

Approved  
5/14/21  
SPC

April 20, 2021

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, April 20, 2021, at 7:08 pm by conference call, per PA 254 of 2020 and St. Clair County Resolution #21-03.

Roll Call: (All attendees being in St. Clair County, Michigan) Chairman William Blumerich attending from Berlin Twp, Vice-Chairman Timothy LaLonde attending from St. Clair Twp, Commissioner Timothy Ward attending from Fort Gratiot Twp

Staff: Managing Director Kirk Weston, Secretary Greg Owens, and Deputy Secretary Sandra Clark (all attendees being in St. Clair County, Michigan)

Minutes: Chairman Blumerich stated if there were no corrections or additions to be made to the minutes of the regular meeting of April 6, 2021 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>Second</u>	<u>Action</u>
		<u>To Approve</u>		
#25008	\$ 97,425.29	LaLonde	Ward	Carried 3-0
#25009	\$241,567.34	LaLonde	Ward	Carried 3-0
#25010	\$601,002.43	LaLonde	Ward	Carried 3-0
#25011	\$157,923.66	LaLonde	Ward	Carried 3-0

RELEASES:

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

- \$10,000.00 Surety Bond 123.Net, Inc.
- \$10,000.00 Surety Bond Birmingham Sealcoat, Inc.

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

CONFERENCE REQUEST:

On a motion by Commissioner LaLonde seconded by Commissioner Ward the request for Jon Winckler to attend Concrete Level 1 Recertification Training be approved. Motion carried 3-0.

CORRECTIVE ACTION PLAN:

Mr. Owens presented the Corrective Action Plan to be submitted to the State as required from the outcome of the annual audit. Mr. Owens provided a review of activities as prompted by Chairman Blumerich's inquiries. Commissioner Ward noted this is a procedural function. Commissioner LaLonde inquired if future penalties might be incurred. On a motion by Commissioner Ward seconded by Commissioner LaLonde the Corrective Action Plan be approved as presented. Motion carried 3-0.

CAPAC ROAD RECONSTRUCTION BID:

Commissioner Ward inquired about the low bidder. Chairman Blumerich inquired about the start date for the project. On a motion by Commissioner Ward seconded by Commissioner

LaLonde the bid for the Capac Road Reconstruction Project be awarded to TG Priehs for their low bid of \$1,029,103.90. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Monthly Accounts Payable Accumulation Report
- Cash Flow Report
- Accounting Report – Balance Sheet
- Accounting Report – Activity Summary
- Monthly Departmental Status Reports
- Monthly Service Request Report
- Quarterly Conference Report

MISCELLANEOUS BUSINESS:

Director Weston had the following:

- Reported that District 1 Foreman Marvin Roberts will retire effective April 30<sup>th</sup>. Chairman Blumerich asked that the Board's congratulations be forwarded to Mr. Roberts.
- Reported that the meeting for the Annual Gravel Haul will be held Thursday, April 22<sup>nd</sup>. The haul is scheduled to begin May 3<sup>rd</sup>.

Commissioner LaLonde inquired about the start date for the Palms Road Roundabout. Director Weston reported it should begin sometime in June, and that DTE is relocating some of its property. Commissioner LaLonde asked if DTE is also addressing the lighting for the area.

ADJOURN:

There being no further business to come before the Board, it was moved by Commissioner LaLonde seconded by Commissioner Ward to adjourn the meeting at 7:23 pm. Motion carried 3-0.

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William L. Blumerich, Chairman

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Greg A. Owens, Board Secretary