

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Thursday, May 17, 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
Brenda Gordert, Finance Director
Russ Inman, Design Engineer
Ben Mead, Facilities Manager
Art Buck, Design Technician

Absent: Sam SanMiguel, Superintendent

Public Present: Jeanette Snyder, County Board of Commissioners: 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 May 3, 2018 meeting.

Roll Call.

Yeas: Commissioners Kloha, Atton, Terwillegar

Nays: None

Motion Carried

Public Comment:

None

Approval of Open Accounts:

The pre-pay for May 17, 2018 was discussed.

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to approve payment for the payroll and open accounts for May 17, 2018 in the amount of \$403,054.06.

Roll Call.

Yeas: Commissioners Kloha, Terwillegar, Atton

Nays: None

Motion Carried

Correspondence and Items of Information:

MCTOA meeting will be held at the Homer Township Public Safety Building on June 7th.

Permit listing was reviewed

Unfinished Business:

Ben presented quotes for the new small sign truck purchase approved on May 3rd and discussion was held:

Garber Chevrolet – 2017 Chevrolet Silverado 3500 HD Chassis Cab \$28,284.20

Todd Wenzel Buick – 2018 GMC Sierra 3500 HD Chassis Cab \$33,240.00

List Trucks – 2004 GMC 6500 \$25,000.00

Ben purchased the 2017 Chevrolet Silverado from Garber Chevrolet.

Discussion was held on the purchase of a new large sign truck. Ben is talking with vendors, getting prices and background checking before making the decision to purchase.

Discussion was held on the purchase of a new skid steer. It will be purchased off the Governmental MiDeal Program and Baders and AIS both qualify.

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to purchase a John Deere 333G Compact Track Loader with hammer, forks, and grapple attachments from the vendor with the quickest delivery time.

Roll Call.

Yeas: Commissioners Terwillegar, Kloha, Atton

Nays: None

Motion Carried

New Business:

A "Road Commissioners Code of Conduct" document was received from the County Road Association. It was developed by the CRA 2017-2018 Commissioners Committee for consideration of adoption by all road agencies.

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to adopt the following as policy 200.21:

ROAD COMMISSIONERS CODE OF CONDUCT

PURPOSE: Road Commissioners will conduct themselves lawfully, with integrity and high ethical standards. In addition, a Commissioner...

POLICY: Will attend as many Board meetings as possible informed of concerning issues. Inform the Manager/Superintendent of any impending absences.

Shall exercise his or her obligation to vote upon issues at hand unless a conflict of interest is present.

Will not personally direct any part of the operational organization.

Will work with other Commissioners to establish effective policy and delegate authority for administration to the Manager/Superintendent.

Shall support the employment of those individuals best qualified to serve as employees and insist on regular impartial evaluations of employees.

Shall avoid being placed in a position of conflict of interest and refrain from using the Board position for personal or partisan gain.

Will maintain confidentiality appropriate to sensitive issues and information that otherwise may tend to compromise the integrity or legal standing of the organization, especially those matters discussed in a closed session that is privileged under the applicable law.

Roll Call.

Yeas: Commissioners Atton, Terwillegar, Kloha

Nays: None

Motion Carried

Miscellaneous:

A press release will be sent out thanking our Local Representatives, Gary Glenn and Roger Hauk, and State Senator Jim Stamas for their support in passing Public Act 82 of 2018 providing over \$640,000 in additional funding for road construction in Midland County.

Staff Reports:

Terry will meet with the Chamber of Commerce and Josh Fredrickson from the City of Midland to discuss the upcoming millage renewal.

He attended the 7C Rural Task Force Meeting in Mt. Pleasant to discuss federal aid money. Projects need to be addressed and transit is asking for funding for projects. Gary Rogers, County Connection, is proposing a transportation program for veterans who travel from one county to another. The federal aid funds will help purchase the minivan. Terry stated there are a couple asphalt patches that need to be repaired on Freeland Road. He stated there is a new grant program for traffic and safety and it will cover signing for curves.

Ben stated the landscaping and lighting has been completed on our sign out front. He is working on more LED upgrades in the records room and the shop.

Art reported Airport Road has been paved and shouldering is completed. They still have seeding and guardrail to finish next week. Gordonville Road project is progressing according to schedule. Central Paving has paved Mid-Bay Line Road from Monroe Road north 1 mile. He stated the crews are working on the bank slides on Stewart Road and 10 ½ Mile Road and on Chippewa River Road near Magruder with the flexamat materials.

Russ stated the weight limit on Sturgeon Road over the Newell Drain has been reduced to 10 tons and the crews will try to patch the dips on the sides. He presented a copy of the 2018 Construction maps with all the projects.

Commissioner Atton stated the road name sign is missing at Gordonville and Patterson Roads.

Commissioner Kloha had a name badge made at Shirts, Mugs, & More with the County logo instead of the CRA logo. It was decided to get aluminum badges made for all staff members at \$7.00 each.

Meeting was adjourned by Commissioner Atton at 10:10 a.m. until Thursday, May 31, 2018.

Brenda Gordert, Finance Director

Mike Atton, Chairman