

Approved
7/6/21
SPC

June 22, 2021

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, June 22, 2021, at 7:05 pm in the St. Clair County Road Commission's Central Service Center, 21 Airport Drive, St. Clair, Michigan.

Present: Chairman William Blumerich, Vice-Chairman Timothy LaLonde, Commissioner Timothy Ward, Managing Director Kirk Weston, Secretary Greg Owens, Deputy Secretary Sandra Clark

Citizens: County Commissioner Dave Rushing and Sally Rushing, Riley Twp

Minutes: Chairman Blumerich stated if there were no corrections or additions to the minutes of the regular meeting of June 1, 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:

		Motion		
		<u>To Approve</u>	<u>Second</u>	<u>Action</u>
#25021	\$ 242,042.70	LaLonde	Ward	Carried 3-0
#25022	\$ 261,955.45	LaLonde	Ward	Carried 3-0
#25023	\$1,021,158.65	LaLonde	Ward	Carried 3-0
#25024	\$ 253,341.97	LaLonde	Ward	Carried 3-0
#25025	\$1,277,439.64	LaLonde	Ward	Carried 3-0

RELEASES:

On a motion by Commissioner Ward seconded by Commissioner LaLonde the release of a \$1,554.32 Cash Deposit held for Lawrence Clark, Inc. be approved. Motion carried 3-0. (See exhibit at close of minutes.)

MCRCSIP BALLOTS:

The ballots for the Michigan County Road Commissions Self-Insurance Pool (MCRCSIP) Board of Directors were presented and the candidates discussed.

On a motion by Commissioner LaLonde seconded by Commissioner Ward the ballot for the At-Large Position on the MCRCSIP Board of Directors be cast for Robert Laitenen of Chippewa County. Motion carried 3-0.

On a motion by Commissioner Ward seconded by Commissioner LaLonde the ballot for the Southern Representative Positions on the MCRCSIP Board of Directors be cast for Timothy Elkins of Genesee County and Tim Haagsma of Kent County. Motion carried 3-0.

SALE OF USED EQUIPMENT:

Chairman Blumerich requested a report be provided to the Board when the sale was completed. On a motion by Commissioner Ward seconded by Commissioner LaLonde the proposal by staff to sell designated pieces of used equipment through Michigan Cat be approved. Motion carried 3-0.

AMENDED 2021 BUDGET:

Mr. Owens reviewed the amendments to the 2021 Budget. Chairman Blumerich inquired if the sale of used equipment would affect the budget as presented. He also noted the increases in costs for materials. On a motion by Commissioner LaLonde seconded by Commissioner Ward the 2021 Road Commission Budget be amended as presented. Motion carried 3-0.

RESOLUTION NO. 21-18, EGLE CONTRACT, SCRAP TIRE DEVELOPMENT GRANT:

On a motion by Commissioner Ward seconded by Commissioner LaLonde Resolution No. 21-18, EGLE Scrap Tire Development Grant be approved. Motion carried 3-0. (See exhibit at close of minutes.)

DISCUSSION:

Large Culvert Replacement Program – The Township Roads & Bridges Advisory Committee reviewed the proposal at their June 8 meeting. Commissioner LaLonde reported that the TAC members had been enthusiastic about the proposal. On a motion by Commissioner LaLonde seconded by Commissioner Ward to accept the proposal for a Large Culvert Replacement Program and to direct staff to format a policy for board approval. Motion carried 3-0.

REPORTS:

The Board received the following reports:

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

MISCELLANEOUS BUSINESS:

Director Weston had the following:

- Noted the scheduling of an employee arbitration on June 25.
- Provided an update on the Flamingo Road Bridge project.

Commissioner LaLonde asked for the status of the annual gravel haul.

Chairman Blumerich reported Emmett Twp had contacted him regarding the increase in cost for a culvert replacement. Discussion held on the impact of increased material costs on other projects.

County Commissioner Rushing requested information on the project along King Road. Director Weston reported this is a proposal for extending the sanitary system in the area. China Twp is handling the project, which is still in the planning stage.

ADJOURN:

There being no further business to come before the Board, on a motion by Commissioner LaLonde seconded by Commissioner Ward the meeting adjourned at 7:20 pm. Motion carried 3-0.

William L. Blumerich, Chairman

Greg A. Owens, Secretary