

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Thursday, June 27, 2019 at 9:00 a.m. at the Road Commission office.

Present: Mike Atton, Chairman
Al Kloha, Vice Chairman
Jim Hyatt, 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
Ashley Rockefeller, GIS Technician

Absent: None

Public Present: Maria Sandow, Larkin Township Supervisor; Laura Dawson, Lee Township Clerk; Bill vonMatt, Weighmaster.

The Pledge of Allegiance was said

Additions to Agenda:

None

Approval of Minutes:

Moved by Commissioner Kloha and seconded by Commissioner Hyatt to approve the minutes of the June 13, 2019 meeting.

Roll Call.

Yeas: Commissioners Atton, Kloha, Hyatt

Nays: None

Motion Carried

Public Comment:

Approval of Open Accounts:

The pre-pay for June 27, 2019 was discussed.

Moved by Commissioner Hyatt and seconded by Commissioner Kloha to approve payment for the payroll and open accounts for June 27, 2019 in the amount of \$1,269,652.49.

Roll Call.

Yeas: Commissioners Kloha, Hyatt, Atton

Nays: None

Motion Carried

Correspondence and Items of Information:

East Central Council meeting will be held July 11th in Alcona County.

Permit listing was reviewed

Unfinished Business:

Ben discussed the security system upgrades. He went to Bay County with Russ and Brenda to view their system and talk with their staff. They observed the security cameras, auto door locks, card reader and entrance gates. Discussion ensued on the proposal from Solucient Security and an additional \$5,000 in upgrades to the front gate. Ben recommended approval of proposal from Solucient Security with the addition of upgrades to front gate, the purchase of ID card printer and an upgrade to the control panel for future expansion.

Moved by Commissioner Kloha and seconded by Commissioner Hyatt to approve recommendation.

Roll Call.

Yeas: Commissioners Hyatt, Kloha, Atton
Nays: None

Motion Carried

New Business:

Ben presented pricing for two 2020 Western Star 4900SA Chassis. He needs to place order by end of June for delivery next year. Discussion ensued.

Moved by Commissioner Kloha and seconded by Commissioner Hyatt to approve purchase of two Western Star Chassis from the 2020 budget year.

Roll Call.

Yeas: Commissioners Hyatt, Atton, Kloha

Nays: None

Motion Carried

A contract was received from MDOT for Roadway and Culvert repair at thirteen (13) locations along various federal-aid routes county wide. Repairs are from the flood of 2017.

Moved by Commissioner Kloha and seconded by Commissioner Hyatt to offer the following resolution:

WHEREAS, Contract No.19-5323, consists of the roadway and culvert repair at thirteen (13) locations along various federal-aid routes countywide; including, pavement removal, culvert replacement, storm sewer improvement, and hot mix asphalt resurfacing work; and all together with necessary related work.

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 Michael Atton, Chairman, to sign Contract 19-5323.

Roll Call.

Yeas: Commissioners Hyatt, Atton, Kloha

Nays: None

Resolution Adopted.

Bill vonMatt, weighmaster, discussed designated loading on County Roads. Surrounding counties have adopted the new axle limits, an increase of 6,000 lbs. Discussion ensued.

Manager Palmer recommended to switch to designated.

Moved by Commissioner Kloha and seconded by Commissioner Hyatt to approve the switch to designated.

Roll Call.

Yeas: Commissioners Atton, Kloha Hyatt

Nays: None

Motion Carried

Miscellaneous:

None

Staff Reports:

Art stated Pine River Road cold in place looks great. Paving is scheduled for Tuesday and Wednesday of next week.

Coleman Road project is complete.

Sturgeon Road bridge is scheduled for paving on Tuesday and open to traffic Wednesday.

He stated the dirt work is complete on Saginaw Road in the Village of Sanford, it is scheduled to be milled July 8th.

Eastman Road project is moving along. Contractor is on the north end near Hurley, schedule to start cross-culverts the week of July 8th.

Saginaw Road between Waldo and Co Line is scheduled for paving July 8th.

Letts Road will be closed for a month starting July 8th between Waldo and Bay-Mid Line for bridge replacement.

Plastic paving is scheduled on County Line, Waskevich and Julie Ann the week of July 8th.

Both bridges on Saginaw Road are open but will be closed again in a month for an epoxy overlay.

Russ stated he went to Lansing with Terry and Brenda and met with MDOT regarding the flood reimbursements. He is submitting the paperwork for each project individually. He stated bids were taken for MDOT for drainage improvements on US-10. He stated the town hall meeting regarding road funding was very successful. Representative O'Malley stated attendance was higher than previous meetings.

Ben stated the auctions items have been listed on gov deals. Bids are due July 10th. He stated the new sign truck is on the road. He stated Tom Bate, shop intern, is doing a great job welding.

Sam stated the chip seal contractor started back up. They are checking on the quality of Gordonville Road. The road looks very smooth and tar is bleeding through. He stated Michigan Pavement Marking will be in doing the line striping in a couple weeks. Central Asphalt is in doing paving work. They are looking into the quality on Farmington Lane. It has quite a bit of pitting. He stated Fisher is checking on the gravel on Short Road, it seems to have a lot of clay in it and gets very sloppy when it rains. Sam stated the summer interns are doing a fantastic job working with the contractors and collecting gravel and blacktop tickets. He stated Parks and Recreation requested assistance with a sign grant and one of the summer students will be assisting on a power point presentation.

Terry stated the Federal Highway Administration did not approve Meridian Road bridge over Bullock Creek. We will be going through the dispute process. CRASIF has sent out a request for anyone interested in serving on their board. He discussed a new grant for Alamando Road Bridge. It is for a recycled bridge with rubber tire abutments, concrete blocks made with glass, recycled railroad cars for decking, composted manure for slope restoration and recycling plastic bags for paving. He is hoping for 50% funding.

Commissioner Kloha stated he was pleased with attendance at the town hall meeting. He liked some of the ideas Representative O'Malley discussed.

Commissioner Atton asked Art to check on washouts at the corner of Eastman and Hubbard. Maria asked to check Eastman and Hurley also.

Meeting was adjourned by Commissioner Atton at 10:15 a.m. until Wednesday, July 10, 2019.

Brenda Gordert, Finance Director

Mike Atton, Chairman