

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Tuesday, March 15, 2016
8:30 a.m.**

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

Member- Vacant

In Attendance: Ms. Linette Daily, Board Secretary; Mr. Erick Pearson, Managing Director; Mr. Destain Gingell, Staff Engineer

Mr. Michael Hemmingsen, Chairman, called the meeting to order at 8:30 a.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

031516-052

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the agenda with the addition of MERS Hybrid Plan Adoption Agreement. Motion carried.

APPROVAL OF PRIOR BOARD MEETING MINUTES

031516-053

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the Regular Meeting minutes for March 2, 2016. Motion carried.

APPROVAL OF DISBURSEMENTS

031516-054

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve disbursements dated March 17, 2016 in the amount of \$413,781.46. Motion carried.

APPROVAL OF ROAD PROJECT AGREEMENTS

031516-055

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

Hadley Township

504 010 163900 Dust Control to be performed by Road Maintenance, 3 Applications with the Option of a 4th Application Estimated Cost: \$33,415.20

504 010 163901 Roadside Mowing, Up to 2 Double Swaths, Jostock Trucking
Estimated Cost: \$8,000.00

504 010 163902 Brush Axe and Tree Removal Estimated Cost: \$10,000.00 50/50 Allocation

504 010 163903 Ditching Various Roads Estimated Cost: \$10,000.00 50/50 Allocation

504 010 163904 Green Corners between Brigham and Pratt, Clean Out Ditch and Tile, Estimated Cost: \$2,500.00

504 010 163905 Washburn Road, Between Brigham and Hegal, Replace a failed 12" x 40' cross culvert with a 18" x 40' culvert, South of Brigham Estimated Cost: \$2,500.00. Motion carried.

FINANCE DIRECTOR

Ms. Daily asked the Board to approve the MERS Hybrid Plan Adoption Agreement for Division #13. Ms. Daily explained that this division is the last group to have the old defined benefit plan closed to new employees with the offering of the new hybrid plan.. This is the commissioner plan, and mirrors all of the new open plans.

031516-056

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve MERS Hybrid Plan Adoption Agreement for Division #13 for Commissioners/After March 21, 2016. Motion carried.

MANAGING DIRECTOR REPORT

Mr. Pearson explained that the night shift will end this week and the four ten hour work week will begin in May.

Mr. Pearson explained to the Board that he is working with MDOT regarding work on the state roadways and has spoken with Genesee County Road Commission regarding the vendor consignment program for parts.

Mr. Pearson spoke at length about the KWA project, the Frost Law Agreement, the Permit for Stanley Road and the section from Blacks Corners to Lake Pleasant Road.

Mr. Gingell spoke about Klam Road and Stanley Road, and the need to have an agreement in place that spells out the proof roll process and approved procedure if proof roll fails.

Mr. Pearson stated that he is going to have our attorney deliver the stop work for the KWA project as referenced in the Winter Construction Agreement (Motion 072314-141) due to frost laws and the conditions of the roadways.

ENGINEERING REPORT

Mr. Gingell stated that the tree removal for the Lake Nepessing Road project started and will be complete by March 31, 2016 from I-69 to Pratt Drive.

031516-057

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve 2015 MDOT Certification Maps with one deletion. Motion carried.

Mr. Pearson reported that he has been verbally informed that the Wilder Road project has been approved and is waiting to see the documents in writing.

Mr. Hemmingsen declared the meeting adjourned at 9:25 a.m.

Michael Hemmingsen, Chairman

Linette Daily, Board Secretary