

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, October 21, 2020
4:30 p.m.**

Present. Mr. James Novak, Jr. Chairman; Mr. Dale Duckert, Vice, Chairman; Mr. Les Nichols, Member; Mrs. Linette Weston, Board Secretary; Mr. Erick Pearson, Managing Director; Mr. Zeb Schons, Superintendent of Operations

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

102120-148

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

Approval of Prior Board Meeting Minutes

102120-149

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve the Regular Meeting minutes for October 7, 2020. Motion carried.

Approval of Disbursements

102120-150

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the Accounts Payable and Payroll dated October 22, 2020 in the amount of \$320,356.51. Motion carried.

Approval of Road Project Agreements

102120-151

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the three Rich Township Projects:

504-018-204730 Replace Culvert on Kelch Road, 600' South of Brown Road, 18"x 30' poly

Estimated Cost: \$2,850.00 Township

504-018-204731 Replace Culvert at 8880 Squaw Lake Road between Millington and Murphy Lake

Road 18"x 35' poly, Estimated Cost: \$3,048.00 Township

504-018-204732 Replace Culvert at 1245 Murphy Lake Road between M-24 and Kelch Road

Estimated Cost: \$3,250.00 Township

Motion carried.

Managing Director Report

102120-152

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the Amended COVID-19 Preparedness and Response Plan. Motion carried.

Mr. Pearson explained that the Road Commission was moving forward with filling vacancies including selecting Mr. Caleb Schank as Working Foreman for the North Branch District. Mr. Pearson stated that Caleb has good experience and a great work history with the Road Commission.

Mr. Pearson stated that an offer has been made to an applicant for the position of welder/fabricator.

Superintendent Report

102120-153

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the Snow Removal Bid Tabulations and award in the best interest of the Road Commission. Motion carried.

102120-154

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the Declaration of Surplus Equipment:

#8009- 1994 Soil Rake

#8124- 2002 Tiger Side Mount Flail Mower

#6273- 2003 Western Pickup Front Mount 9' Snow Blade

#839- 2002 Monroe Underbody Blade

Motion carried.

Engineering Report

Mr. Gingell reported that Elba Road was near completion.

Public Comment

No public comment was received.

102120-155

Motion by Commissioner Duckert seconded by Commissioner Nichols to go into closed session for the purpose of negotiation of Collective Bargaining Agreement. Roll Call Vote: Duckert, aye; Novak, aye; Nichols, aye. 3 ayes. Motion carried unanimously at 4:38 p.m.

102120-156

Motion by Commissioner Nichols seconded by Commissioner Duckert to go out of closed session at 4:45p.m. Motion carried.

102120-157

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve the minutes of the closed session. Motion carried.

102120-158

Motion by Commissioner Nichols seconded by Commissioner Duckert to approve the Agreement between the Lapeer County Road Commission and the Technical, Professional and Officeworkers Association of Michigan. Motion carried.

Chairman Novak declared the meeting adjourned at 4:47 p.m.

James Novak Jr., Chairman

Linette Weston, Board Secretary