

Approved
9/1/20
JPC

September 1, 2020

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, September 1, 2020, at 7:04 pm by conference call, per the Governor's Executive Order 2020-154.

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 August 18, 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>
#24960	\$473,468.41	Blumerich	Ward	Carried 3-0
#24961	\$242,908.78	Blumerich	Ward	Carried 3-0

RELEASES:

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

- \$1,000.00 Surety Bond Winfield's Machine Repair, Inc.
- \$676,185.46 Surety Bond Boddy Construction Company
- \$815,610.92 Surety Bond Ace Saginaw Paving Company

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

LOW-BOY TRACTOR REPLACEMENT:

It was reported the low-boy tractor had been involved in an accident, and damaged beyond the point it would be economically feasible to repair. The Road Commission had purchased the equipment used. On a motion by Commissioner Blumerich seconded by Commissioner Ward the purchase of a used low-boy tractor be authorized for a price not to exceed \$75,000.00. Motion carried 3-0.

SIGN TRUCK PURCHASE:

It was reported the aerial lift on the sign truck is no longer serviceable. It was recommended a replacement sign truck with aerial lift be purchased, and the current vehicle be recycled for use by the maintenance crew. Commissioner Ward inquired if the purchase of a sign truck would be of higher priority than other purchases that may need to be delayed. Director Weston reported on recent projections for funding levels in 2021 and 2022. Chairman LaLonde inquired about the age of the current sign truck, and the need to purchase a new cab and chassis. Director Weston reported the current vehicle had been surplus military equipment that the Road Commission had refurbished. He also reported that the sign truck accumulates the most mileage of any vehicle in the fleet, as it covers the entire county not a single district. With the age of the vehicle and its high mileage, it is recommended the vehicle be replaced. Commissioner Blumerich noted when originally purchased from the military, the cost was \$20,000 for two vehicles. On a motion by Commissioner Blumerich seconded by Commissioner Ward the replacement of the sign truck by purchase of a cab and

chassis from Grand Traverse Diesel for \$112,040 and outfitting by Versalift for \$92,267.00 be approved. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Michigan Transportation Fund – Mr. Owens noted the new estimates are showing positive projections. Director Weston reported budgets will be presented to the Board reflecting the new projections.
- Monthly Cash Flow Report
- Accounting Report – Balance Sheet

MISCELLANEOUS BUSINESS:

Director Weston reported on the Dove/Range Roundabout and Meisner Road projects. Commissioner Ward requested there be public notice of the delay on the opening of the roundabout as early as possible.

Commissioner Blumerich inquired about the status of hiring for winter temporary employees.

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 7:20 pm. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Greg A. Owens, Secretary