

August 17, 2021

Approved  
9/17/21  
SJC

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, August 17, 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

Citizens: Todd Siska, Columbus Township

Minutes: Chairman Blumerich stated if there were no corrections or additions to the minutes of the regular meeting of August 3, 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>		
#25035	\$206,652.41	Ward	LaLonde	Carried 3-0
#25036	\$238,558.02	Ward	LaLonde	Carried 3-0
#25037	\$706,541.64	Ward	LaLonde	Carried 3-0

CONFERENCE REQUEST:

On a motion by Commissioner LaLonde seconded by Commissioner Ward the requests for Bill Muggelberg to attend IMSA Signs and Marking Training and for Tammy Holzberger to participate in seven accounting webinars be approved. 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:

- Reported that the mowers had been delivered.
- Reported an offer for one of the graders had been received. Four of the graders have sold, with two remaining. Chairman Blumerich inquired about the status of the various pieces of equipment that had been listed for sale.
- Reported on recent communications from the Health Department and MCRCSIP on Covid-19. MIOSHA is recommending mask use, and the Road Commission may have to return to requiring masks.
- Noted the presentation of the County Retirement System actuarial report. Funding levels have greatly improved. Chairman Blumerich commended staff on their efforts in this

area, and reported on a compliment received. Chairman Blumerich inquired how other counties were faring with their unfunded liabilities.

- Reported on federal transportation funding that would be coming through the SCCOTS committee. Matching amounts will be required to secure these funds, and the Road Commission's budget may need to reflect that.

ADJOURN:

There being no further business to come before the Board, on a motion by Commissioner Ward seconded by Commissioner LaLonde the meeting adjourned at 7:12 pm. Motion carried 3-0.

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William L. Blumerich, Chairman

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Greg A. Owens, Secretary