

Approved  
Tmt  
4-16-24

April 2, 2024

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, April 2, 2024, at 8:00 am 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

Citizens: Tricia Bagnell, Jimmy Diluigi, Larry Furby, Liz Masters, Mark Marchand, and William Videman

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of March 19, 2024 the minutes would stand as presented. No corrections or additions, the minutes approved as submitted.

Citizens wishing to address the Board:

Liz Masters, Wales Township Supervisor and Jimmy Diluigi, Wales Township resident, spoke about the property located at 360 Nolan Road. The property owner was observed bringing in loads of top soil, and pushing through the ditch. A police report was filed with the Michigan State Police. Two Road Commission employees talked to the property owner. Commissioner Tim Ward, asked that the Road Commission be given time to research the situation.

VOUCHERS:

		Motion		
		<u>To Approve</u>	<u>Second</u>	<u>Action</u>
#25246	\$326,683.39	Ward	Lauwers	Carried 3-0
#25247	\$232,057.98	Ward	Lauwers	Carried 3-0
#25248	\$236,579.94	Ward	Lauwers	Carried 3-0

CONFERENCE REQUESTS:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the requests for Gerald Westrick and William Muggelberg to attend the Carrier & Gable Signals and Signs Recertification Class and Tim Belger, Kyle Haley, and Zane King to attend the Carrier & Gable's Attenuator Maintenance Course be approved.. Motion carried 3-0.

UNION CONTRACT - PRODUCTION:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the union contract between the St. Clair County Board of Road Commissioners and the International Union of Operating Engineers Local 324 be approved. Motion carried 2-0, Chairman LaLonde abstained from voting due to a conflict of interest.

2024 GUARDRAIL SERVICES:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the 2024 Guardrail Services – Bridge and Culvert Maintenance be awarded to Nationwide Construction. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Cash Flow Report

- Accounting Report – Balance Sheet
- Credit Card Detail
- Storm Water Permit Program Update

MISCELLANEOUS BUSINESS:

Director Hazelton reported on the status of the computer system breach. St. Clair County IT Department is working to rebuild our network system. Quality Computer Solutions was given their 30 day notice, and a new contract with St. Clair County IT Department is being reviewed by legal. Director Hazelton and Deputy Director Holzberger receive daily updates from the St. Clair County IT Department.

Deputy Director Holzberger reported that the 2023 Annual Audit would be presented at the April 16<sup>th</sup> meeting.

Commissioner Lauwers inquired about the hiring of a new Director of Engineering. Director Hazelton is exploring options.

ADJOURN:

There being no further business to come before the Board, it was moved by Commissioner Lauwers seconded by Chairman Ward to adjourn the meeting at 8:22 am. Motion carried 3-0.

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Timothy J. LaLonde, Chairman

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Tammy Marquardt-Holzberger, Secretary