

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Tuesday, December 28, 2010
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; Ms. Linette Daily, Secretary to the Board; Mr. Erick Pearson, Managing Director

Also in attendance: Charles Buckel, Richard Brandt, and Nancy Elliott
Mr. Joseph Suma, Vice Chairman, called the meeting to order at 8:00 a.m.

Approve Agenda:

122810-173

Motion by Mr. Duckert, seconded by Mr. Suma to approve the agenda. Roll Call: Duckert, aye; Hodge, absent Suma, aye. Two ayes. Motion carried.

Financial Report Review:

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

Consent Agenda:

122810-174

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

Approve Minutes For: Committee of the Whole 12/13/10
 Regular Meeting 12/15/10

Approve Payment of Bills: \$173,966.86

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

Committee Reports:

Mr. Suma stated that he attended the MTA Meeting last week at Lapeer Township and stated there was discussion about the County not funding the hazardous waste pick-ups any longer and the suggestion to have the townships pick up the cost. Mr. Suma stated that he also attended the County Commission meeting last Thursday as it was Commissioner Taylor's last meeting.

Manager's Report:

Mr. Pearson gave an update on the cost of winter maintenance for this season compared to last season. Mr. Pearson explained that through December 15, 2010, the winter maintenance total was \$350,000 as compared to \$200,000 in 2009. Mr. Pearson went on to state that the salt usage for 2010 is 1,500 ton versus 1,000 ton for 2009.

Mr. Pearson stated that he is requiring the crews to ration the salt, because the snow storms in the south and east are going to lower the amount of salt available and increase the cost. Mr. Pearson explained that he would like to not have to take delivery of all of the back-up salt.

Mr. Pearson went on to state that he is concerned about the 2011 winter weather, which is predicted to have higher than normal precipitation and lower than normal temperatures. Mr. Pearson informed the Board that there is rain predicted for the end of this week.

Engineering Report:

Mr. Doyle stated that the Small Urban projects had been awarded for 2012 for Imlay City Road from the City of Lapeer to Maple Grove Road.

Board Discussion

Re-Organization

Mr. Suma opened the floor for nominations for Chairperson.

122810-174

Motion by Mr. Duckert, seconded by Mr. Suma, to appoint Mr. Douglas Hodge as 2011 Chairperson.
Roll Call: Duckert, aye; Hodge, absent; Suma, aye. Two ayes. Motion carried.

Mr. Suma then opened the floor for nominations for Vice Chairperson.

122810-175

Motion by Mr. Duckert, seconded by Mr. Suma, to appoint Mr. Joseph Suma as 2011 Vice Chairperson.
Roll Call: Duckert, aye; Hodge, absent; Suma, aye. Two ayes. Motion carried.

122810-176

Motion by Mr. Duckert, seconded by Mr. Suma to approve the 2011 Committee Appointments.
Roll Call: Duckert, aye; Hodge, absent; Suma, aye. Two ayes. Motion carried.

<u>Committee</u>	<u>Chairperson</u>	<u>Members</u>
Finance	Hodge	Suma, Duckert
Labor	Hodge	Suma, Duckert
Townships	Suma	Duckert, Hodge
Liaison to County Commission	Suma	Duckert, Hodge
Citizens Advisory Committee	Duckert	Suma, Hodge
M-53 Corridor Committee	Duckert	Suma, Hodge

122810-177

Motion by Mr. Duckert, seconded by Mr. Suma to designate Mr. William Mainz as County Highway Engineer for 2011. Roll Call: Duckert, aye; Hodge, absent; Suma, aye. Two ayes. Motion carried.

122810-178

Motion by Mr. Suma, seconded by Mr. Duckert to authorize Mr. William Mainz to impose and release seasonal weight restrictions, as required for 2011.
Roll Call: Duckert, aye; Hodge, absent; Suma, aye. Two ayes. Motion carried.

122810-179

Motion by Mr. Duckert, seconded by Mr. Suma to appoint Mr. Erick Pearson as Managing Director for 2011.
Roll Call: Duckert, aye; Hodge, absent; Suma, aye. Two ayes. Motion carried.

122810-180

Motion by Mr. Suma, Seconded by Mr. Duckert to designate Mr. Erick Pearson as Trunkline Superintendent for 2011. Roll Call: Duckert, aye; Hodge, absent; Suma, aye. Two ayes. Motion carried.

122810-181

Motion by Mr. Duckert, Seconded by Mr. Suma to designate Mr. Erick Pearson as Assistant Trunkline Superintendent for 2011. Roll Call: Duckert, aye; Hodge, absent; Suma, aye. Two ayes. Motion carried.

122810-182

Motion by Mr. Suma, Seconded by Mr. Duckert to appoint Ms. Tami Erickson, Chief Finance Officer for 2011. Roll Call: Duckert, aye; Hodge, absent; Suma, aye. Two ayes. Motion carried.

122810-183

Motion by Mr. Suma, Seconded by Mr. Duckert to appoint Ms. Linette Daily, Secretary to the Board for 2011. Roll Call: Duckert, aye; Hodge, absent; Suma, aye. Two ayes. Motion carried.

122810-184

Motion by Mr. Duckert, Seconded by Mr. Suma to designate Mr. James Gatton and Mr. Ryan Doyle as authorized agents for checking vehicles for size, weights, and loads operating on all roads under the Road Commission jurisdiction or as allowed or designated in Lapeer County for the period of January 1, 2011 to December 31, 2011.

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

122810-185

Motion by Mr. Suma, Seconded by Mr. Duckert to designate Ms. Linette Daily as Privacy Officer for the health plan. Roll Call: Duckert, aye; Hodge, aye; Suma, aye. Three ayes. Motion carried.

Mr. Duckert stated that he was concerned about the lack of sand usage in the Imlay District when salting. Mr. Duckert explained that he wanted to save as much salt as possible, and when the temperatures are higher, the sand should be used.

122810-186

Motion by Mr. Duckert seconded by Mr. Suma to adjourn the meeting at 8:30 a.m.

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

Douglas Hodge, Chairman

Linette Daily, Board Secretary