

The regular meeting of the Midland County Road Commission was called to order by Chairman Sagle on Wednesday, June 15, 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; Gene Smith, Midland County Planning Commission Chairman

Additions to Agenda:

New Business:

- MDOT Preliminary Engineering Contracts for Eastman Rd and Gordonville Rd

Approval of Minutes:

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to approve the minutes of the June 2, 2016 meeting.

Roll Call.

Yeas: Commissioners Atton, Terwillegar, Sagle

Nays: None

Motion Carried

Public Comment:

Al Kloha inquired about drainage work on Love Road in Geneva Township. Sam has talked with Gordon Berthume, Geneva Township Supervisor, our crews will dip out the ditches this summer when the schedule allows.

Gene Smith commented on the nice job the mower is doing up in Hope Township

Approval of Open Accounts:

The pre-pay for June 16, 2016 was discussed.

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to approve payment for the payroll and open accounts for June 16, 2016 in the amount of \$348,784.49.

Roll Call.

Yeas: Commissioners Atton, Terwillegar, Sagle

Nays: None

Motion Carried

Correspondence & Items of Information:

The CRA Crossroads magazine was discussed. Midland County was recognized for their recent Impress Award and for piloting the MDOT E-Construct program.

Permit listing was reviewed

Unfinished Business:

None

New Business:

Michigan County Road Association Self-Insurance Pool Annual meeting will be held July 27-28 in Mt. Pleasant. Reservations must be made by July 1.

Discussion on preliminary engineering contracts for 2017 safety projects. MDOT will reimbursement 50% of engineering costs up to \$35,000 for Eastman Road and up to \$26,000 for Gordonville Road:

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

A Contract was received from the Michigan Department of Transportation regarding safety improvements along Eastman Road from 510 feet south of Schneider Court north to 500 feet north of Bombay Road in Larkin and Mills Townships for a total of 0.50 miles; including construction of a center left turn lane, enclosing drainage, placement of curb and gutter, superelevation correction of the curves and asphalt paving; and all together with necessary related work.

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

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 the PRELIMINARY ENGINEERING CONTRACT.

Roll Call.

Yeas: Commissioners Terwillegar, Sagle, Atton

Nays: None

Resolution Adopted.

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

A Contract was received from the Michigan Department of Transportation regarding safety improvements along Gordonville Road from 0.20 miles west of 4 3/4 Mile Road to 0.50 miles east of 4 3/4 Mile Road in Homer and Mount Haley Townships; including horizontal curve flattening, superelevation correction, construction of a 2 feet paved shoulder, removal of fixed objects, installation of guardrail and intersection realignments; and all together with necessary related work.

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

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 the PRELIMINARY ENGINEERING CONTRACT.

Roll Call.

Yeas: Commissioners Terwillegar, Sagle, Atton

Nays: None

Resolution Adopted.

Miscellaneous:

None

Staff Reports:

Art stated the Gordonville and Badour Road project has started and detours are in place. Jefferson Road bridge in Mills Township is being replaced and the demolition has been completed. Saginaw Asphalt is working on the paving projects.

Ben stated the excavator had some mechanical problems and AIS has supplied us with a replacement. They are replacing a faulty oil sensor and we should have our machine back this week.

Sam stated the crew is grateful for the three temporary employees. He and Art attended an emergency services meeting this week. He is talking with Ingersoll and Mt. Haley regarding the wedging and overlay projects. The pavers have been in and are doing a great job.

Terry had plan review last week for the 2017 road program. Projects have been moved up to work with Clare and Gladwin in spending the funding. He met with Rowe Engineering and Village of Sanford to discuss a grant for Saginaw Road from M30 to their downtown. He met with Jeff Slagey from DEQ to get approval for permits for culvert replacements.

Mike inquired about roadside mowing in Larkin Township. Sam stated the mowing has started but they are working on mowing the roads we are surveying and spreading gravel on first.

Don inquired about the GPS system installed on two of our trucks. Ben stated it was a pilot program last winter. Our new trucks will come with GPS already installed.

Moved by Commissioner Sagle to adjourn meeting at 9:55 a.m. until Thursday, June 30, 2016.

Brenda Gordert, Clerk

Janice Leatherman Sagle, Chairman