

The regular meeting of the Midland County Road Commission was called to order by Chairman Sagle on Thursday, December 3, 2015 at 9:00 a.m. at the Road Commission office.

Present: Janice Leatherman Sagle, Chairman  
Don Terwillegar, Vice-Chairman  
Terry Palmer, Managing Director  
Sam SanMiguel, Superintendent  
Brenda Gordert, Clerk  
Russ Inman, Design Engineer  
Ben Mead, Facilities Manager  
Art Buck, Design Technician  
Absent: Mike Atton, Member

Public Present: Gene Smith, Midland County Planning Commission Chairman and Al Kloha, Midland County Board of Commissioners

**Additions to Agenda:**

None

**Approval of Minutes:**

Moved by Commissioner Terwillegar and seconded by Commissioner Sagle to approve the minutes of the November 19, 2015 meeting.

Roll Call.

Yeas: Commissioners Sagle, Terwillegar

Nays: None

Motion Carried

**Public Comment:**

None

**Approval of Open Accounts:**

The pre-pay was discussed.

Moved by Commissioner Terwillegar and seconded by Commissioner Sagle to approve payment for the payroll and open accounts for December 3, 2015 in the amount of \$223,034.05.

Roll Call.

Yeas: Commissioner Terwillegar, Sagle

Nays: None

Motion Carried

**Correspondence & Items of Information:**

None

**New Business:**

The employee lunchroom and locker rooms have been painted and the flooring is being cleaned. Discussion was held to have Jase Cleaning Service take over the bi-weekly cleaning of these areas. Jase Cleaning will charge an additional \$93.00 each visit to clean these areas. Contract expiration date will coincide with original contract in June.

Moved by Commissioner Terwillegar and seconded by Commissioner Sagle to pay Jase Cleaning an additional \$93.00 per visit to clean additional areas until contract expires in June.

Roll Call.

Yeas: Commissioners Sagle, Terwillegar

Nays: None

Motion Carried

**Permit listing was reviewed.**

**Unfinished Business:**

GPS Survey Equipment proposals were discussed:

Leica Geosystems, Inc. - \$41,410.70

Michigan Surveyors - \$50,090.80 (option 1)

Michigan Surveyors - \$46,940.80 (option 2)

Discussion was held and Leica Geosystems was recommended by the staff and their pricing is off the MDOT state bid contract.

Moved by Commissioner Terwillegar and seconded by Commissioner Sagle to approve purchase from Leica Geosystems, Inc. Equipment will be 2016 capital outlay purchase.

Roll Call.

Yeas: Commissioners Terwillegar, Sagle

Nays: None

Motion Carried

### **Staff Reports:**

Sam stated he had a meeting with Midland Township and Dow regarding overlook park run off. The Road Commission will supply the materials and Dow will hire Fisher to complete the project. Midland Foundation will pay for seeding in the spring.

The Road Commission hosted a LTAP meeting this week on construction operations. Several other Road Commissions were in attendance.

Ben reported four temporary employees started Monday and he went over safety and equipment training with them.

Russ commented on the public meeting on Gordonville and Badour Roads held at Bullock Creek High School. We received some positive feedback.

The new wi-fi is up and running. The reports from the loader scales are transmitting timely.

Art stated due to the nice weather he is able to work on surveying drainage projects for next year.

Terry attended MATS meeting this week. They will be developing a process for project selections for the future.

The Castor Road Bridge north of Huckleberry was inspected and had to be welded to allow it to stay open with a three ton weight limit.

Fast Act funding is expected to be approved this week and will accelerate transportation funding from six years to five years.

Terry commented on the purchase of cameras to install in the four corners of the county to allow us to see weather conditions. He will be contacting townships to possibly install them on their township buildings. Cost is expected to be around \$300 per camera.

### **Miscellaneous:**

Discussion to change Board Meeting scheduled for December 31, 2015 to Wednesday, December 30 and schedule a public hearing regarding the 2016 budget for 9:30 am.

Moved by Commissioner Sagle and seconded by Commissioner Terwillegar to reschedule Board Meeting to December 30.

Roll Call.

Yeas: Commissioner Terwillegar, Sagle

Nays: None

Motion Carried

Moved by Commissioner Terwillegar and seconded by Commissioner Sagle to adjourn meeting at 10:30 a.m. until Thursday, December 17, 2015.

Roll Call.

Yeas: Commissioners Terwillegar, Sagle

Nays: None

Motion Carried