

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

Present: Mr. James Novak, Jr., Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member
In Attendance: 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
120419-180

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

Approval of Prior Board Meeting Minutes
120419-181

Motion by Commissioner Nichols seconded by Commissioner Duckert to approve the Regular Meeting minutes for November 20, 2019. Motion carried.

Approval of Disbursements
120419-182

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the Accounts Payable and Payroll dated December 5, 2019 in the amount of \$1,062,009.72 Motion carried.

Managing Director Report

Mr. Pearson asked the Board to approve the bid tabulations for the office basement remodel.

120419-183

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the bid tabulations for the office basement remodel and award in the best interest of the Road Commission. Motion carried.

120419-184

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the 2020 Meeting and Holiday Schedule as presented. Motion carried.

120419-185

Motion by Commissioner Nichols seconded by Commissioner Duckert to declare the following pieces of equipment as surplus:

#9630 2009 Engineering Slope & Geometric Data Systems Focus 10 Robotic System

#9724 1996 Tuffer Loader Scale

Motion carried.

Mr. Pearson went on to report that the night shift was scheduled to begin on December 9, 2019 and the night patrol will comense as needed. It was stated that the night shift crew begins at 3:00 p.m. and work until 11:30 p.m., which allows the motorists to have continued coverage during their evening commute. Mr. Pearson went on to state that in the event of a storm, the regular shift crew would be called in to begin work at 3:00 a.m. to being the cleanup for the morning commute.

Engineering Report

Mr. Gingell updated the Board on the completion of the 2019 projects and spoke briefly about the Burk Drain.

Public Comment

No public comment.

Commissioner Comment

It was stated that Newark Road rides nice and the traffic signal at Turrill and M-24 would be set to blinking on December 12 and operational the following week.

Chairman Novak declared the meeting adjourned at 4:51 p.m.

James Novak Jr., Chairman

Linette Weston, Board Secretary