

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Thursday, February 22, 2018 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  
Ben Mead, Facilities Manager  
Art Buck, Design Technician

Absent: Russ Inman, Design Engineer

Public Present: Jeanette Snyder, Midland County Board of Commissioners; Laura Dawson, Lee Township Clerk; Maria Sandow, Larkin Township Supervisor; Al Sandow, Larkin Township; Mike Denno, D & K Truck; Dusty Humm, Bader & Sons.

**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 February 8, 2018 meeting.

Roll Call.

Yeas: Commissioners Kloha, Terwillegar, Atton

Nays: None

Motion Carried

**Public Comment:**

None

**Approval of Open Accounts:**

The pre-pay for February 22, 2018 was discussed.

Moved by Commissioner Terwillegar and seconded by Commissioner Kloha to approve payment for the payroll and open accounts for February 22, 2018 in the amount of \$455,769.34.

Roll Call.

Yeas: Commissioners Terwillegar, Kloha, Atton

Nays: None

Motion Carried

**Correspondence and Items of Information:**

Correspondence was received from Chris Cantrell, Midland County GIS Director, concerning the Lidar agreement with the County. Total cost for the project is \$13,875 and our share will be \$4,625.

**Permit listing was reviewed**

**Unfinished Business:**

None

**New Business:**

Dusty Humm of Bader & Sons presented an extended warranty for the mower tractor. Extended warranty is for 60 months or 2000 miles and cost is \$3,814. Discussion was held. Moved by Commissioner Terwillegar and seconded by Commissioner Kloha to approve extended warranty.

Roll Call.

Yeas: Commissioner Atton, Terwillegar, Kloha

Nays: None

Motion Carried

Mike Denno of D & K Truck presented quote from the MiDeal program for a 2018 Western Star 4900SB tandem truck.

Western Star - \$124,869.00

International - \$120,910.00

Specifications were discussed and compared with 2018 International 7600. Western Star has a galvanized steel cab and heavy duty double frame to account for the difference in price. Ben recommended purchasing the Western Star.

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to purchase two 2018 Western Star 4900SB tandem trucks to meet our specifications.

Roll Call

Yeas: Commissioners Kloha, Atton, Terwillegar

Nays: None

Motion Carried

Ben presented quote from the MiDeal program for a 2018 Jeep Cherokee Latitude 4X4 to be used in the engineering department. It will be used for road ratings which require room for 4 passengers, connections for laptops and travel to meetings. Quote was for \$29,634.00. Discussion was held. Board would like to see a quote and specifications on a GM model to keep uniformity within the fleet.

A bid extension was received from Road Fabrics for the 2018 Construction Season and discussion was held.

Moved by Commissioner Terwillegar and seconded by Commissioner Kloha to approve Road Fabrics bid extension.

Roll Call.

Yeas: Commissioners Kloha, Atton, Terwillegar

Nays: None

Motion Carried

### **Staff Reports:**

Ben stated the boiler has been replaced and is working efficiently.

Sam stated the MRPA meeting will be held March 5<sup>th</sup> in Mt. Pleasant and we have 7 townships signed up to attend.

The superintendents meeting will be held here at the Road Commission on March 6<sup>th</sup>.

Program will be on weight restrictions.

The applications a for truck driver/maintenance worker were screened by staff. Eleven interviews were conducted and two applicants were brought in for testing on equipment operations. Both are very efficient and were offered a position. Their starting date is March 5<sup>th</sup>.

Art attended a flood EOC briefing Wednesday morning due to the recent rainfall and the Edenville Dam was the major concern. No major damages to roads or bridges.

He met with the new DEQ officer and he is moving forward with our permits.

He stated he has numerous meetings and seminars coming up in the next couple weeks.

Terry will be giving a presentation to the County Board in April with updates on the June flood and upcoming millage renewal.

Terry, Russ and Sam met with the DNR in Gladwin to discuss connector roads through the wetlands. He would like to certify Burns Road as a seasonal road and work with the DNR. Terry and Russ met with the Village of Sanford to discuss the Saginaw Road project. Due to funding the project will be delayed.

**Miscellaneous:**

Sam stated one of our employees was involved in an accident on Wednesday with the pumper truck. The two-man crew was flushing out a culvert and the hose came back and hit the employee cutting his thigh and causing abrasions. The employee underwent surgery and is going to be hospitalized for a couple days expecting to make a full recovery.

Meeting was adjourned by Commissioner Atton at 10:45 a.m. until Thursday, March 8, 2018.

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Brenda Gordert, Finance Director

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Mike Atton, Chairman