

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, July 9, 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; Ms. Tami Erickson, Chief Financial Officer; Mr. Ryan Doyle,
County Highway Engineer

Also in attendance: Mr. Destain Gingell, 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

070914-123

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

070914-124

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Regular Meeting minutes for June 25, 2014. Motion carried.

APPROVAL OF DISBURSEMENTS

070914-125

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve disbursements dated July 10, 2014 in the amount of \$305,328.58. Motion carried.

APPROVAL OF PROJECTS

070914-126

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

Goodland Township

504 009 143801 200 Ton of Gravel, To be placed in various locations

Estimated Cost: \$1,588.00/\$794.00 Allocation/\$794.00 Township

Oregon Township

489 017 145507 Signing Upgrade, Guardrail, and Installation of Reflective Sheeting on Sign Posts, Remove Trees in Right of Way to Increase Safety, McDowell Road from Washburn East to Gray Road, 4.3 Miles

Estimated Cost: \$184,184.00/ \$156,765.60 Federal Funds/\$27,418.40 Township

Motion carried.

070914-127

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve Michigan Department of Transportation Contract 14-5399 for The performance of preliminary engineering activities for vertical grade modification, centerline rumble strip, guardrail, and sign upgrade work along Fish Lake Road from Daley Road to Mott Road; and all together with necessary related work, and authorize Mr. Howell and Mr. Duckert to sign. Estimated Cost: \$61,500/\$30,750 Federal/\$30,750 LCRC. Motion carried.

Mr. Doyle explained that this project will be constructed in 2015.

070914-128

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve Michigan Department of Transportation Contract 14-5434 for the performance of preliminary engineering activities for vertical curve modification work at the intersection of Washburn Road and Columbiaville Road; and all together with necessary related work and authorize Mr. Howell and Mr. Duckert to sign. Estimated Cost: \$33,400/\$16,700 Federal/\$16,700 LCRC. Motion carried.

Mr. Doyle explained that this project has a planned 2015 construction date.

070914-129

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve Karegnondi Water Authority (KWA) Road Maintenance Agreement. Motion carried.

Mr. Doyle explained that the KWA will carry a \$100,000 deposit and will replenish the balance whenever an amount is deducted.

Mr. Doyle gave a quick update on the Dryden Road project; stating the east project is complete and the west side is being rubblized. Mr. Doyle reported that there is wire in the concrete. Heavy rains have caused soft spots, and three spots may need to be fixed.

Roundabout Discussion

Mr. Howell asked that Mr. Doyle give the County Commission a quick overview of the proposed roundabout at the County Commission meeting tomorrow and then speak about the millage ballot proposal.

COMMISSIONER REPORTS AND COMMENTS:

070914-130

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

WHEREAS, Mark Bourgois started with the Road Commission on December 5, 1983 as a laborer, transferred to Maintenance Grader Operator for the Imlay Garage on January 30, 1984, became a Heavy Equipment Operator on September 7, 1987 and has remained there for the remainder of his career; and,

WHEREAS, Mark Bourgois is an exemplary and dedicated employee of the Lapeer County Road Commission; and,

WHEREAS, Mark Bourgois has used his skills as a road grader operator and operator of heavy equipment to maintain the roads in the Imlay District for the past thirty years; and,

WHEREAS, as a result of Mark Bourgois' diligence and strong work ethic, he has contributed greatly to the excellent condition of the roads in the Imlay District, ensuring the wellbeing of all who use them; and,

WHEREAS, Mark Bourgois retired on June 30, 2014 after more than thirty years of faithful service to the community; and,

WHEREAS, Mark Bourgois' loyalty, dedication and hard work will be missed by one and all.

NOW THEREFORE BE IT RESOLVED, that the Board of Lapeer County Road Commissioners, does hereby extend our sincere thanks and heartfelt gratitude.

BE IT FURTHER RESOLVED, that this resolution be entered into the records of the Board of Lapeer County Road Commissioners, Lapeer County, State of Michigan on this Nineth day of July, 2014, there to remain forever.

Roll call: Mr. Duckert, aye; Mr. Hemmingsen, aye, Mr. Howell, aye. Three ayes. Motion carried.

Mr. Howell declared the meeting adjourned at 5:25 p.m.

Dale Duckert, Vice Chairman

Linette Daily, Board Secretary