

February 18, 2020

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, February 18, 2020, at 7:02 pm in the St. Clair County Road Commission's Central Service Center, 21 Airport Drive, St. Clair, Michigan.

Present: Chairman Timothy LaLonde, Vice-Chairman William Blumerich, Commissioner Timothy Ward, Managing Director Kirk Weston, Secretary Greg Owens, Deputy Secretary Sandra Clark

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of February 4, 2020 the minutes would stand as presented. No corrections or additions, the minutes were approved as submitted.

Citizens wishing to address the Board:

There were no citizens wishing to address the Board.

VOUCHERS:

		Motion		
		<u>To Approve</u>	<u>Second</u>	<u>Action</u>
#24920	\$931,694.77	Blumerich	Ward	Carried 3-0
#24921	\$ 64,606.27	Blumerich	Ward	Carried 3-0
#24922	\$292,837.61	Blumerich	Ward	Carried 3-0

MOBILE RADIOS PURCHASE:

On a motion by Commissioner Ward seconded by Commissioner Blumerich the purchase of seven mobile radios from ProComm, Inc. for the new trucks be approved at a total cost of \$6,937.00. Motion carried 3-0.

ENGINEERING CONSULTANT CONTRACT EXTENSION:

On a motion by Commissioner Blumerich seconded by Commissioner Ward the contract with TEG to provide as-needed engineering services be extended for one year. Motion carried 3-0.

RESOLUTION NO. 20-05, MDOT CONTRACT, MEISNER ROAD BRIDGE OVER THE BELLE RIVER:

On a motion by Commissioner Ward seconded by Commissioner Blumerich Resolution No. 20-05, MDOT Contract for the replacement of the Meisner Road Bridge over the Belle River, be approved. Motion carried 3-0. (See exhibit at close of minutes.)

REPORTS:

The Board received the following reports:

- Monthly Accounts Payable Accumulation Report
- Monthly Cash Flow Report
- Monthly Departmental Status Report
- Monthly Service Request Report
- Annual Township Meetings Presentation – Commissioner Blumerich emphasized the need to differentiate between the county transportation millage and the state's bonding for road work. Chairman LaLonde noted that millage funds are used to secure state and federal funding.

Approved
3/3/20
SP

MISCELLANEOUS BUSINESS:

Director Weston had the following:

- Reported on a meeting held regarding Long Island Court.
- Reviewed some items that may be discussed during next week's Annual Township Meetings.
- Discussed state transportation funding.

Commissioner Blumerich reported that State Senator Lauwers is seeking funding for transportation projects. However, Commissioner Blumerich noted this is not a funding plan that can be relied upon for the long-term.

Commissioner Ward had the following:

- Inquired how many bridges in the county were weight-restricted.
- Inquired about the status of legislation to increase the limit on force-account spending.

ADJOURN:

There being no further business to come before the Board, it was moved by Commissioner Ward seconded by Commissioner Blumerich to adjourn the meeting at 7:28 pm. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Greg A. Owens, Secretary