

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, February 6, 2013  
8:00 a.m.**

Present: Mr. Gary Howell, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Michael Hemmingsen, Member

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

Mr. Gary Howell, Chairman, called the meeting to order at 8:00 a.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**020613-024**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the agenda. Roll Call: Duckert, aye; Hemmingsen, aye; Howell, aye. Three ayes. Motion carried.

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**020613-025**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the Regular Meeting minutes for January 23, 2013. Roll Call: Duckert, aye; Hemmingsen, aye; Howell, aye. Three ayes. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**020613-026**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve disbursements dated February 7, 2013 in the amount of \$332,641.06. Roll Call: Duckert, aye; Hemmingsen, aye; Howell, aye. Three ayes. Motion carried.

**MANAGER'S REPORT**

Mr. Pearson explained that the Annual Bids had been tabulated and although the overall number of bidders was down from last year, there were some bids that had additional bidders and a few that had lower bid prices.

**020613-027**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the 2013 Annual Bid Tabulations and authorize Mr. Pearson to award them in the best interest of the Road Commission. Roll Call: Duckert, aye; Hemmingsen, aye; Howell, aye. Three ayes. Motion carried.

Mr. Pearson then stated that the 2013 County Road Association of Michigan Conference is going to be held on March 5-7, 2013, which conflicts with the first Regular Meeting in March. He asked the Board to move the Regular Meeting to Monday, March 4, 2013 at 9:00 a.m.

**020613-028**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to change the March 6, 2013 at 8:00 a.m. regular meeting to March 4, 2013 at 9:00 a.m. Roll Call: Duckert, aye; Hemmingsen, aye; Howell, aye. Three ayes. Motion carried.

Mr. Pearson then explained that he had received a ballot and biographies from the County Road Association of Michigan for the position of Association of Southern Michigan Road Commissions Board of Director three-year term.

**020613-029**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to cast a vote for the Joanna Johnson for the Association of Southern Michigan Road Commissions Board of Director three-year term. Roll Call: Duckert, aye; Hemmingsen, aye; Howell, aye. Three ayes. Motion carried.

Mr. Pearson reported that the Road Commission will present their 2013 projects and prices to the Lapeer County Michigan Township Association at their regular meeting on February 19, 2013 at 7:00 p.m.

**ENGINEERING REPORT**

**020613-030**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve MDOT High Risk Rural Road contract #44609 for Part A-Bowers Road from Roscoe Road to Lake Pleasant Road and at the intersection of Millville Road and McKeen Lake Road, and Part B-Clark Road from Newark Road to Turrill Road and Elba Road from Lippincott Road to Coldwater Road, and authorize Mr. Howell and Mr. Hemmingsen to sign same. Roll Call: Duckert, aye; Hemmingsen, aye; Howell, aye. Three ayes. Motion carried.

Mr. Mainz spoke about the projects and bridge inspections that are being prepared for the new year.

Mr. Doyle spoke about the request he put in with MDOT to make a change in the urban boundaries. Mr. Doyle explained that a review of the urban boundaries is done every ten years and Mr. Doyle's main request is to get the boundaries back to the way they were ten years ago. Mr. Doyle went on to state that he would like to get Wilder Road into the urban boundary in order to get grant funding for the upgrade of the road to Class A. Mr. Doyle explained that he will keep the Board informed of the results of the requests.

Mr. Howell declared the meeting adjourned at 8:43 a.m.

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Gary Howell, Chairman

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Linette Daily, Board Secretary