and resources to complete these repairs makes his job much easier. Mr. Priehs stated that he appreciated all of the help that he received including calls from the Commissioners informing him of issues throughout the district.

Mr. Hodge then took the opportunity to read a correspondence from Lapeer County E9-1-1 Central Dispatch's Director, Victor Martin. Mr. Martin thanked the Road Commission for their spirit of cooperation and willingness to take care of incidents in a timely manner to keep the citizens of the County safe. Mr. Martin stated that Central Dispatch and the Road Commission worked together via radio and telephone to take care of many of the problems.

Mr. Hodge went on to thank all of the Road Commission employees for all of the coordination and hard work that took place during the storm clean up.

Meetings:

Mr. Suma stated that he had attended the MTA Meeting in Burlington Township on August 18, 2009 and discussion was held about the upcoming census and the responsibility of the municipalities.

Managing Director Report:

Mr. Pearson explained to the Board that the City Of Lapeer has asked for a jurisdictional transfer of the sections of Millville Road and Davison Road that are in the city limits.

082609-131

Motion by Mr. Suma seconded by Mr. Duckert to resolve that the Lapeer County Road Commission accepts the City of Lapeer request to relinquish jurisdiction of the following roads certified by the City of Lapeer, Lapeer, County, Michigan.

Millville Road- Section 6 in Lapeer Township and Section 1 in Elba Township from the centerline of Millville Road and West Oregon Road southward to the centerline of Davison Road/W. Genesee Road (.50 Miles)

Davison Road- Section 1 in Elba Township from the centerline of Davison Road/W. Genesee Road the Millville Road intersection westward to the centerline of Davison Road and Lake Nepessing Road (1.11 Miles)

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

Mr. Pearson asked that the Board accept the Commissioner Budget.

082609-132

Motion by Mr. Suma seconded by Mr. Duckert to accept the 2010 Commissioner Budget in the amount of \$74,438.00 as presented. Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

Mr. Pearson then asked the Board to approve a MERS Resolution for Section 29 Alternative. Ms. Daily explained that the resolution will allow a member that applies for a disability retirement and has met the service requirement, the ability to receive the full amount of pension immediately without waiting until the required age of 60.

082609-133

Motion by Mr. Duckert seconded by Mr. Suma to resolve that the Lapeer County Road Commission adopt as an alternative to age 60, the Municipal Employees' Retirement System of Michigan ARTICLE III, Section 29 provision to allow all current and future disability retirants the age required for age and service retirement under the benefit program in effect on the date the disability retirant ceased to be paid so long as the service requirement was met on such date. Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

Mr. Pearson stated that it appeared as if the flood storm damage was currently estimated at nearly \$235,000.00. Mr. Pearson then presented a draft copy of the 2010 Road Commission Budget to the Board for their review and approval at the next Regular Meeting.

Mr. Pearson explained to the Board that there was a failure on M-24 just south of I-69 after a contractor bore a hole under the roadway for the sewer line and the fill sand in that area collapsed, causing the roadway to collapse nearly three feet. Mr. Pearson stated that the area will have to be cut and filled.

Mr. Pearson stated that MDOT is pushing some last minute jobs for the 2009 budget, so there will be some overtime in September, but the State will be reimbursing the Road Commission for those costs. Mr. Pearson stated that the projects that were to be worked on were \$75,000 in cement slabs on I-69, \$50,000 in ditching throughout the County and \$10,000 in dead tree removal.

Mr. Pearson explained that the road salt bids had arrived and the pre-fill salt price increased from \$45.23 in 2008 to \$46.92 in 2009 and back up increased from \$49.25 to \$57.54. Mr. Pearson stated that the salting procedure will be modified this year to include a pre-wet on every load in order to increase the effectiveness of the product when it hits the roadway.

Engineer's Report:

Mr. Mainz asked the Board to approve the following TCO.

082609-134

Motion by Mr. Suma seconded by Mr. Duckert to approve TCO 2(12)2009 In accordance with the Engineer's recommendation, that Newark Road over Pine Creek between Wilder Road and Five Lakes Road be posted with a 10 Ton Gross Vehicle Weight Limit. Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

Mr. Mainz stated that he will apply for a DEQ permit to replace the bridge and will monitor it until it can be replaced.

Mr. Mainz explained that the High Risk Rural Road projects had been awarded for 2010 and 2011 and he would begin working those up.

Mr. Doyle stated that the projects that he has been monitoring this summer are coming to completion.

Public Comment:

Mr. Charles Buckel, LCRC Union Representative

Mr. Buckel thanked the Board for the initiative in approving the resolution for the MERS benefit alternative.

Board Discussion:

Mr. Duckert stated that all of the comments he has received regarding the work following the flooding, have been positive and that they are impressed with the fix ups.

082609-135

Motion by Mr. Suma seconded by Mr. Duckert to adjourn the meeting at 5:50 p.m.

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

Douglas Hodge, Chairman

Linette Daily, Board Secretary