

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, April 2, 2014
4:30 p.m.

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

Also in attendance: Mr. Charles 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

040214-051

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

040214-052

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the Regular Meeting minutes for March 19, 2014. Motion carried.

APPROVAL OF DISBURSEMENTS

040214-053

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve disbursements dated April 3, 2014 in the amount of \$355,692.41. Motion carried.

APPROVAL OF PROJECTS

040214-054

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

North Branch Township

504 016 144598 Roadside Mowing-Jostock Trucking, One Single Swath in Spring and One Double Swath in the fall Estimated Cost: \$8,500.00/ Township Cost

504 016 144599 Dust Control- Road Maintenance, Up to Two Applications

Estimated Cost: \$12,970.62 each/ Township Cost Motion carried.

MANAGER'S REPORT

Mr. Pearson asked the Board to approve the employment contract for Mr. Destain Gingell. Mr. Pearson went on to state that Mr. Gingell comes with a lot of experience and training and Mr. Doyle added that Mr. Gingell worked on a recent project for the Road Commission and he was pleased with his work.

040214-055

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the employment contract for Mr. Destain Gingell as Staff Engineer. Motion carried.

040214-056

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve Resolution Adopting MERS Hybrid Plan and Hybrid Plan Adoption Agreement for the Administrative Division. Roll call: Duckert, aye; Howell, aye; Hemmingsen, aye. Motion carried.

040214-057

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve MERS Health Care Savings Program Participation Agreement and Uniform Resolution for the Administrative Division. Roll call: Duckert, aye; Howell, aye; Hemmingsen, aye. Motion carried.

Mr. Pearson briefly spoke about the winter maintenance budget. Mr. Pearson went on to state that he has spoken with Representative Kevin Daley regarding the Road Commission's shovel ready projects.

ENGINEERING REPORT

040214-058

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the new Public Utilities Within the Right-of-Way Policy and rescind sections 7, 8 and 13 from Permit Procedures Policy (rev. 1995). Motion Carried.

040214-059

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve MDOT Small Urban Program local match for the following projects:

- Lake Nepessing Road between Hunt Road and I-69- \$75,000.00
- Oregon Road between Millville Road and Suncrest Drive- \$75,000.00
- Bronson Lake Road between Carpenter Road and Millville Road- \$125,000.00

Motion carried.

040214-060

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the updated map and printed listing dated 04/02/2014 of the Lapeer County Road Commission recommended road closures to ORV use. Motion carried.

040214-061

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve TCO #1(15)2014 In accordance with Engineer's recommendation, that Merritt Lake Drive off Pratt Road, Metamora Township, be posted as "15 Ton Weight Limit". Motion carried.

040214-062

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve Request for Proposal Bid Tabulations for Design Engineering Services for:

- Lake Pleasant Road- Oak Grove Road to Martus Road
- Columbiaville Road- LeValley Road to M-24
- Lake Nepessing Road- Hunt Road to I-69
- Saginaw Road- Passing Flare at Davis Lake Road

Motion carried.

Mr. Doyle gave a brief explanation of the projects. Mr. Doyle then asked the Board to give him approval to sign the Lake Nepessing Road project in an amount of not to exceed of \$15,504.00, as he would like to proceed as quickly as possible with the project.

040214-063

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to allow Mr. Doyle authority to sign the contract for the Lake Nepessing project in the amount not to exceed \$15,504.00. Motion carried.

Mr. Doyle explained that he has sent the letters to the residents on Hollenbeck Road regarding the tree cutting for the safety project.

PUBLIC TIME

No public comment presented.

Commissioner Reports and Comments

Mr. Hemmingsen asked about the Newark at Lake Pleasant project. Mr. Doyle stated that the project continues to be delayed by the engineering contractor. Mr. Doyle explained that he is unsure if the project will be constructed this year.

Mr. Howell declared the meeting adjourned at 5:12 p.m.

Dale Duckert, Vice Chairman

Linette Daily, Board Secretary