

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Thursday, July 13, 2017 at 9:00 a.m. at the Road Commission office.

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

Absent: None

Public Present: Jeanette Snyder, Midland County Board of Commissioners, Maria Sandow, Larkin Township Supervisor; Bruce Clark, Warren Township Supervisor.

### **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 June 29, 2017 meeting.

Roll Call.

Yeas: Commissioners Kloha, Terwillegar, Atton

Nays: None

Motion Carried

#### **Public Comment:**

None

#### **Approval of Open Accounts:**

The pre-pay for July 13, 2017 was discussed.

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to approve payment for the payroll and open accounts for July 13, 2017 in the amount of \$686,760.23.

Roll Call.

Yeas: Commissioners Atton, Terwillegar, Kloha

Nays: None

Motion Carried

#### **Flood Update:**

A meeting was held with FHWA on June 30<sup>th</sup>. They allow a 30-day window to complete emergency repairs. Terry and Sam contacted Senator Stamas for assistance in the possibility of extending the emergency window.

A meeting was held with FEMA on July 6<sup>th</sup> and a ride-around on July 7<sup>th</sup>. FEMA will only participate in the exact replacement of approved projects.

#### **Correspondence and Items of Information:**

The MCRCSIP annual meeting will be held July 19 & 20 in Mt. Pleasant. Commissioner Kloha will be attending.

#### **Permit listing was reviewed**

#### **Unfinished Business:**

#### **Shop Floor Update:**

Ben stated we will pay Superior Contracting for the materials provided to date, and we are moving forward with Sugar Construction to finish the replacement of the shop floor. The trench drains are complete and next week the in-floor heat and styrofoam will be installed before the floor can be poured. There was a delay in getting the hoists but Kessler did a great job on installing them. The truck storage is working out well as a temporary shop for the mechanics.

**New Business:**

The appraisal report has been received from The Showalter Group, LLC, on the easement needed for Gordonville and 4 ¾ Mile Road safety project.

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to allow Terry Palmer, Engineer-Manager to negotiate purchase of easement in the best interest of the County.

Roll Call.

Yeas: Commissioners Atton, Terwillegar, Kloha

Nays: None

Motion Carried

**Miscellaneous:**

None

**Staff Reports:**

Ben stated the new loader purchased from AIS has been delivered and they will deliver the new mower and the new excavator in the next couple weeks.

Art stated Pine River Road reconstruction between Redstone and Magruder will start next week. The Eastman Road safety project is moving along slowly and completion is expected mid-August.

The paving will start on Jefferson Rd and in Tisland Subdivision at the end of the month.

Sam stated the superintendents' seminar will be held in October. Sam, Ben, Art and Kevin will be attending and possibly a couple crew members depending on the program.

Moved by Commissioner Terwillegar and seconded by Commissioner Kloha to approve attendance of Superintendents' Conference.

Roll Call.

Yeas: Commissioners Kloha, Terwillegar, Atton

Nay: None

Motion Carried

Russ stated he has set up 2 interviews next week for the engineering assistant position. He is working on the setup of two new computer tablets for engineering.

Terry stated we will proceed with some of the local township projects as time permits. OHM is working on bridge designs after the flood and ROWE Engineering is working on designs for large culvert replacement. Great Lakes Engineering is working on bridge scour inspections. Central Asphalt will be in to pave Coleman Road to get traffic moving until a permanent fix can be completed.

Meeting was adjourned by Commissioner Atton at 9:40 a.m. until Thursday, July 27, 2017.

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Brenda Gordert, Finance Director

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Mike Atton, Chairman