

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Wednesday, April 15, 2020 at 9:00 a.m. at the Road Commission office.

Present: Mike Atton, Chairman
Jim Hyatt, Commission Member
Jon Myers, Managing Director
Art Buck, Superintendent
Brenda Gordert, Finance Director
Russ Inman, Design Engineer
Ben Mead, Facilities Manager
Jeff Brown, Construction Technician
Ashley Rockefeller, GIS Technician
Absent: Al Kloha, Vice Chairman

Public Present: Jeanette Snyder, Midland County Board of Commissioners; Laura Dawson, Lee Township Clerk; Maria Sandow, Larkin Township Supervisor:

The Pledge of Allegiance was said

Additions to Agenda:

New Business: Millage request to County Board
Agreement with Bay County for Bay-Mid Line Road

Approval of Minutes:

Moved by Commissioner Hyatt and seconded by Commissioner Atton to approve the minutes of the April 2, 2020 meeting.

Roll Call.

Yeas: Commissioners Hyatt, Atton

Nays: None

Motion Carried

Public Comment:

Laura Dawson inquired about limiting trucking companies to one-way traffic when entering and exiting their place of business. Art stated he will look into any regulations that may address the issue.

Jeanette Snyder stated the County Board of Commissioners has appointed Jenifer Boyer, Emergency Services Director, as the County spokesperson on the COVID-19 pandemic along with Fred Yanoski, Midland County Health Department Director.

She also stated the County Board will be sending a resolution to the governor addressing government interference during the COVID-19 pandemic.

Approval of Open Accounts:

The pre-pay for April 15, 2020 was discussed.

Moved by Commissioner Hyatt and seconded by Commissioner Atton to approve payment for the payroll and open accounts for April 15, 2020 in the amount of \$379,208.78.

Roll Call.

Yeas: Commissioners Atton, Hyatt

Nays: None

Motion Carried

Correspondence and Items of Information: None.

Permit listing was reviewed

Unfinished Business: None

New Business:

A construction contract was received from the Michigan Department of Transportation programmed with the FHWA for implementation with the use of funds under the State Local Bridge Program.

Moved by Commissioner Hyatt and seconded by Commissioner Atton to offer the following resolution:

WHEREAS, Contract No.20-5143 is for removal and replacement of the structure # 6943, which carries Coleman Road over the Chippewa River, Sections 7 & 8, T14N, RO2, Greendale Township, Midland County, Michigan; the reconstruction of the approaches to the structure for approximately 129 feet westerly and 107 feet easterly of the structure; and all together with necessary related work.

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 Jonathan Myers, Managing Director and Art Buck, Superintendent, to sign Contract 20-5143.

Roll Call.

Yeas: Commissioners Hyatt, Atton

Nays: None

Resolution Adopted

An agreement was received from Bay County Road Commission for 1 mile of overlay on Bay-Mid Line Road between Parish and Cottage Grove. Cost will be shared with Bay County, Midland County, Larkin Township and Beaver Township at an estimate of \$26,789.75 each.

Moved by Commissioner Hyatt and seconded by Commissioner Atton to approve Bay County road agreement and authorize Art Buck to sign agreement.

Roll Call.

Yeas: Commissioners Hyatt, Atton

Nays: None

Motion Carried

The Road Millage renewal of 1 mill for a 4-year term of 2021-2024 was discussed.

Moved by Commissioner Hyatt and seconded by Commissioner Atton to send a request to the Midland County Board of Commissioners for approval of Road Millage renewal on the August ballot.

Roll Call.

Yeas: Commissioners Atton, Hyatt

Nays: None

Motion Carried

Miscellaneous: None

Staff Reports:

Russ stated he has submitted documentation for implementation of SeeClickFix program. He should have final proofs in the next couple weeks.

Jeff stated he is working on right-of-way permits and doing survey work for local drainage projects.

Art stated the crews continue with the Monday & Thursday schedule during the governors social distancing orders and we will keep evaluating as updates are announced. This schedule is putting us behind on starting our local road projects and he is looking forward to getting back to a normal schedule.

He is working on paperwork when possible and doing some catching up.

Central Asphalt has postponed their opening to April 27 for paving.

Kloote Construction is continuing to work on the Monroe Road and Redstone Road Bridges while maintaining safety.

Jon stated he has been participating in online webinars and training sessions from asset management conferences and others that were previously canceled due to coronavirus. He is looking at the local bridge projects for future years and making some determinations this week.

Ben stated the new pickup for Jon has arrived. He has purchased four more running gears for dollies for the v-box salt spreaders and each truck now has one. He received the final configurations on the cross-conveyor belt for the new salt truck #637 for shoulder gravel. He is working getting on the mowers ready for the season.

Ashley stated she is working on data from home. We have received a small CISMA grant for treatment of invasive species for 2021.

Commissioner Atton inquired about the new swap loader. Ben stated the components are not scheduled to be in until June.

Commissioner Hyatt inquired about the new service man. Ben stated he has been doing a great job. He is a good worker and very thorough. He is caught up on service and helping mechanics when needed.

Meeting was adjourned by Commissioner Atton at 9:20 a.m. until Thursday, April 30, 2020.

Brenda Gordert, Finance Director

Mike Atton, Chairman