

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Thursday, March 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
Russ Inman, Design Engineer
Ben Mead, Facilities Manager
Art Buck, Design Technician

Absent: None

Public Present: Jeanette Snyder, Midland County Board of Commissioners; Maria Sandow, Larkin Township Supervisor; Andy Kobisa, Hope Township Supervisor; Laura Dawson, Lee Township Clerk.

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 March 8, 2018 meeting.

Roll Call.

Yeas: Commissioners Kloha, Terwillegar, Atton

Nays: None

Motion Carried

Public Comment:

Andy Kobisa inquired about the unused township allocation funds. They currently go back into the general fund and are used for local bridges and culverts. He asked if other townships could utilize these funds.

Andy thanked the Road Commission for giving the presentation at the last township meeting and invited staff to the June 8th meeting at the Homer Township Safety Center.

Maria Sandow asked if we could install signs on the expressway that read "Stay in right lane unless passing". She has seen these signs in other areas and feel they work really well.

Terry will contact MDOT and discuss.

Maria stated Larkin Township Board approved the Waldo Road Drain cleanout and she has contacted Drain Commissioner Doug Enos.

Approval of Open Accounts:

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

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to approve payment for the payroll and open accounts for March 22, 2018 in the amount of \$497,202.69.

Roll Call.

Yeas: Commissioners Terwillegar, Kloha, Atton

Nays: None

Motion Carried

Correspondence and Items of Information:

None

Permit listing was reviewed

Unfinished Business:

Commissioner's seminar will be held April 15-17 in Frankenmuth. Commissioner Atton and Commission Kloha to attend.

New Business:

Russ presented the annual certification maps and there were no changes required. There are several developments in progress that may need to be added in the future.

Moved by Commissioner Terwillegar and seconded by Commissioner Kloha to approve and submit annual certification maps.

Roll Call.

Yeas: Commissioners Kloha, Atton, Terwillegar

Nays: None

Motion Carried

Materials bids were received and tabulated on March 16, 2018, discussion was held:

- **See Attached.**

Moved by Commissioner Terwillegar and seconded by Commissioner Kloha to accept all bids and allow management staff to purchase in the best interest of the county.

Roll Call.

Yeas: Commissioners Atton, Terwillegar, Kloha

Nays: None

Motion Carried

Ben presented MiDeal pricing for two new 2018 GMC Sierra Pickups and discussion was held. The new pickups will be for the road foreman and their current pickups will be incorporated into the fleet.

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to purchase two new GMC Sierra Pickups from Todd Wenzel Buick GMC off the MiDeal Program.

Roll Call.

Yeas: Commissioners Terwillegar, Kloha, Atton

Nays: None

Motion Carried

Ben presented quotes for a used single axle dump truck:

Wieland – 2013 International 4300 \$39,900.00

List Trucks – 2005 Ford F750 \$38,915.00

Glenn Phillips Used Equipment – 2005 International 4300 \$36,500.00

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to purchase the 2013 International 4300 from Wieland for \$39,900.00

Roll Call.

Yeas: Commissioners Kloha, Atton, Terwillegar

Nays: None

Motion Carried

Staff Reports:

Art stated the GI meeting for Pine River & Shearer was held last week, he is expecting a June bid letting.

He submitted a DEQ permit for Badour Road north of Gordonville Road. The DEQ did not approve permit and further discussion is needed.

He is surveying and staking construction projects.

He attended an EOC meeting regarding plans if problems arise with the Edenville Dam.

He has completed the close out documents for Freeland, Pine River, and Shearer Road from 2017.

He will be training Emmett County Road Commission on GRS IBS bridges.

Terry stated the \$175 million approved by Governor Snyder for Michigan Roads is required to be used for construction and preservation of roads. He will be sending out some press releases to outline how the money will be spent.
He stated we will host an asphalt recycle demonstration in April and invite the surrounding counties. We are looking into purchasing a used asphalt recycle machine.
He attended the County Engineers Bridge Workshop. There are 8 GRS IBS bridges in the State of Michigan and 7 of them are in Midland County.
Terry discussed the advantages and disadvantages of aluminum box culverts.

Sam stated he attended the ceremony in Grand Rapids with Craig from OHM to receive our GRS-IBS Program Award and Midland Flood Emergency UAS/GIS Assessment Award.
We will be hosting a lunch and learn on April 10th with East Jordan and Michigan Pipe and Valve regarding catch basins and lids.
CRAM wants to work with the Superintendents to compile new employee safety videos.
He had a discussion with Isabella, Gladwin and Bay County regarding weighmaster services. The other counties would like to discuss options.

Russ stated he is developing cost share agreements with the City of Midland for Airport Road and Saginaw Road for construction in 2018.
He is working on the fixed price variable scope project reports with MATS.
He stated Devin and Ashley have updated all light fixtures in the office to LED's.
He stated the summer construction schedule is going to be very full and he would like to hire the two engineering interns back from last year. The Board was in agreement.

Commissioner Atton inquired about a social media policy. Staff will look into it.
He inquired about better marking on the M20 bridge during construction. Terry will contact MDOT and voice his concerns.

Miscellaneous:

None

Meeting was adjourned by Commissioner Atton at 11:05 a.m. until Thursday, April 5, 2018.

Brenda Gordert, Finance Director

Mike Atton, Chairman