

Approved
12/19/23
SJC

December 5, 2023

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, December 5, 2023, at 1:05 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

On a motion by Commissioner Lauwers seconded by Commissioner Ward at 1:05 pm the Public Hearing on the Road Commission's 2024 Budget was opened. Commissioner Lauwers inquired about the moving projects to 2024. Director Hazelton replied that all the projects that were moved from 2023 to 2024 were noted in the 2024 Road Budget. On a motion by Commissioner Ward seconded by Commissioner Lauwers at 1:06 pm the Public Hearing on the 2024 Road Commission Budget was closed.

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of November 21, 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.

On a motion by Commissioner Ward seconded by Commissioner Lauwers the agenda was amended to add action item #5, Conference Request. Motion carried 3-0.

VOUCHERS:

		<u>Motion</u>	<u>Second</u>	<u>Action</u>
		<u>To Approve</u>		
#25220	\$ 849,368.82	Lauwers	Ward	Carried 3-0
#25221	\$ 89,381.88	Lauwers	Ward	Carried 3-0
#25222	\$ 279,873.67	Lauwers	Ward	Carried 3-0
#25223	\$ 79,994.68	Lauwers	Ward	Carried 3-0

Commissioner Ward inquired about the payment to Chase Credit Card Services.

RESOLUTION NO. 23-30, 2024 ROAD COMMISSION BUDGET:

On a motion by Commissioner Lauwers seconded by Commissioner Ward Resolution No. 23-30, 2024 St. Clair County Road Commission budget be approved. Motion carried 3-0. (See exhibits at close of minutes.)

FIRST READING OF AMENDED POLICY 34 ORGANIZATION CHART:

Due to a title change Policy 34 Organization Chart needed amending. On a motion by Commissioner Ward seconded by Commissioner Lauwers the first reading of Amended Policy 34 Organization Chart be approved. Motion carried 3-0.

AS NEEDED BRIDGE DESIGN SERVICES:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the contract for the As Needed Bridge Design Services with GT Bridge, PLLC be approved. Motion carried 3-0.

CONFERENCE REQUEST:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the conference request for Dominique Mollinaro to attend the Virtual Transportation Environment Conference be approved. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Accounting Report – Balance Sheet
- Cash Flow Report

EXECUTIVE SESSION:

At 1:09 pm, Commissioner Ward made a motion to enter into Executive Session to discuss union contract negotiations. Commissioner Lauwers seconded the motion. Roll call: Commissioner LaLonde – Aye; Commissioner Lauwers – Aye; Commissioner Ward – Aye. Motion carried 3-0.

At 1:29 pm the Board reconvened the Regular Meeting.

MISCELLANEOUS BUSINESS:

Director Hazelton had the following:

- Reported on the Gratiot Road project.
- Reported on the ongoing discussions regarding brine.
- Reported that the St. Clair County Road Commission will be hosting the next Blue Water Highway Council meeting on January 25th, 2024.

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 1:39 pm. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary