

The regular meeting of the Midland County Road Commission was called to order by Vice-Chairman Terwillegar on Thursday, August 10, 2017 at 9:00 a.m. at the Road Commission office.

Present: Don Terwillegar, Vice Chairman
Al Kloha, Commission Member
Terry Palmer, Managing Director
Sam SanMiguel, Superintendent
Brenda Gordert, Finance Director
Russ Inman, Design Engineer
Ashley Rockefeller, Engineering Intern
Absent: Mike Atton, Chairman
Art Buck, Design Technician
Ben Mead, Facilities Manager

Public Present: Jeanette Snyder, Midland County Board of Commissioners, Karen & Gary Laurenz.

The Pledge of Allegiance was said

Additions to Agenda:

None

Approval of Minutes:

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to approve the minutes of the July 27, 2017 meeting.

Roll Call.

Yeas: Commissioners Kloha, Terwillegar

Nays: None

Motion Carried

Public Comment:

Jeanette Snyder attended Edenville Township meeting and received comments for patching on Sherman Street and fire trucks are having trouble making turn on Curtis Road off M30 if cars are lined up. Jeanette also mentioned a temporary power pole on Water Road if it is going to be closed for an extended time.

Approval of Open Accounts:

The pre-pay for August 10, 2017 was discussed.

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to approve payment for the payroll and open accounts for August 10, 2017 in the amount of \$910,466.01.

Roll Call.

Yeas: Commissioners Terwillegar, Kloha

Nays: None

Motion Carried

Flood Update:

We did not qualify for FEMA Funds. Sara and Russ have been working on a press release that will be sent out later today. The press release will update citizens on the status of funding. It will give time frames for repairs of the seven roads and bridges that are still closed. We are applying for emergency contracts for repair of Poseyville Road, Shaffer Road, and two locations on 9 Mile Road with anticipation for completion this year.

Correspondence and Items of Information:

East Central Council meeting will be held August 17th, in Harrison. Terry, Sam and Commissioner Kloha to attend.

MCTOA General Membership meeting will be held Thursday, September 7th, at the Larkin Township Hall.

Permit listing was reviewed

Unfinished Business:

None

New Business:

The annual Northern/Southern joint conference will be held September 13-15.

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to appoint Terry Palmer voting delegate at the Northern/Southern conference.

Roll Call.

Yeas: Commissioners Kloha, Terwillegar

Nays: None

Motion Carried

The annual Municipal Employees Retirement System will hold their annual meeting September 20-22 in Detroit.

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to appoint Brenda Gordert voting delegate at the MERS Conference.

Roll Call.

Yeas: Commissioners Terwillegar, Kloha

Nays: None

Motion Carried

A General Loan contract was received from the Michigan Department of Transportation regarding a State Infrastructure Bank (SIB) loan in the amount of \$2,000,000.00.

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to offer the following resolution:

WHEREAS, Contract No.2017-0639, for financing transportation infrastructure improvements through emergency bridge and road replacements due to a county wide flood disaster. Loan duration will be for five years, interest free for the first two years, then 2.5 percent per year for the next three. Annual payments will be \$411,915.04. Contract will be in effect from date of award through December 31, 2022.

WHEREAS, the parties hereto have reached an understanding with each other regarding the performance of the work and desires to set forth this understanding in the form of a written contract.

THEREFORE BE IT RESOLVED, that the Board of County Road Commissioners, County of Midland, authorizes Terence Palmer, Managing Director, to sign Contract 2017-0639.

Roll Call.

Yeas: Commissioners Terwillegar, Kloha

Nays: None

Resolution Adopted.

Miscellaneous:

Annual safety luncheon was discussed and catering will be from Krzysiak's in Bay City.

Staff Reports:

Russ reported we are in the preliminary stages of the new county GIS mapping system being launched to the public. We will update the site daily with road closures. An inventory of all the

culverts and bridge locations and their weight restrictions will be available along with past, present and future road construction projects. This site is used daily by staff and we are looking forward to the new updated program. Russ will be attending a GIS conference in September. Russ is working on informational boards and videos for the booth at the fair next week. We have secured the ROW for the Gordonville Road safety project at 4 ¾ Mile Road and paperwork has been submitted. Safety grant submissions are due and Russ will resubmit grants from last year that were not selected for approval.

Sam stated the crews have been busy replacing large cross-tubes and are doing a great job. Central Asphalt will return to do more paving after Labor Day. All the gravel projects are completed except one, and work is continuing on drainage projects. Highway Maintenance has already delivered stone for sealcoats in Edenville. We will complete 7 miles of sealcoat to use materials already stockpiled. Sam will hold a meeting with all of the school's transportation managers to discuss road construction and closures that will effect bus routes. MDOT will be doing some crack sealing on US10 and we are holding a bid opening today.

Terry stated OHM would like to highlight Midland County in their magazine on the GRS IBS Structures we have been doing.

Commissioner Terwillegar inquired about the bridge sensor equipment. Art is getting information and needs numbers on weight per axle on the trucks. The sensors will then be moved to Sasse Road Bridge and Laporte Road Bridge.

Commissioner Kloha commented on the nice job the dura patcher is doing.

Meeting was adjourned by Commissioner Terwillegar at 10:05 a.m. until Wednesday, August 23, 2017.

Brenda Gordert, Finance Director

Don Terwillegar, Vice-Chairman