

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, April 4, 2012
8:00 a.m.

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

In Attendance: Ms. Tami Erickson, Chief Financial Officer/Acting Board Secretary; Mr. Erick Pearson, Managing Director; Mr. William Meinz, County Highway Engineer

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

Approve Agenda:

040412-037

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

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:

040412-038

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

Minutes For: Committee of the Whole 03/19/12
Regular Meeting 03/21/12

Approve Payment of Bills: \$192,183.20

Approve Projects:

Deerfield Township

489 006 123500-Gravel Various Roads in Township (Johnson Mill & Chapman from Barnes Lake to Laur, Oliver between Otter Lake and Castle, Booth between M-90 & Castle, Gleaner Hall between M-90 and Tozer) 11,200 Ton

Estimated Cost: \$96,000.00

489 006 123501-Limestone Fulkenbury North of Burnside, ½ mile, 2,000 Ton Estimated Cost: \$33,500.00

Marathon Township

504 013 124200-Signs and Installation Estimated Cost: \$473.70

Mayfield Township

504 014 124301-Replace 24" x 64' Cross Culvert, Grosbeck between Bowers and Haines
Estimated Cost: \$4,400.00

Metamora Township

504 015 124401-Replace 18"x30' Cross Culvert, Barber between Dryden and Brocker
Estimated Cost:
\$1,850.00

504 015 12440-Spread, Level and Brine only, 10,000 Ton Gravel
Lapeer County Road Commission, Regular Meeting

Estimated Cost: \$8,500.00
April 04, 2012

504 015 124499-Dust Control/Road Maintenance, Up to 3 Applications

Estimated Cost: \$31,881.21

Village of Clifford

505 000 129127-Traffic Counts

Estimated Cost: \$275.00

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

Meetings Attended:

Mr. Suma reported that he had attended a road meeting with Jack Jostock at Oregon Township. Mr. Suma reported that the Township is interested in spending some funds on their roads this year, but they are not ready to commit to projects as of yet, for this budget year.

Manager's Report:

040412-039

Motion by Mr. Duckert, seconded by Mr. Suma, to approve the registration and overnight stay for Ms. Linette Daily to attend the 2012 Finance and Human Resources Business Seminar in Traverse City, May 8-10, 2012
Roll Call: Suma, aye; Duckert, aye; Hodge, absent. Two ayes, one absent. Motion carried.

Mr. Pearson reported that Mr. Jostock will begin spreading limestone on Baldwin Road next week, and Mr. Streichert will begin his limestone program on Castle Road. Mr. Pearson stated that he would like to see the limestone placed before the first brining.

Mr. Pearson stated that all three districts are currently pulling shoulders and disking. Mr. Pearson stated that the grass has really grown quickly this year.

Mr. Pearson stated that he would like the Board to declare the following equipment surplus which will allow us to place all of the equipment with Albrecht for the sale in May:

Surplus Equipment:

#1259 – ‘2000 Sterling Tandem Dump Truck, #1223 – ‘2000 Ford F-150 Pick-Up, #1000 – ‘2002 Ford Crown Victoria, #1001 – 1999 Crown Victoria, #8305 – 1994 Cat I 3Pt Sweepster, #6334 – 1987 Stainless Steel V-Bottom, 10 Hole Budd Rims for 385-65-22 (3 with tires, 3 without tires), 10 Hole Pilot Rims for 385-65-23 – 3 without tires, Ditching Bucket for CAT 215, 3 Rims for CAT Graders – 10 hole for 17.5x25 Tires.

040412-040

Motion by Mr. Duckert, seconded by Mr. Suma, to declare the listed equipment as surplus and available for sale.

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

Mr. Pearson stated that he may request more equipment to be declared surplus as they continue to clean up the fleet.

Engineering Report:

Mr. Mainz stated that he would like the Board to accept the bid tabulations for Bituminous Paving and Aggregate Shoulders, and award them in the best interest of the County. Mr. Pearson stated that the bids had

just been opened and he would be reviewing and evaluating them to see exactly which projects to pursue this year. Mr. Pearson added that some of the projects bid were for MDOT and various Townships. Discussion ensued.

040412-041

Motion by Mr. Duckert, seconded by Mr. Suma to approve the bid tabulations for Bituminous Paving and Aggregate shoulders, and award them in the best interest of the County.

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

Mr. Mainz requested that the Board also accept the Pavement Marking Bids and award them in the best interest of the County.

040412-042

Motion by Mr. Duckert, seconded by Mr. Suma to approve the bid tabulations for pavement marking and award them in the best interest of the County.

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

Mr. Mainz reported that the Imlay City Road Project will go out to bid on Friday, and he should know who the winning bidder is on Monday.

Mr. Mainz reported that the Genesee County Planning Board Chief is retiring. Mr. Mainz stated that he doesn't know what effect this will have on the Joint Task Force, as Genesee County is supposed to be heading it this year.

Mr. Mainz reported that he attended the Bridge Conference two weeks ago. Mr. Mainz stated that MDOT will be doing several demonstration projects this year to test some new types of bridge construction. Discussion ensued.

Mr. Mainz reported that he will be attending an Asset Management Seminar on April 25th to begin the process of putting together an asset management plan, in accordance with the Governor's new requirements.

Mr. Mainz reported that he will be attending several meetings regarding the Genesee County Water intake lines which will be running through our County. Mr. Mainz stated that this project will happen. Discussion ensued.

Mr. Mainz stated that he is currently putting together bids for engineering services for projects in 2013.

Public Comment:

None.

Board Discussion:

Mr. Duckert stated that it has been an excellent spring for maintenance. Mr. Suma stated that snow was predicted for next week and asked if all salters had been removed. Mr. Pearson stated that there were still some salters on the trucks.

Mr. Suma declared the meeting adjourned at 8:45.m.

Douglas Hodge, Chairman

Linette Daily, Board Secretary