

Approved
8/4/20
SPC

July 21, 2020

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, July 21, 2020, at 7:02 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 July 7, 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>
#24951	\$500,997.21	Blumerich	Ward	Carried 3-0
#24952	\$233,892.75	Blumerich	Ward	Carried 3-0

RELEASES:

On a motion by Commissioner Ward seconded by Commissioner Blumerich the following Letters of Credit be released upon receipt of replacement Letters of Credit:

- Letter of Credit #6177166-1 in the amount of \$551,513.00 Mallard Pond, LLC
- Letter of Credit #6175554-2 in the amount of \$479,632.00 Mallard Pond, LLC

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

RESOLUTION NO. 20-18, FLAMINGO DRIVE BRIDGE TEMPORARY GRADING PERMIT:

On a motion by Commissioner Ward seconded by Commissioner Blumerich Resolution No. 20-18, which authorizes the acquisition of a temporary grading permit for the Flamingo Drive Bridge project, 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
- Accounting Report – Balance Sheet
- Accounting Report – Activity
- Statement of Fund Balance
- Monthly Departmental Status Report
- Monthly Service Requests Report

MISCELLANEOUS BUSINESS:

Commissioner Blumerich inquired about the new mowers.

Commissioner Ward asked whether there had been cases of COVID-19 among the employees. Director Weston reported the organization has been fortunate, and that prevention measures are being followed.

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 7:07 pm. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Greg A. Owens, Secretary