

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, February 17, 2016  
4:00 p.m.**

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

In Attendance: Ms. Linette Daily, Board Secretary; Mr. Erick Pearson, Managing Director; Mr. Ryan Doyle, County Highway Engineer; Mr. Destain Gingell, Staff Engineer; Mr. Zeb Schons, Working Foreman

Mr. Michael Hemmingsen, Chairman, called the meeting to order at 4:00 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**021716-030**

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

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**021716-031**

Motion by Mr. Duckert, seconded by Mr. Howell to approve the Regular Meeting minutes for February 3, 2016. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**021716-032**

Motion by Mr. Duckert, seconded by Mr. Howell to approve disbursements dated February 18, 2016 in the amount of \$498,034.92. Motion carried.

**MANAGING DIRECTOR REPORT**

Mr. Pearson asked the Board to approve the updated commissioner policies.

**021716-033**

Motion by Mr. Howell, seconded by Mr. Duckert to approve the Amended Board Members Per Diem Pay Policy. Motion carried.

**021716-034**

Motion by Mr. Duckert, seconded by Mr. Howell to approve the Amended Commissioner Benefit Policy. Motion carried.

Mr. Pearson explained that we had received the second payment from the State General Fund for P.A. 84 in the amount of \$280,000.

Mr. Pearson explained that he attended the KWA progress meeting at the County Complex at 2:00 p.m. today and reported that the congregation was mostly made up of Flint residents concerned about the water situation they have in their towns. Mr. Pearson stated that Mr. Eric Mays, Flint Councilman; Mayor Dr. Karen Weaver; and Mr. Jeff Wright, Genesee County Drain Commissioner, were all present at the meeting.

Mr. Pearson reported that Mr. Wright assured him that the roads would be in better shape when the job is complete, than they were when the job started.

**ENGINEERING REPORT**

**021716-035**

Motion by Mr. Duckert, seconded by Mr. Howell to renew the Haul Route Agreement for Owen Tree Service for Lake George Road. Motion carried.

Mr. Doyle explained that the Weight Restrictions were going on Monday morning.

Mr. Doyle explained that the Columbiaville Road project has not appeared on the MDOT March letting, after it was delayed from the February letting. The project is scheduled to begin after July 4th, so it needs to be let by April. Mr. Doyle will follow up to see why it has been delayed.

Mr. Gingell reported that the truck traffic to the treatment plant has increased on the KWA project. It was also reported that although the crane has been moved into the piling area, nothing is being done at this time.

**PUBLIC TIME**

Mr. Zeb Schons congratulated Mr. Doyle and wished him the best of luck at his new position with MDOT.

Mr. Doyle thanked the Road Commission for their support during his time here.

Mr. Howell stated the Mr. Doyle has done a good job while he has been on the Board, and he knew he could always get a good answer when he had a questions regarding the roads. Mr. Howell wished Mr. Doyle luck at MDOT.

Mr. Hemmingsen declared the meeting adjourned at 4:25 p.m.

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Michael Hemmingsen, Chairman

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Linette Daily, Board Secretary