

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Thursday, December 23, 2020 at 9:00 a.m. via conference call due to COVID-19 restrictions.

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

Absent: None

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 Hyatt and seconded by Commissioner Clark to approve the minutes of the December 10, 2020 meeting.

Roll Call.

Yeas: Commissioners Hyatt, Atton, Clark

Nays: None

Motion Carried

Public Comment:

Jeanette Snyder thanked everyone for a wonderful job with a lot of challenges this year.

Laura Dawson thanked everyone for all the work and praying next year will be better. Hoping we can start meeting face to face again soon.

Approval of Open Accounts:

The pre-pay for December 23, 2020 was discussed.

Moved by Commissioner Hyatt and seconded by Commissioner Clark to approve payment for the payroll and open accounts for December 23, 2020 in the amount of \$613,513.46.

Roll Call.

Yeas: Commissioners Atton, Clark, Hyatt

Nays: None

Motion Carried

Correspondence and Items of Information:

A draft schedule of meetings for 2021 was presented.

Permit listing was reviewed

Unfinished Business:

None

New Business:

Blade bids were received and discussion was held to purchase 400 of the double bevel and 25 of the wing blades.

	Truck & Trailer	Shults Equipment
Double Bevel Extra Edge	\$127.20	\$127.95
Reverse Wing Blade	\$122.67	\$124.49

Moved by Commissioner Atton and seconded by Commissioner Hyatt to purchase blades from Truck & Trailer.

Roll Call.

Yeas: Commissioners Clark, Atton, Hyatt

Nays: None

Motion Carried

Commissioner Atton opened the Public Hearing on the 2021 Proposed Budget at 9:30 am and discussion ensued:

	2018 ACTUAL	2019 ACTUAL	Proposed 2020 BUDGET	Proposed Budget Amendment	Proposed 2021 BUDGET
REVENUES					
TAXES					
County Millage/Per prop	2,947,474	3,251,936	3,366,000	3,390,300	3,390,300
PERMITS & LICENSES	40,440	49,875	45,650	55,950	55,000
FEDERAL SOURCES					
Bridges	0	1,405,645	2,964,480	662,672	2,259,931
Surface Trans/STP					
Fed "D" Funds - overlays	796,063	2,606,609	3,045,960	1,936,184	5,789,426
Fed. Safety Grant	536,348				310,915
Fed. Aid Flood		2,707,136	924,369	837,383	
FEMA					
STATE SOURCES					
MTF	8,522,388	9,477,861	10,248,616	9,588,264	10,435,000
Build Michigan	198,375	198,027	198,000	196,883	198,000
Bridge		260,083	2,500	73,388	
State D overlays	6,259	689,617			
PA207 Additional Funds	1,097,000				
PA82 Additional Funds	642,638				
EDF-Forest Rd "E"	48,134	48,134	48,135	48,134	48,134
FEMA	0				
State Infrast. Bank Loan				2,000,000	
CONTRIBUTIONS					
City/Villages/Counties	190,448	588,650	10,000	70,824	10,000
Townships	2,072,883	1,088,029	900,000	1,132,007	900,000
Other - Salv sales	16,016	8,022	10,000	2,986	0
CHARGES FOR SERVICES					
State Maintenance	665,949	854,404	845,550	642,900	845,550
State Non-Maint	278,731	494,932	0	27,760	
Other - Inspection fees/Weighmaster	4,060		0	44,109	40,000
OTHER-LIST					
Interest & Rentals	28,480	31,845	32,000	32,000	32,000
Equipment Leases					0
Sell Prop. (Consumers)	500	4,397	0		0
Private Contrib	226,916	179,674	0	0	0

Proceeds/royalties	9	9	0	6	0
Gain(loss)equip disp.	211	71,546	0	0	0
TOTAL REVENUES	18,319,321	24,016,429	22,641,260	20,741,749	24,314,256
EXPENDITURES					
PRIMARY CONST.	13,869	0	0	0	0
PRIMARY HEAVY MAINT	2,642,564	9,898,173	9,100,000	5,675,860	10,877,875
PRIMARY MAINTENANCE	3,605,976	3,322,209	2,560,000	2,211,979	3,290,000
LOCAL HEAVY MAINT	3,760,982	5,096,904	4,775,000	1,809,250	2,800,000
LOCAL MAINTENANCE	4,988,946	4,013,186	3,650,600	3,593,572	3,750,000
LOCAL CONSTRUCTION				0	0
STATE TRUNKLINE MNT	665,949	786,218	845,550	729,551	845,550
STATE NON-MNT	278,731	494,932		32,447	0
EQUIPMENT EXP. (NET)					
Direct	1,465,005	1,688,806	1,300,650	1,499,073	1,500,000
Indirect	705,201	624,824	575,000	625,131	625,000
Operating	340,712	337,556	350,000	213,003	215,000
Rented Equipment				0	
Less Equip. Rental Cr	(2,170,251)	(2,460,432)	(2,300,000)	(2,298,986)	(2,300,000)
ADMINISTRATIVE EXPENSE (NET)				0	
Administrative	687,944	870,009	735,600	726,881	735,000
Less Credits To	(94,984)	(119,646)	(100,000)	(56,236)	(56,200)
CAPITAL OUTLAY (NET)				0	
Office	0	0	10,000	0	16,800
Engineering	8,883	0	28,000	3,253	18,000
Garage/Shop/Misc Equ	6,550		0	600	160,000
Road Equipment	981,652	1,322,917	1,109,500	831,961	825,760
Building	28,378	0	125,000	0	
Wetland	24,541	0		0	
Less: Retirements		(38,198)		0	
Depreciation	(748,968)	(994,494)	(1,000,000)	(966,700)	(100,000)
OTHER				0	
Debt Principal Payments	90,818	505,963	104,500	97,393	926,600
Interest Expense	13,626	10,396	7,052	7,051	33,727
City/Villages/Counties	16,153	204,208	10,000	77,063	50,000
Distributive Expense				0	
Drain Commission	97,498	102,381	100,000	100,000	100,000
				0	
TOTAL EXPENDITURES	17,409,776	25,665,912	21,986,452	14,912,148	24,313,112
TOTAL REVENUES	18,319,321	24,016,429	22,641,260	20,741,749	24,314,256
LESS TOTAL EXP.	17,409,776	25,665,912	21,986,452	14,912,148	24,313,112
REV. OVER(UNDER) EXP.	909,545	(1,649,483)	654,808	5,829,602	1,144

Commissioner Atton closed public hearing at 9:35 am.

Moved by Commissioner Clark and seconded by Commissioner Hyatt to approved 2021 budget as presented.

Roll Call.

Yeas: Commissioners Hyatt, Clark Atton

Nays: None

Motion Carried

Miscellaneous:

None

Staff Reports:

Jon stated the frost control cameras/weather sensors have been installed. Camera locations are M18 @Curtis Road, Meridian @Laporte and M20 @West County Line. Cameras measure road temperature and humidity with other features and take pictures every 20 minutes. This is a test program for the next 6-9 months.

Jon stated SB1246 on the open meeting act was approved to extend virtual meetings until the end of March 2021.

He stated there has not been a lot of progress with FEMA or FHWA at this point. The paperwork has been started for the agreement with Michigan State Police for funding.

Art stated he met with 13 of the 16 townships the last couple weeks to discuss 2021 local road projects. He is working on estimates and hopes to have them back by the end of January or February.

He stated we have not had any more positive COVID tests and CRA and MDOT are working on getting our truck drivers on the list for the vaccine. With the last report from the Health Department the vaccine is proposed to be available mid-late January.

Ben stated he is going through the annual services on the hot patchers and the asphalt reclaimer. He is having the brush cutter boom assembly reconstructed and it has been sent to Lake Painting for sand blasting and painting.

He stated the rented brine tanker has been set up with lights and signage.

He stated the 1-ton dump truck was delivered and is currently at LineX being rust proofed, undercoated and step bars.

Jeff stated he is processing right of way permits and working on finalizing out a couple projects from the summer.

He will be scheduling a pre-con meeting for Coleman Road Bridge over the Chippewa River in January with a construction start date in April of 2021.

He stated he has talked with the paving contractor on Eastman Road regarding who pays for the repairs. Jeff believes it should not cost the Road Commission any extra money, but nothing has been resolved yet.

Meeting was adjourned by Commissioner Atton at 9:35 a.m. until Thursday, January 7, 2021.

Brenda Gordert, Finance Director

Mike Atton, Chairman