

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, October 28, 2015
4:30 p.m.**

Present: Mr. Gary Howell, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Michael Hemmingsen, Member
In Attendance: Mr. Ryan Doyle, County Highway Engineer; Ms. Linette Daily, Board Secretary; Mr. Destain
Gingell, Staff Engineer; Mr. Erick Pearson, Managing Director

Also in attendance: Mr. Zeb Schons, Mr. Larry Solstrom

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.

Mr. Howell asked to have Attorney Larry Solstrom added to the agenda.

APPROVAL OF AGENDA

102815-194

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the agenda with the addition of Mr. Larry
Solstrom. Motion carried.

APPROVAL OF PRIOR BOARD MEETING MINUTES

102815-195

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the Regular Meeting minutes for October
14, 2015. Motion carried.

APPROVAL OF DISBURSEMENTS

102815-196

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve disbursements dated October 29, 2015 in
the amount of \$740,299.51. Motion carried.

Legal Counsel, Mr. Larry Solstrom, gave a brief update regarding the status of the Temporary Restraining
Order with KWA and the upcoming court hearing on Thursday. Mr. Solstrom stated that D'Agostini filed a me
too clause and the show cause hearing has been set for Thursday at 9:00 a.m.

APPROVAL OF PROJECTS

102815-197

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

METAMORA TOWNSHIP

504 015 154402

Brush Axing on Various Roads- \$10,000; \$5,000 Township/\$5,000 LCRC

504 015 154403

Ditching on Brauer Road and Various other Roads- \$10,000; \$5,000 Township/\$5,000 LCRC

Motion carried.

102815-198

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

DRYDEN TOWNSHIP

504 007 154013

Brush Mowing- 40 Hours- \$4,800; \$2,400 Township/\$2,400 LCRC

Motion carried.

MANAGING DIRECTOR REPORT

Mr. Pearson asked the Board to approve the accounting services contract.

102815-199

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the contract with Stewart, Beauvais & Whipple P.C. for accounting services for 2015 audit documentation and implementation of GASB Statement No. 68 and 71 in the amount of \$9,000 and \$1,000 respectively. Motion carried.

Mr. Pearson explained to the Board that the maintenance crew painted over the lines on Hadley Road since the store owners did not follow through.

Mr. Pearson reported that the salt barns in North Branch and Imlay City are full and the Lapeer barn will follow this week when the rain stops.

Mr. Pearson explained that the Public Act 84 first quarterly payment will arrive in November just in time for the salt invoices.

Mr. Pearson stated that the snow removal bids have been advertised for subdivisions throughout the county, and the night shift bid will be posted soon.

Mr. Pearson went on to state that the crews are grading now to shape up the roads before winter arrives and sand will be produced in Imlay City next week for the salt/sand mixture. Mr. Pearson explained to the Board that the Foremen have a difficult task in training all of the new truck operators for winter operations. Mr. Pearson stated that he will do what we can in order to have them prepared.

ENGINEERING REPORT

102815-200

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve contract Job Number 127399C with Michigan Department of Transportation for the performance of preliminary engineering activities for vertical curve modification along Otter Lake Road at North Lake Road; including removal of a flashing beacon, and installation of permanent signing; and all together with necessary related work, and allow Mr. Gary Howell, Chairman and Mr. Dale Duckert, Vice Chairman to sign. Estimated Cost: \$49,000/Federal Aid \$24,500/LCRC \$24,500. Motion carried.

Mr. Doyle reported that the new Engineering Tech started last week, and is handling driveway permits and land splits. Mr. Doyle went on to state that he appreciates what Mr. Destain Gingell has been handling for him as he has had to dump his work on him while he attends to the KWA issue.

Mr. Duckert commented how the ditching was beautiful on Gosline Road.

Mr. Howell declared the meeting adjourned at 5:16 p.m.

Gary Howell, Chairman

Linette Daily, Board Secretary