

**LAPEER COUNTY ROAD COMMISSION**  
**REGULAR BOARD MEETING**  
**Wednesday, September 25, 2019**  
**4:40 p.m.**

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Present: Chairman James Novak, Jr.; Commissioner Dale Duckert; Commissioner Les Nichols  
In Attendance: Mr. Destain Gingell, County Highway Engineer; Mrs. Tamela Delvecchio, Acting as Board Secretary; Mr. Erick Pearson, Managing Director; Mr. Zeb Schons, Superintendent; Mr. Jeff Lutes, Union President

Chairman Novak called the meeting to order at 4:40 p.m. in the Meeting Room of the Lapeer County Road Commission Building.

**Approval of Agenda**

**092519-149**

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

**Approval of Prior Board Meeting Minutes**

**092519-150**

Motion by Commissioner Nichols seconded by Commissioner Duckert to approve the Regular Meeting minutes for September 11, 2019. Motion carried.

**Approval of Disbursements**

**092519-151**

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the Accounts Payable and Payroll dated September 26, 2019 in the amount of \$1,964, 531.82. Motion carried.

Mr. Pearson explained that the payment to Saginaw Asphalt for \$1,166,221.80 is for Lum Road, Oregon Road, Barnes Road and Imlay City Road. The \$72,542.73 payment to Latigo Transport is for the Limestone on Mitchell Road in Elba Township, local project.

**Approval of Road Project Agreements**

**092519-152**

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the road projects for Mayfield Township and The Village of Clifford. Motion carried.

**Managing Director Report**

**092519-153**

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve the amended 2019 Capital Asset Budget. Roll call: Mr. Duckert, aye; Mr. Novak, aye; Mr. Nichols, aye. Motion carried.

Mr. Pearson explained the amendment to the 2019 budget.

Mr. Pearson stated that we are speeding up the process of replacing equipment due to lack of previous funding. Mr. Pearson stated that we had the opportunity to purchase several items used, that became available to us, one being a used tractor which saved money as we had budgeted for new.

Mr. Pearson explained that the expenditure budget shows the change and the increase of expenses.

**092519-154**

Motion by Commissioner Nichols seconded by Commissioner Duckert to approve the 2020 budget. Roll call: Mr. Duckert, aye; Mr. Nichols, aye; Mr. Novak, aye. Motion carried.

Mr. Pearson asked the Board to approve the proposed resolution.

WHEREAS, Public Act of the State of Michigan Public Acts of 1951 requires all construction and preservation projects with estimated construction costs exceeding \$100,000 to be completed by contract and competitive bidding, and;

WHEREAS, Representative Eisen has introduced House Bill 4476 of 2019 in the Michigan House of Representatives to amend PA 51 of 1951 to revise the limit for competitive bidding from \$100,000 to \$500,000 on projects for highways, streets, roads, and bridges for construction or preservation projects;

NOW THEREFORE BE IT RESOLVED, the Lapeer County Road Commission strongly supports HB 4476 of 2019;

BE IT FURTHER RESOLVED, this resolution is made a part of the minutes of Lapeer County Road Commission meeting on September 25, 2019

**092519-155**

Motion by Commissioner Duckert seconded by Commissioner Nichols in support of House Bill 4476 of 2019. Roll call: Mr. Duckert, aye; Mr. Nichols, aye; Mr. Novak, aye. Motion carried.

Mr. Pearson explained that Senator Eisen is proposing the Bill, supported by Mr. Howell, to raise the limit from \$100,000 to \$500,000. Senator Eisen asked for a resolution from us in support.

**Engineering Report**

Mr. Gingell gave an update on the current projects: Barnes Road has been paved. Newark Road is moving along and should be completely crushed by the end of tomorrow. Additional work is possible on Wilder Road. The box culvert delivery has been delayed a week, for the bridge on Newark Road. Herd Road will be paved next week and tree cutting has begun on Dryden Road.

**Public Comment**

None

**Commissioner Comment**

Mr. Duckert mentioned his concern on Summers Road and the new houses. Mr. Duckert explained that no culverts or ditches will cause an issue this winter and next spring. Mr. Gingell explained that the contractor came in today and he would like to set a meeting with the contractor and the Township to try and resolve the issue.

Mr. Duckert stated that the new ditches on Summers Road look great and fixed the safety concerns. Mr. Novak seconded that, explaining how removing the stumps really cleaned the road up.

Mr. Novak declared the meeting adjourned at 5:15 p.m.

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James Novak, Chairman

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Tamela Delvecchio, Acting as Board Secretary