

Approved  
10/19/21  
JPC

October 5, 2021

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, October 5, 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

Minutes: Chairman Blumerich stated if there were no corrections or additions to the minutes of the regular meeting of September 21, 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.

STEVEN KALBFLEISCH RETIREMENT RESOLUTION:

On a motion by Commissioner Ward seconded by Commissioner LaLonde the resolution recognizing Steven Kalbfleisch upon his retirement after twenty-eight years of service be approved. Motion carried 3-0. (See exhibit at close of minutes.)

VOUCHERS:

		<u>Motion</u>		
		<u>To Approve</u>	<u>Second</u>	<u>Action</u>
#25043	\$198,977.23	LaLonde	Ward	Carried 3-0
#25044	\$238,389.86	LaLonde	Ward	Carried 3-0
#25045	\$727,304.79	LaLonde	Ward	Carried 3-0

RELEASES:

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

- \$152.57 Cash Deposit                      North Coast Design Build
- \$10,000.00 Surety Bond                      North Coast Design Build
- \$10,000.00 Surety Bond                      John H. Toureau Contracting dba Sun and Fun Pools
- \$20,000.00 Surety Bond                      123.Net, Inc.

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

LICENSE RENEWAL:

On a motion by Commissioner LaLonde seconded by Commissioner Ward the renewal of Richard Newton's Professional Surveyor's License be approved. Motion carried 3-0.

CONTRACT EXTENSIONS:

On a motion by Commissioner LaLonde seconded by Commissioner Ward the first request by Steve Hyde Trucking to extend for one year the Limestone, Deliver & Spread Contract be approved. Motion carried 3-0.

Commissioner Ward inquired about extending contracts for a two-year period. On a motion by Commissioner Ward seconded by Commissioner LaLonde the first request by G&M Enterprises to extend for two years the Street Sweeping Contract be approved. Motion carried 3-0.

On a motion by Commissioner Ward seconded by Commissioner LaLonde the first request by Kevin's Lawn Care to extend for two years the Mowing, Various Locations Contract be approved. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Michigan Transportation Fund Report – Commissioner Ward noted receipts are exceeding the forecast. Director Weston reported that expected cost increases for projects will outstrip funding increases. Chairman Blumerich confirmed that current employee contracts link pay raises to MTF increases.
- Cash Flow Report
- Accounting Report – Balance Sheet

MISCELLANEOUS BUSINESS:

Director Weston had the following:

- Reported that staff will review the truck driver applications, and schedule interviews next week.
- Reported the current MDOT contract is up. The proposed contract is being reviewed by staff, and will be presented to the Board. Discussion held.

Chairman Blumerich reported a resident had contacted him regarding Masters Road.

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 7:20 pm. Motion carried 3-0.

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William L. Blumerich, Chair

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Greg A. Owens, Secretary