

Approved
7/16/20
SJC

July 7, 2020

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, July 7, 2020, at 7:06 pm by conference call, per the Governor's Executive Order 2020-129.

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 16, 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>
#24947	\$ 248,359.28	Ward	Blumerich	Carried 3-0
#24948	\$1,092,959.57	Ward	Blumerich	Carried 3-0
#24949	\$1,070,822.50	Ward	Blumerich	Carried 3-0
#24950	\$ 240,758.10	Ward	Blumerich	Carried 3-0

Commissioner Blumerich inquired about the payment for mowing to the City of Marysville. This payment is on behalf of MDOT for mowing on their route within the City. Commissioner Blumerich also inquired about the rental of mowers. This is for work performed under the MDOT contract.

AMENDED 2020 BUDGET:

Mr. Owens presented the proposed amended budget. The amendments are in response to the impact of COVID-19 on revenue. Projects are being rescheduled and other reductions made to offset decreases in revenue. On a motion by Commissioner Blumerich seconded by Commissioner Ward the 2020 Road Commission Budget be amended as presented. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Michigan Transportation Fund Report
- Monthly Cash Flow Report
- Accounting Report – Balance Sheet

MISCELLANEOUS BUSINESS:

Director Weston had the following:

- Reported staff is working on the 2021 Budget.
- Reported he is seeking input from the employees on the handling of COVID-19 response, both past and future. A report will be provided to the Board.

Commissioner Blumerich inquired if the new mowers had been received.

Chairman LaLonde inquired about First Vehicle Services' response to COVID-19, and asked if there had been an impact on fleet preparedness.

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 7:21 pm. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Greg A. Owens, Secretary