

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, January 31, 2018
4:30 p.m.**

Present: Mr. James Novak, Jr., Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member
In Attendance: Mrs. Linette Weston, Secretary to the Board; Mr. Destain Gingell, County Highway Engineer; Mr. Erick Pearson, Managing Director

Mr. James Novak, Jr., 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

013118-015

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

013118-016

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Regular Meeting minutes for January 17, 2018. Motion carried.

APPROVAL OF DISBURSEMENTS

013118-017

Motion by Mr. Nichols, seconded by Mr. Duckert to approve disbursements dated February 1, 2018 in the amount of \$561,095.49. Motion carried.

Managing Director Report

Mr. Pearson asked the Board to approve the 115 Trust Transfer.

013118-018

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the Section 115 Retiree Health Care Fund Trust Transfer.

WHEREAS, the Board of Lapeer County Road Commission, Michigan (“Board”), a Michigan public corporation, desires to transfer the Lapeer County Road Commission Retiree Health Insurance Section 115 Trust (“Trust”) that was established, provided for under the Public Employee Health Care Fund Investment Act, 1999 PA 149, MCL 38.1211 to 38.1216, for the accumulation and investment of funds for the purpose of funding health care benefits to the retirees and the beneficiaries of retirees of the Board; and

WHEREAS, the Board wishes to transfer assets held in the Trust to another investment and service provider;

WHEREAS, the named trustee, the Chairman of the Board, is authorized to direct Trust assets to the new investment and service provider;

NOW THEREFORE BE IT RESOLVED, pursuant to section 5.3 of the Lapeer County Road Commission Retiree Health Insurance Section 115 Trust dated December 2, 2009 by and between Lapeer County Road Commission, the employer, and the Chairman of the Board, the trustee, the Board hereby terminates the Trust and TPA relationship with Burnham & Flower Group, Inc., the Investment Management Services through CLS Investments, LLC and the Custodian Services through Constellation Trust Company and approves the transfer of Trust assets to a new Section 115 Trust, service and investment provider with MERS Retiree Healthcare Funding Vehicle.

Roll call vote: Duckert, aye; Novak, aye; Nichols, aye. Three ayes. Motion carried.

013118-019

Motion by Mr. Nichols, seconded by Mr. Duckert to declare the following pieces as surplus: #1204, 1213, 8208, 8212, 8213 and 9202. Motion carried.

Mr. Pearson reported to the Board that the newspaper article was printed in the County Press regarding the snow operations. Mr. Pearson responded that the article was well written and explained the Road Commission operation quite well.

Mr. Pearson explained to the Board that he would like to add an additional night shift to the schedule to provide better coverage during the evening rush hour traffic. This shift would run from 3:00 p.m. to 11:00 p.m.

Brief discussion was held regarding the option to sell Federal Aid funds.

Engineering Report

013118-020

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the following TCOs:

- TCO#1(02)2018 In accordance with the Engineer’s recommendation, that Summers Road between Ewalt Road and Stine Road is a local road in Goodland Township be OPEN TO LEGAL TRAFFIC. This TCO supersedes TCO #1(02)2015 & #6(09)2015
- TCO #1(16)2018 In accordance with the Engineer’s recommendation, that Cedar Creek Road between Clear Lake Road and Willis Road is a local road in North Branch Township be OPEN TO LEGAL TRAFFIC. This TCO supersedes TCO #3(16)2015
- TCO#2(16)2018 In accordance with the Engineer’s recommendation, that Willis Road between Slattery Road and Summers Road is a local road in North Branch Township be OPEN TO LEGAL TRAFFIC. This TCO supersedes TCO #2(16)2015

Motion carried.

013118-021

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the All Season “Class A” Designated All Weather Roads List dated 01/31/2018. Motion carried.

013118-022

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Act 51 Certification Maps with Additions and Deletions dated December 31, 2017. Motion carried.

013118-023

Motion by Mr. Nichols, seconded by Mr. Duckert to approve Owens Tree Service Agreement dated January 31, 2018. Motion carried.

Public Comments- No comments were received.

Mr. Novak declared the meeting adjourned at 4:50 p.m.

James Novak, Jr., Chairman

Linette Weston, Board Secretary