

Approved
9/15/23
SJC

August 22, 2023

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, August 22, 2023, at 6:02 pm in the St. Clair County Road Commission's Central Service Center, 21 Airport Drive, St. Clair, Michigan.

Present: Chairman Timothy LaLonde, Vice-Chairman Timothy Ward, Commissioner Michael Lauwers, Managing Director William Hazelton, Secretary Tammy Marquardt-Holzberger, Deputy Secretary Sandra Clark

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of August 8, 2023 the minutes would stand as presented. No corrections or additions, the minutes 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>
#25197	\$246,044.64	Lauwers	Ward	Carried 3-0
#25198	\$843,513.32	Lauwers	Ward	Carried 3-0
#25199	\$183,471.78	Lauwers	Ward	Carried 3-0

RELEASES:

Commissioner Lauwers inquired about permits and inspections for work in the right-of-way, particularly regarding wireless companies. On a motion by Commissioner Ward seconded by Commissioner Lauwers for approval of the following releases:

- \$27.71 Cash Deposit M.L. Chartier Excavating
- \$346.39 Cash Deposit SL Commercial Construction
- \$425.02 Cash Deposit Delude Construction, Inc.
- \$425.02 Cash Deposit 123.Net
- \$1,309.55 Cash Deposit Lock'Er Up, LLC
- \$1,432.25 Cash Deposit Thomas Breakey
- \$5,000.00 Surety Bond Robert Clancy Contracting
- \$10,000.00 Surety Bond Fort Gratiot Place Apartments, LLC
- \$10,000.00 Surety Bond Delude Construction, Inc.
- \$10,000.00 Surety Bond M.L. Chartier Excavating
- \$10,000.00 Surety Bond M.L. Chartier Excavating
- \$10,000.00 Surety Bond Raymond Excavating
- \$10,000.00 Surety Bond Raymond Excavating
- \$10,000.00 Surety Bond Teltow Contracting
- \$10,000.00 Surety Bond SL Commercial Construction, Inc.
- \$10,000.00 Surety Bond 123.Net
- \$10,000.00 Surety Bond Anlaan Corporation

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

CONFERENCE REQUEST:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the request for Brennan Burch to attend the Michigan Winter Operations Conference be approved. Motion carried 3-0.

ANNUAL FLU SHOT CLINIC:

Commissioner Ward inquired if the flu shot offered would include the Covid vaccine. On a motion by Commissioner Lauwers seconded by Commissioner Ward 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.

PRODUCTION STAFFING REQUEST:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the request to hire four Production Unit employees be approved. Motion carried 3-0.

GAS & DIESEL BID EXTENSION:

Commissioner Lauwers inquired into bidding for fuel. On a motion by Commissioner Ward seconded by Commissioner Lauwers the extension through 2024 and 2025 of the contract with Marathon Flint Oil to supply gas and diesel be approved. Motion carried 3-0.

2024 CAPITAL OUTLAY BUDGET PURCHASES:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the following equipment purchases be approved: five Chevrolet Silverado pick-up trucks from Todd Wenzel for the low bid of \$57,926.00 each, a tractor & rotary mower from Tri-County Equipment for the low bid of \$153,238.95, and a tractor & side-mounted rotary mower from Tri-County Equipment for the low bid of \$146,779.19. Motion carried 3-0.

RESOLUTION NO. 23-26, MDOT CONTRACT, MARINE CITY HIGHWAY:

On a motion by Commissioner Ward seconded by Commissioner Lauwers Resolution No. 23-26, for MDOT Contract No. 23-5290, hot mix asphalt center and right turn lane construction along Marine City Highway at Bethuy Road, including pavement removal and rubblization, earthwork, subbase, aggregate base, aggregate shoulders, storm sewer, culverts, concrete curb, gutter and permanent pavement markings, be approved. Motion carried 3-0. (See exhibit at close of minutes.)

REPORTS:

The Board received the following reports:

- Cash Flow Report
- Accounting Report – Balance Sheet
- Engineering Department Report
- Permits Report

MISCELLANEOUS BUSINESS:

Director Hazelton had the following:

- Reported on contact from County Commissioner Dave Rushing regarding ARPA funding.
- Noted delays in receiving materials.

Ms. Holzberger reported on the success of Employees Family Night.

Commissioner Ward discussed some concerns with MDOT's new roundabout at M-136 and North. Commissioner Lauwers inquired about the proposed roundabout for Mussey Township.

ADJOURN:

There being no further business to come before the Board, it was moved by Commissioner Ward seconded by Commissioner Lauwers to adjourn the meeting at 6:25 pm. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary