

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Thursday, July 9, 2020 at 9:00 a.m. via conference call due to COVID-19 restrictions.

Present: Mike Atton, Chairman  
Al Kloha, Vice Chairman  
Jim Hyatt, Commission Member  
Jon Myers, Managing Director  
Art Buck, Superintendent  
Brenda Gordert, Finance Director  
Russ Inman, Design Engineer  
Ben Mead, Facilities Manager  
Ashley Rockefeller, GIS Technician  
Absent: Jeff Brown, Construction Technician

Public Present: Jeanette Snyder, Midland County Board of Commissioners; Maria Sandow, Larkin 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 Hyatt to approve the minutes of the June 25, 2020 meeting.

Roll Call.

Yeas: Commissioners Hyatt, Atton, Kloha

Nays: None

Motion Carried

**Public Comment:**

Jeanette Snyder commented the County GIS Department was approved for more aerial flying to collect data. They will collect data now and again in the fall for comparisons.

**Approval of Open Accounts:**

The pre-pay for July 9, 2020 was discussed.

Moved by Commissioner Hyatt and seconded by Commissioner Kloha to approve payment for the payroll and open accounts for July 9, 2020 in the amount of \$600,013.89.

Roll Call.

Yeas: Commissioners Atton, Kloha, Hyatt

Nays: None

Motion Carried

**Flood Update:**

Bolle Contracting has completed the debris removal from the Curtis, Saginaw and Pine River Road bridges. Curtis and Saginaw Bridges have been inspected and results should be back soon.

Preliminary report on Curtis Road is the bridge is salvageable, the piers and footings look good.

The approach will need major reconstruction.

**Correspondence and Items of Information:**

MCRCSIP Annual meeting will be virtual on July 23 due to COVID-19.

A letter will be sent to the County Board of Commissioners requesting to levy the full 2 mills for the 2021 tax year.

**Permit listing was reviewed**

**Unfinished Business:** None

**New Business:**

A draft of the Procurement Policy and Procedures for Emergencies and Disasters related to FEMA reimbursement was presented for review. Jon recommends we have the policy in place before we apply for FEMA funds showing we are following the guidelines for securing contractors and consultants.

**Miscellaneous:**

None

**Staff Reports:**

Jon stated the DDIR's for the FHWA flood projects are being developed through the MDOT contract with the Spicer Group.

We have not received a FEMA declaration yet, but information has been submitted.

He met with the USDA, Energy Watershed Protection Program, on a few flood sites for possible funding.

He held meetings with the Townships last week to discuss funding. They will be prioritizing their projects and getting back to us.

He is working on millage renewal information to be presented to the Midland Business Alliance on July 20<sup>th</sup>.

Art stated we will start the Meridian Road bridge south of Kent Road over the Bullock Creek next week.

The second round of brine has been moved up to start on July 20<sup>th</sup>.

Ben stated the shop has been very hot lately and he has purchased a couple large fans for the mechanics to keep the air moving.

He is working on additional strobe lighting for the chipper, rewiring on the brine tanker, some air conditioner repairs, and brake jobs on equipment.

The mechanics have been cleaning the arrow boards and changing batteries.

The swap loader has been delivered to Truck & Trailer for assembly.

The safety committee met this week for the first time since COVID.

The new mower tractor came in \$6,000 under bid price due to a reduction in MiDeal Contract.

Ashley stated she is working on some updates for the new complaint call system, SeeClickFix.

The proof for the updated county map will go out today.

She is putting out counters and working on traffic counts.

Russ stated he is finalizing the millage brochure and it should be mailed out the week of July 20<sup>th</sup>.

Commissioner Atton commented on the great job the mower students are doing this summer.

Meeting was adjourned by Commissioner Atton at 9:30 a.m. until Thursday, July 23, 2020.

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Brenda Gordert, Finance Director

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Mike Atton, Chairman