

Approved  
7/12/20  
SJC

June 16, 2020

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, June 16, 2020, at 7:06 pm by conference call, per the Governor's Executive Order 2020-48.

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 June 2, 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:

		<u>Motion</u>		
		<u>To Approve</u>	<u>Second</u>	<u>Action</u>
#24944	\$ 242,872.57	Blumerich	Ward	Carried 3-0
#24945	\$1,278,989.97	Blumerich	Ward	Carried 3-0
#24946	\$ 651,466.90	Blumerich	Ward	Carried 3-0

RELEASES:

On a motion by Commissioner Ward seconded by Commissioner Blumerich for approval of the following releases:

- \$193.23 Cash Deposit Boddy Construction Co.
- \$2,114.75 Cash Deposit Boddy Construction Co.
- \$16,494.85 Surety Bond L. D'Agostini & Sons, Inc.
- \$20,000.00 Surety Bond Boddy Construction Co.
- \$829,094.06 Surety Bond Ric-Man Construction, Inc.
- \$912,834.00 Surety Bond L. D'Agostini & Sons, Inc.
- \$14,878,372.01 Surety Bond L. D'Agostini & Sons, Inc.

Motion carried 3-0. (See exhibits at close of minutes.)

MCRCSIP BALLOT:

The ballot for the Michigan County Road Commissions Self-Insurance Pool (MCRCSIP) Board of Directors was presented. Discussion on the candidates was held. On a motion by Commissioner Ward seconded by Commissioner Blumerich the ballot for the At-Large Positions on the MCRCSIP Board of Directors be cast for Lester Livermore of Mackinac and Brett Laughlin of Ottawa. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Monthly Accounts Payable Accumulation Report
- Monthly Cash Flow Report
- Accounting Report – Balance Sheet
- Accounting Report – Activity
- Monthly Departmental Status Report
- Monthly Service Requests Report

MISCELLANEOUS BUSINESS:

Commissioner Blumerich inquired about funding receipts, and asked staff to provide projections on funding and projects at the next board meeting. Chairman LaLonde inquired about the impact of the reopening of the state on MTF revenues.

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 7:14 pm. Motion carried 3-0.

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Timothy J. LaLonde, Chairman

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Greg A. Owens, Secretary