

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, September 8, 2010
8:00 a.m.

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

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

Also in attendance: Charles Buckel; Orrie Smith, Geary Priehs, Dave Schlaud, Nancy Elliot

Mr. Douglas Hodge, Chairman, called the meeting to order at 8:00 a.m.

Approve Agenda:

090810-119

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:

090810-120

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

Approve Minutes For:	Committee of the Whole 8/23/10
	Regular Meeting 08/25/10

Approve Payment of Bills: \$368,262.84

Approve Projects:

Burlington Township	
489 004 013300 Spread 4,000 Ton Gravel, Various Locations	Estimated Cost: \$36,000.00

Manager's Report:

Mr. Pearson asked the Board to approve the bid tabs for the surplus vehicles. Mr. Pearson stated that he would like to keep truck #1235, and list it on Ebay for sale.

090810-121

Motion by Mr. Suma, seconded by Mr. Duckert to approve bid tabulations for the surplus vehicles and award in the best interest of the Road Commission.

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

Mr. Pearson stated that he met with the County Commission regarding the Bridge Fund. Mr. Pearson explained that there was discussion regarding the past projects and scheduled projects that have utilized the funds. There was also discussion about the amount of funding the bridge fund created by assisting municipalities with their match for major bridge projects. Mr. Pearson stated that the amount of the fund from the millage has varied, but the County Board was in favor of preserving the fund for the bridge work.

Mr. Hodge stated that he would like to express his appreciation to the County Commission for their continued support of the Bridge Fund as it has assisted with the completion of many structures throughout the whole County.

Mr. Pearson then distributed a copy of the 2011 Budget and asked the Board to review it for further discussion at the next Committee of the Whole meeting.

Mr. Pearson explained that there was some confusion regarding the delivery of the pipe liners on I-69, and only half were ordered. Mr. Pearson stated that the crew working on the project have developed a new insertion process that has decreased the installation time. Mr. Pearson explained that MDOT was going to be coming out for a demonstration.

Mr. Pearson spoke briefly about the three bids he received for the salt barn repair. Mr. Pearson stated that the North Branch and Imlay City barns need to be reinforced like the Lapeer barn, to prevent further bowing caused by the pushing of the salt with the dozer.

Mr. Pearson stated that the chip seal contractor has contacted the Road Commission and has stated that he cannot get the slag needed for the project and would like to extend his prices into 2011 with a slight discount. Mr. Pearson stated that he will roll the project to next year.

Engineering Report:

Mr. Mainz stated that the Kamax project was on schedule as the work continued on Bowers Road. Mr. Mainz went on to state that the Federal Aid Imlay City Road project was almost complete and the contractors would be moving onto the next section.

Mr. Mainz explained that work is beginning on the Castle Road Bridge and he would be speaking to Burlington Township regarding the extra expenses for the additional testing needed to determine artesian conditions.

Public Comment:

Deputy Orrie Smith, Weighmaster

Deputy Smith stated that he continued to be busy in August writing a lot of tickets in the construction areas. Deputy Smith thanked Mr. Doyle and Mr. Gattton for their assistance with the Lapeer water and sewer project and extended a thank you from MDOT for all of the help the Road Commission has given during the I-69 improvement project.

Board Discussion

Ms. Daily announced that the Blue Water Highway Council meeting will be held on October 14, 2010 at 10:00 a.m. at the Lapeer Center Building

090810-122

Motion by Mr. Suma seconded by Mr. Duckert to adjourn the meeting at 8:40 a.m.

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

Douglas Hodge, Chairman

Linette Daily, Board Secretary