

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, November 9, 2016
4:30 p.m.

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

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

Mr. Michael Hemmingsen, 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

110916-217

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

110916-218

Motion by Mr. Novak, seconded by Mr. Duckert to approve the Regular Meeting minutes for October 26, 2016. Motion carried.

APPROVAL OF DISBURSEMENTS

110916-219

Motion by Mr. Duckert, seconded by Mr. Novak to approve disbursements dated November 10, 2016 in the amount of \$761,832.68. Motion carried.

MANAGING DIRECTOR REPORT

110916-220

Motion by Mr. Novak, seconded by Mr. Duckert to approve the 2017 Meeting and Holiday Schedule. Motion carried.

110916-221

Motion by Mr. Duckert, seconded by Mr. Novak to approve the Snow Removal Bid Tabulations and award in the best interest of the county. Motion carried.

110916-222

Motion by Mr. Novak, seconded by Mr. Duckert to approve the 2016 MDOT County State Trunkline Maintenance Contract and authorize Chairman Hemmingsen and Vice Chairman Duckert to sign. Motion carried.

Mr. Pearson explained that Saginaw County was not interested in signing a contract with Mr. Ron DeCook for his services as a lobbyist for the Blue Water Highway Council. Mr. Pearson stated that since one county was not interested in participating, the contract will not be signed.

Discussion was held regarding the KWA Project.

ENGINEERING REPORT

Mr. Gingell explained that the North Lake/Otter Lake Road project would be paved next week and an extension would probably be given.

Mr. Hemmingsen declared the meeting adjourned at 4:48 p.m.

Michael Hemmingsen, Chairman

Linette Daily, Board Secretary