

Approved
8/17/21
JGE

August 3, 2021

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, August 3, 2021, at 7:02 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

Minutes: Chairman Blumerich stated if there were no corrections or additions to the minutes of the regular meeting of July 20, 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 To Approve | Second | Action |
|--------|--------------|----------------------|--------|-------------|
| #25032 | \$531,278.51 | LaLonde | Ward | Carried 3-0 |
| #25033 | \$248,713.47 | LaLonde | Ward | Carried 3-0 |
| #25034 | \$276,188.13 | LaLonde | Ward | Carried 3-0 |

M-29 BID AWARD:

Director Weston reported MDOT had requested the Road Commission hold the bid on MDOT's behalf. On a motion by Commissioner Ward seconded by Commissioner LaLonde the bid for M-29 paving project be awarded to Ace-Saginaw Paving for their low bid of \$409,390.00. Motion carried 3-0.

REPORTS:

The Board received the following reports:

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

MISCELLANEOUS BUSINESS:

Director Weston had the following:

- Reported that an arrowboard had been broken, and requested a replacement. On a motion by Commissioner Ward seconded by Commissioner LaLonde the purchase of a replacement arrowboard for \$3,100.00 be approved. Motion carried 3-0.
- Reported a fully vaccinated employee had tested positive for Covid-19.

Commissioner LaLonde noted a report on deer infected with SARS/Covid.

Commissioner Blumerich had the following:

- Inquired if FVS had hired a new shop foreman.
- Inquired about the sale of scrap equipment.
- Asked if the county was considering mandatory vaccinations.

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 7:08 pm. Motion carried 3-0.

William L. Blumerich, Chairman

Greg A. Owens, Secretary