

**LAPEER COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING**  
**Wednesday, January 30, 2019**  
**4:30 p.m.**

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

Chairman Novak 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**

**013019-015**

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

**Approval of Prior Board Meeting Minutes**

**013019-016**

Motion by Commissioner Nichols seconded by Commissioner Duckert to approve the Regular Meeting minutes for January 16, 2019. Motion carried.

**Approval of Disbursements**

**013019-017**

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve disbursements dated January 31, 2019 in the amount of \$439,179.24. Motion carried.

**Managing Director Report**

**013019-018**

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the 2018 Annual Financial Report as required by Act 51 of Public Acts of 1951. Motion carried.

**013019-019**

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the 2018 Final Road Commission Budget. Motion carried.

**013019-020**

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the 2019 Amended Road Commission Budget. Motion carried.

**013019-021**

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the Amended Bridge Fund Policy. Motion carried.

**013019-022**

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the Tractor with Boom Mower Bid Tabulations and approve in the best interest of the Road Commission. Motion carried.

Mr. Pearson stated that he is unsure if he will go ahead with the purchase at this time until he reevaluates the capital budget.

**013019-023**

Motion by Commissioner Nichols, seconded by Commissioner Duckert to cast a vote for unopposed candidate for CRA Board of Directors. Motion carried.

Mr. Pearson stated that he would like to give a big ‘thank you’ to the whole Road Commission staff for all of the work they have been doing during the recent winter events. Mr. Pearson explained that he has gotten positive comments from the schools, the post office and Senator Daly regarding the conditions of the roads. Mr. Pearson explained that the foremen have been working closely with Genesee and St. Clair county in order to coordinate the salt applications on the I-69 corridor during the different weather conditions.

**Engineering Report**

**013019-024**

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the Federal Aid Buyout with Jackson County for 2019. The Lapeer County Road Commission will exchange \$910,475 of STP funds at 80% or \$728,380. Motion carried.

**013019-025**

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the Act 51 Certification Maps with Additions and Deletions dated December 31, 2018. Motion carried.

**013019-026**

Motion by Mr. Nichols, seconded by Duckert to approve the Small Urban Program project prioritization as it appears below for MDOT’s FY 2021--2023 Lapeer Area Small Urban Program call for projects with local match on Lapeer County Road Commission projects.

1. The Greater Lapeer Transportation Authority (GLTA) receives \$163,200 for two buses, and the City of Lapeer receives the balance of the funding \$211,800 for the Oregon St. project between Saginaw and the bridge. If such time that more funding may become available Lapeer will receive its funding up to the total \$375,000 before moving on to project number two in this list.
2. The Lapeer County Road Commission (LCRC) receives \$300,000 for the Bowers Rd. project from Myers Rd. to Roods Lake Rd. with GLTA receiving \$75,000 for one bus. If such time that more funding may become available, Lapeer County Road Commission will receive its funding up to the total \$375,000 before moving on to project number three in this list.
3. The City of Lapeer receives \$300,000 for the Millville Rd. project between Oregon and Genesee St. with GLTA receiving \$75,000 for one bus. If such time that more funding may become available Lapeer will receive its funding up to the total \$375,000 before moving on to project number four in this list.
4. The LCRC receives \$300,000 for the Saginaw Rd. project from the Lapeer City Limits to Davis Lake Rd. with GLTA receiving \$75,000 for one bus. If such time that more funding may become available Lapeer County Road Commission will receive its funding up to the total \$375,000 before moving on to project number five in this list.
5. The City of Lapeer receives \$348,400 for the Saginaw St. project between the linear path and the city limit, with GLTA receiving \$26,600 for a replacement surveillance system.

Motion: Carried

Mr. Duckert stated that although he approves the motion, he is not pleased that the GLTA receives all of this funding for busses, but does not service the eastern side of the County.

**Commissioner Comment**

Mr. Nichols asked Mr. Pearson if pre-trip inspections were performed by the drivers each day prior to leaving the garage. Mr. Nichols went on to state that he has noticed trucks with burnt out lights working on the roads. Mr. Pearson explained that pre-trip inspections are required, but during the winter, on early morning winter call ins, they may not get the chance each and every time to check every attached light.

Mr. Novak declared the meeting adjourned at 5:00 p.m.

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James Novak, Chairman

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Linette Weston, Board Secretary