

The regular meeting of the Midland County Road Commission was called to order by Chairman Sagle on Wednesday, April 6, 2016 at 9:00 a.m. at the Road Commission office.

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

Absent: None

Public Present: Al Kloha, Midland County Board of Commissioners, Dan Sagle, MCTOA; Gene Smith, Midland County Planning Commission Chairman.

Additions to Agenda:

None

Approval of Minutes:

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to approve the minutes of the March 24, 2016 meeting as amended.

Roll Call.

Yeas: Commissioners Terwillegar, Atton, Sagle

Nays: None

Motion Carried

Public Comment:

Al Kloha commented we have our work cut out for us this spring with the flooding. He thinks we are doing a great job and he is not hearing any complaints.

Approval of Open Accounts:

The pre-pay for April 7, 2016 was discussed.

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to approve payment for the payroll and open accounts for April 7, 2016 in the amount of \$214,525.87.

Roll Call.

Yeas: Commissioners Terwillegar, Sagle, Atton

Nays: None

Motion Carried

Correspondence & Items of Information:

None

Permit listing was reviewed

Unfinished Business:

Terry gave an update on the West River Road emergency bridge repair. Contractor is on schedule and bridge is expected to be open next week.

A draft judgement was received from Attorney Lawrence Wm. Smith, Jr. to release jurisdiction of portions of Washington Street and Midland Street in the Henry Church Plat of Edenville in the case of Midwest V, LLC v Road Commission.

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to approve the proposed judgment in the Midwest V, LLC v Road Commission, et. al. The Road Commission board authorizes Attorney Lawrence Wm. Smith, Jr. to execute the consent judgment on its behalf.

Roll Call.

Yeas: Commissioners Sagle, Terwillegar, Atton

Nays: None

Motion Carried

Discussion on Road Millage renewal. Terry has talked with Jon Lynch and Brian McManus and it was agreed to put renewal on the November ballot.

New Business:

A contract was received from the Michigan Department of Transportation regarding widening for center lane construction work along Gordonville Road from approximately 0.34 miles west of Badour Road easterly to approximately 0.11 miles east of Badour Road; including earth excavation, sand subbase, aggregate base, culvert, storm sewer, hot mix asphalt surfacing, and concrete curb and gutter work; and all together with necessary related work.

Terry stated there has been an increase in the federal funding for this project and it is scheduled for bid letting May 6th.

Moved by Commissioner Terwillegar and second by Commissioner Atton to offer the following resolution:

WHEREAS, at the request of requesting party, the project is programmed with the Federal Highway Administration, for implementation with the use of Federal Funds under the Surface Transportation Program.

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 and Janice Leatherman Sagle, Board Chairman to sign Contract 16-5180.

Roll Call.

Yeas: Commissioners Terwillegar, Sagle, Atton

Nays: None

Resolution Adopted.

Summer staffing was discussed. Sam reported most of the summer help will be returning this year. We will have a total of 13.

Terry reported we will be hiring two summer co-ops or interns to work on culvert inventories and log it into Road Soft. Hourly rate will be \$12 for the first year and \$13 if employees return for a second year.

MISCELLANEOUS:

Tom Smith from the auditing firm of Smith and Klaczkiewicz, PC gave a presentation on the new GASB 68 accounting standards regarding the reporting of unfunded pension liability. He will be incorporating the new standards into this year's financial audit.

Staff Reports:

Art attended a field manager meeting last week.

He stated the Rural paving projects will start June 6th.

He attended a utility meeting on Gordonville and Badour and they are relocating cable.

Russ stated he is working on critical bridge applications and safety grants to be submitted this month.

Sam will be sending the Foreman to a Temporary Traffic Control workshop.

He has met with Highway Maintenance regarding our chip and seal program. We have 8.5 miles of local road to sealcoat.

He will be ordering County Salt to be delivered in the fall.

Terry attended the MPO meeting, there is a 2% increase in funding and all our projects have been approved.

He discussed the proposed construction projects for paving, bridge work and primary sealcoats for this year.

Mike stated the potholes need patched on Bombay Road between Eastman and Stark Road.

Janice discussed plugged driveway culverts and the responsibility of the property owner to clean them out.

She would like to notify townships when closing bad roads and pulling shoulders so they can answer questions from residents when asked.

Miscellaneous:

None

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to adjourn meeting at 10:30 a.m. until Thursday, April 21, 2016.

Roll Call.

Yeas: Commissioners Terwillegar, Atton, Sagle

Nays: None

Motion Carried

Brenda Gordert, Clerk

Janice Leatherman Sagle, Chairman