

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Thursday, June 24, 2021, at 9:00 a.m. at the Midland County Road Commission office.

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
Absent: Ben Mead, Facilities Manager
Jeff Brown, Construction Technician
Ashley Rockefeller, GIS Technician

Public Present: Jeanette Snyder, Midland County Board of Commissioners

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 June 10, 2021, meeting.

Roll Call.

Yeas: Commissioners Hyatt, Clark, Atton

Nays: None

Motion Carried

Public Comment:

None

Approval of Open Accounts:

The pre-pay for June 24, 2021, was reviewed.

Moved by Commissioner Hyatt and seconded by Commissioner Clark to approve payment for the payroll and open accounts as presented for June 24, 2021, in the amount of \$392,000.65.

Roll Call.

Yeas: Commissioners Atton, Hyatt, Clark

Nays: None

Motion Carried

Correspondence and Items of Information:

MCRCSIP Annual meeting will be held in the afternoon on July 21 and in the morning on July 22, 2021, in Mt. Pleasant.

Moved by Commissioner Clark and seconded by Commissioner Hyatt to change the Board meeting from July 22 to July 21 at 9:00 a.m.

Roll Call.

Yeas: Commissioners Hyatt, Clark, Atton

Nays: None

Motion Carried

A COVID-19 update was received from MCRCSIP stating the Gatherings and Face Mask Order and the MIOSHA Emergency Rules issued on May 24, 2021, have been rescinded. Face masks are no longer required, daily screenings are no longer required, and we do not need to maintain a COVID-19 Preparedness and Response Plan.

Permit listing was reviewed.

Unfinished Business:

None

New Business:

Jon has the final paperwork from the State Police regarding the FEMA funding for the eligible 2020 flood projects. They have been grouped into 5 separate projects totaling \$636,195 and a grant agreement is required for each project.

Moved by Commissioner Hyatt and seconded by Commissioner Clark to authorize Jon Myers to signs agreements and supply required paperwork to finalize agreements.

Roll Call.

Yeas: Commissioners Hyatt, Atton, Clark

Nays: None

Motion Carried

Correspondence was received from Michael R. Kluck & Associates announcing an increase in preferred client rate of \$20.00 per hour.

Moved by Commissioner Clark and seconded by Commissioner Hyatt to approved rate increase and authorize Jon Myers, Engineer-Manager to sign acknowledgement.

Roll Call.

Yeas: Commissioners Atton, Clark Hyatt

Nays: None

Motion Carried

Staff Reports:

Art stated he met with Jon and the brush spray contractor, and they will be spraying the south half of the county this year starting around the first of August.

Melanie Greene from CRASIF was here on Tuesday to conduct safety training with the crew.

She discussed recent accidents that have happened at other Road Commissions and discussed the summer hazards of poison ivy, ticks, and bees.

He had another meeting with the SAM executive board, and they are moving forward with their annual conference October 6-8.

He stated there was an issue with the heavy hoses being damaged on the brine pit and the shop guys poured a concrete pad and fabricated a boom arm to allow for easier filling. They did a great job.

The mowing has started on the state trunklines and should be completed by next week.

The fog seal contractor has been delayed by weather and equipment breakdown, but they are hoping to finish today.

The line striping has been delayed by weather.

Jon stated he has been working with Russ on the asset management plan and hopes to have it completed soon.

He has been working with Jeff and updating EGGLE permits on the NRCS projects.

Poseyville Road reconstruction from Gordonville Road to the city limits is scheduled to start on July 19th. A pre-con meeting is scheduled for next week.

The Freeland/Sasse roundabout construction is moving along really good. The storm sewer is complete, and the contractor is putting sand subbase in.

The Coleman Road bridge south abutment has most of the rip rap installed and the center pier is complete. The contractor is working on completing the removal of the north abutment and will be ready to set beams in a month.

The bid letting for the rural paving projects is July 9th.

Russ stated the 2020 flood reimbursements forms for the emergency repairs have been completed and submitted in the amount of \$540,000 approximately.

He is assisting on reimbursements to MDOT for the Village of Sanford for emergency flood repairs on Saginaw Road. He is working on approval to start design on permanent repairs for Curtis and Lake Sanford Road.

He met with Jon and Andy Radosa regarding the Freeland/Sasse Road construction and the drainage connecting to his tile on the northeast quad.

Russ and Jon have been asked to be on the board for the Great Lakes Bay Regional Trail and will be attending meetings every two months. It will be beneficial for non-motorized collaboration.

Commissioner Atton stated the Parks & Rec committee was very grateful for the dura-patching of the rail trail cracks.

Meeting was adjourned by Commissioner Atton at 9:35 a.m. until Thursday, July 8, 2021.

Brenda Gordert, Finance Director

Mike Atton, Chairman