

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, November 13, 2013  
4:30 p.m.**

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Present: Mr. Gary Howell, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Michael Hemmingsen, Member  
In Attendance: Ms. Tami Erickson, Chief Financial Officer; Mr. Ryan Doyle, County Highway Engineer; Ms.  
Linette Daily, Secretary to the Board  
Mr. Chuck Buckel

Mr. Gary Howell, Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**111313-163**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the revised agenda. Motion carried.

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**111313-164**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert, to approve the Regular Meeting minutes for October 30, 2013. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**111313-165**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve disbursements dated November 14, 2013 in the amount of \$480,770.66. Motion carried.

**APPROVAL OF PROJECTS**

**111313-166**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the following projects:

Hadley Township

504 010 133905 Remove and Replace 1-18"x40' Drive Tube, 50 Ton 5A installed, Ditching 500' on the North Side, Pull Berm on South Side, Seed and Mulch 3416 Ritchie Road

Estimated Cost: \$6,968.75 (Township Cost)

504 010 133904 Ditching and Replace Drive Tube, North Side by Cemetery, Install Drive Culvert and Line Ditch with Stone, Fox Lake Road at the Township Cemetery, Between Hadley and Honert Roads

Estimated Cost: \$3,200.00 (Township Cost)

Motion carried.

**BOARD SECRETARY REPORT:**

Ms. Daily asked the Board to approve the resolution for the Michigan County Road Commission Self-Insurance Pool.

**111313-167**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the following Resolution:

WHEREAS, the Michigan County Road Commission Self-Insurance Pool, through its Board, on February 5, 2003 approved certain Employment Practices Guidelines for distribution to participating members of the Pool;

WHEREAS, the Pool Board has required that participating members acknowledge receipt of the Employment Practices Guidelines and an affirmative representation from each pool member that it will conduct its employment practices consistent with the Guidelines;

NOW THEREFORE, the Board of County Road Commissioners on behalf of the Lapeer County Road Commission does hereby acknowledge receipt of the Employment Practices Guidelines adopted by the Michigan County Road Commission Self-Insurance Pool on February 5, 2003. As a participating member of the Pool, the Lapeer County Road Commission agrees to adopt policies and conducts its employment practices consistent with these Guidelines, or any amendments thereto.

Roll Call: Mr. Duckert, aye; Mr. Howell, aye; Mr. Hemmingsen, aye. Motion Carried.

**ENGINEERING REPORT**

Mr. Doyle explained that bridges that are 20' or more were inspected as required through the MDOT Michigan Bridge Inspection System. Mr. Doyle went on to state that these bridges are eligible for Federal Funding and are inspected every two years. Mr. Doyle reported that we have 94 bridges inspected and 85 percent were in good or fair condition with 16 being deficient. Mr. Doyle stated that the Road Commission also monitors bridges that are 20 feet or less, but it appears as if only 27 of those bridges were reviewed in 2009, 2011 and 2013.

Mr. Doyle explained that a Burnside Road bridge just west of M-24 was approved for funding in 2016. Mr. Doyle stated that the Township will be responsible for 5% of the cost of construction along with the engineering costs and any right of way acquisitions that may be required. The estimated cost of repair is \$543,000.

Mr. Doyle stated that also as a result of the inspections, five bridges have been reduced to 5 ton GVW load limits.

**111313-168**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve TCO #1(04)2013 In accordance with the Engineer's recommendation, that Lake Pleasant Road over the Negus Drain between Stover Road and Haight Road in Burlington Township be posted 5 Ton GVW limit. Motion Carried.

**111313-169**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve TCO #1(15)2013 In accordance with the Engineer's recommendation, that Barber Road over the S. Branch of the Flint River between Bocker Road and Dryden Road in Metamora Township be posted 5 Ton GVW limit. Motion Carried.

**111313-170**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve TCO #2(15)2013 In accordance with the Engineer's recommendation, that Bocker Road over the S. Branch of the Flint River between Blood Road and Gardner Road in Metamora Township be posted 5 TON GVW limit. Motion carried.

**111313-171**

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve TCO #3(15)2013 In accordance with the Engineer's recommendation, that Davison Lake Road over the South Branch of the Flint River between Metamora Road and Gardner Road in Metamora Township be posted 5 TON GVW limit. Motion carried.

**111313-172**

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve TCO #4(15)2013 In Accordance with the Engineer's recommendation, that Gardner Road over the South Branch of the Flint River between Brocker Road and Hendrie Road in Metamora Township be posted 5 TON GVW limit. Motion carried

Mr. Doyle stated that he is pleased with the bridge inspection reports that Rowe Engineering did, and that some simple maintenance needs to be completed on some bridges, which he will present to the foremen. Mr. Doyle explained that 14 more Federal Aid bridges need to be inspected by May.

Mr. Doyle explained that he met with Huron Consultants today and they produced another change order that was approved by Mr. Mainz and there was also an email from Mr. Mainz for some geo technical work that he approved. Mr. Doyle stated that the credit amount is approximately \$5,000 now and that Huron Consultants has verbally agreed to credit the Road Commission for what they are actually over according to the contract. Mr. Doyle explained that he will determine what the actual amount is and will meet with the engineering inspector and then will create a change order if comfortable with the results.

Mr. Doyle stated that he has a gentleman that would like to get a frost law permit for Brauer Road about a mile from M-24. Mr. Doyle explained that this company will be doing some construction for a filming project in February and March. Mr. Doyle stated that he will require a bond in order to assure any extra gradings needed for the truck and trailer traffic damage are covered.

Mr. Doyle reported that he and Mr. Pearson met with MDOT and confirmed that \$395,000 in funding for the Dryden Road from M-24 to Metamora had been lost. Mr. Doyle explained that we were not awarded funding as they indicated that the funds ran out two days prior to our submission in September. Mr. Doyle stated that it will be his goal to have projects obligated by June in order to assure funding. Mr. Doyle explained that in order to put the Dryden Road project into the 2014 schedule, the Newark Road project has been removed.

**COMMISSIONER REPORTS AND COMMENTS**

Mr. Howell confirmed that the Committee of the Whole Meeting scheduled for Wednesday, November 20, 2013 was still set to go with the County Commission Committee for the discussion of the ORV ordinance. Mr. Howell then asked to add the topic of Engineering Department Positions to the agenda for that day as well.

Mr. Howell declared the meeting adjourned at 5:15 p.m.

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Gary Howell, Chairman

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Linette Daily, Board Secretary