

Approved
9/15/21
WJC

September 21, 2021

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, September 21, 2021, at 7:03 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: Mr. & Mrs. Allen Snella, Harsens Island; Mr. Todd Siska, Columbus Twp

Minutes: Chairman Blumerich stated if there were no corrections or additions to the minutes of the regular meeting of September 7, 2021 the minutes would stand as presented. No corrections or additions, the minutes were approved as submitted.

Citizens wishing to address the Board:

Mr. Snella, President of the Bruckner Island Association, addressed the Board regarding the maintenance of the island's private road. Director Weston reviewed his past conversations with Mr. Snella, noting: the Association had posted weight restrictions on the bridges accessing the island, whereby the Road Commission's equipment is too heavy to cross; since the Road Commission cannot access this private road, it will no longer be maintained by the Road Commission. Director Weston reviewed liability and safety concerns with the posted bridges. He also explained that the Road Commission is working towards eliminating private road maintenance, as it puts the Road Commission in competition with private contractors and is an inappropriate use of resources. It was recommended that the Association hire a private contractor. Mrs. Snella raised an issue with the amount of notice that had been given; it was explained that they were informed as soon as the Road Commission saw the posting on the bridges.

VOUCHERS:

		Motion		
		<u>To Approve</u>	<u>Second</u>	<u>Action</u>
#25041	\$268,298.56	LaLonde	Ward	Carried 3-0
#25042	\$350,742.92	LaLonde	Ward	Carried 3-0

Commissioner Ward inquired about an overpayment, and if it was done in this year and impacted the budget.

RELEASES:

On a motion by Commissioner Ward seconded by Commissioner LaLonde the release of a \$10,000.00 Surety Bond held for Rangeland Truck & Crane, Ltd be approved. Motion carried 3-0. (See exhibit at close of minutes.)

COVID-19 PREPAREDNESS & RESPONSE PLAN:

Director Weston presented the plan as prepared by the Michigan County Road Commissions Self-Insurance Pool. This is in response to a requirement from MIOSHA. The plan will change as circumstances require. On a motion by Commissioner LaLonde seconded by Commissioner Ward the COVID-19 Preparedness & Response Plan be approved as presented. Motion carried 3-0.

ANNUAL FLU SHOT CLINIC:

Commissioner Ward inquired about the prices listed. On a motion by Commissioner Ward seconded by Commissioner LaLonde the request to offer free flu shots to employees, as well as other adult immunizations as covered by insurance, 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 provide updates on current projects.

Commissioner LaLonde confirmed the November meeting dates.

Chairman Blumerich commended the road grading done in his district.

ADJOURN:

There being no further business to come before the Board, on a motion by Commissioner LaLonde seconded by Chairman Blumerich the meeting adjourned at 7:28 pm. Motion carried 3-0.

William L. Blumerich, Chairman

Greg A. Owens, Secretary