

Approved  
4/22/20  
SJC

March 17, 2020

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, March 17, 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 March 3, 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>
#24926	\$152,134.91	Blumerich	Ward	Carried 3-0
#24927	\$222,033.17	Blumerich	Ward	Carried 3-0
#24928	\$285,587.85	Blumerich	Ward	Carried 3-0

RELEASES:

On a motion by Commissioner Ward seconded by Commissioner Blumerich the release of a \$10,000.00 surety bond being held covering the Hydaker-Wheatlake Company be approved. Motion carried 3-0. (See exhibit at close of minutes.)

CONFERENCE REQUESTS:

On a motion by Commissioner Blumerich seconded by Commissioner Ward the following requests be approved: the attendance of Jerry Westrick and Dan Erdmann at the Wireless Detection Workshop and the Attenuator Design Workshop; the attendance of Jerry Westrick, Dan Erdmann, Timothy Belger, Brennan Burch, and Jeremy Woodruff at the Attenuator Maintenance Workshop; and the participation by Tammy Holzberger in five webinars to gain the required education hours necessary to maintain her CPA license. Motion carried 3-0.

RESOLUTION NO. 20-08, TRANSPORTATION MILLAGE RENEWAL REQUEST:

On a motion by Commissioner Blumerich seconded by Commissioner Ward Resolution No. 20-08, requesting the St. Clair County Board of Commissioners place the renewal of the county-wide transportation millage on the August ballot, be approved. Motion carried 3-0. (See exhibit at close of minutes.)

RESOLUTION NO. 20-09, MDOT CONTRACT, RANGE @ DOVE ROUNDABOUT:

On a motion by Commissioner Ward seconded by Commissioner Blumerich Resolution No. 20-09, MDOT Contract for the construction of a roundabout at the intersection of Range Road and Dove Road, be approved. Motion carried 3-0. (See exhibit at close of minutes.)

SOUTHERN PAVING PROJECTS BID:

Commissioner Blumerich noted the range in bids. On a motion by Commissioner Ward seconded by Commissioner Blumerich the bid for a total of nine projects in the northern part of the county by awarded to Ace-Saginaw Paving for their bid of \$1,685,804.08. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Monthly Accounts Payable Accumulation Report
- Monthly Cash Flow Report
- Accounting Report – Balance Sheet
- Monthly Departmental Status Report
- Monthly Service Request Report
- Winter Maintenance Report

MISCELLANEOUS BUSINESS:

Director Weston reported the State of the County Address has been postponed until June 12, 2020.

COVID-19: Due to concerns regarding the spread of COVID-19, and a directive from the governor regarding public meetings, Director Weston asked for the Board's input on the meeting schedule. After discussion, it was moved by Commissioner Ward seconded by Commissioner Blumerich to approve staff's recommendation to amend the board meeting schedule by eliminating the first meeting of the month for April, May, June and July. Motion carried 3-0. Director Weston reported on a legal opinion allowing for board members to teleconference for meetings, should this become necessary. Chairman LaLonde made the suggestion that the millage renewal request and annual report to the County Board be submitted without attendance by the Board or staff. Director Weston noted that some townships are closing their offices. Director Weston reviewed efforts the Road Commission is making, including the early institution of the 4 day/10 hour work schedule. He asked for any recommendations from the Board on procedures, should infection occur. Commissioner Ward inquired about truck usage and sanitizing supplies. Director Weston asked the Board to carry their Road Commission identification cards and reported on daily communications with Emergency Management. Discussion was held on the possible impact on the Michigan Transportation Fund due to decreases in driving by the motoring public. This may require delays on some proposed projects.

Director Weston reported that the survey truck had been struck during an accident. No injuries were involved.

Commissioner Blumerich asked if the new trucks were in use, and when the new graders would be delivered.

ADJOURN:

There being no further business to come before the Board, it was moved by Commissioner Blumerich seconded by Commissioner Ward to adjourn the meeting at 7:32 pm. Motion carried 3-0.

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Timothy J. LaLonde, Chairman

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Greg A. Owens, Secretary