

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Wednesday, April 14, 2021 at 9:00 a.m. via conference call due to COVID-19.

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

Public Present: Jeanette Snyder, Midland County Board of Commissioners; Maria Sandow, Larkin Township Supervisor.

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 April 1, 2021 meeting.

Roll Call.

Yeas: Commissioners Hyatt, Clark, Atton

Nays: None

Motion Carried

Public Comment:

None

Approval of Open Accounts:

The pre-pay for April 15, 2021 was reviewed.

Moved by Commissioner Clark and seconded by Commissioner Hyatt to approve payment for the payroll and open accounts as presented for April 15, 2021 in the amount of \$342,607.68.

Roll Call.

Yeas: Commissioners Atton, Hyatt, Clark

Nays: None

Motion Carried

Correspondence and Items of Information:

The East Central Council meeting will be held on Thursday, April 15 via zoom at 10:00 am.

Permit listing was reviewed.

Unfinished Business:

None

New Business:

Proposals were received for a used roller and discussion ensued:

- Alta equipment 2020 Volvo DD25 - \$38,000 (includes trailer)
- Tri-State Equipment 2017 Volvo DD25B - \$39,643

- TransSource Equipment 2018 Volvo DD25B - \$39,000
- Caroline Cat 2018 Cat CB1.8 - \$33,475

Moved by Commissioner Hyatt and seconded by Commissioner Clark to purchase the used roller and trailer from Alta Equipment in the amount of \$38,000.

Roll Call.

Yeas: Commissioners Hyatt, Atton, Clark

Nays: None

Motion Carried

Miscellaneous:

None

Staff Reports:

Jon stated he attended an asphalt paving class last week at Ferris and found it very informative. He met with MDOT & Saginaw County Road Commission concerning the transfer of jurisdiction of Meridian Road from M20 to M46 to MDOT. Details were reviewed and there is some work to be done in Midland and Saginaw County before transfer approval is accepted in 2023.

Jon and Russ met with Midland Township at a special meeting on the proposed Poseyville Road path for DNR trust fund grant. Some changes may have to be made in the section from the elementary school south to Gordonville Road due to agreements with the property owners. We agreed to work with them on changes.

Art stated the summer 4-10 schedule started last week and we are rocking on the construction projects. The guys are doing a great job, and everything is off to a good start.

He stated he met with Michigan Chloride Sales and we are scheduled to start our first round of brine on May 3rd.

We have a good group of new applications for student summer help, and we also have a couple returning from last year. Applications will be received until April 15th.

He stated he had a pre-con meeting on Orr Road Bridge repairs. A couple things need to be finalized before construction can start.

He gave an update on COVID, we have had four employees with close contact last week that have been self-isolating and not coming in the buildings.

Russ stated the "Private Road" signs are being installed on the portion of 11 Mile Road between Curtis and Shearer that was abandoned.

He met with Verizon Wireless to review cell phone plans. A couple changes are being made that will result in monthly savings of \$50-\$100.

He stated he has been having issues with computers and servers this last week and has been working on keeping everything running.

Jeff stated construction on the Coleman Road bridge started last Monday. The concrete box beams are off the bridge and the contractor is starting to remove the south abutment. The contractor is running into a few issues with driving the sheet piling there is a severely hard layer of limestone.

He has been working with the foreman on some local drainage projects.

Meeting was adjourned by Commissioner Atton at 9:20 a.m. until Thursday, April 29, 2021.

Brenda Gordert, Finance Director

Mike Atton, Chairman