

Approved  
6-4-24  
TMH

May 21, 2024

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, May 21, 2024, at 6:00 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

Absent: Secretary Tammy Marquardt-Holzberger

Minutes: Chariman LaLonde stated if thee were no corrections or additions to be made to the minutes of the regular meeting of Tuesday, May 7, 2024 the minutes would stand as presented. No corrections or additions, the minutes approved as submitted.

VOUCHERS:

		Motion		
		<u>To Approve</u>	<u>Second</u>	<u>Action</u>
#25256	\$327,620.54	Lauwers	Ward	Carried 3-0
#25257	\$871,277.71	Lauwers	Ward	Carried 3-0
#25258	\$ 3,000.00	Lauwers	Ward	Carried 3-0
#25259	\$252,970.99	Lauwers	Ward	Carried 3-0
#25260	\$237,115.09	Lauwers	Ward	Carried 3-0

CAPITAL OUTLAY PURCHASE:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the following Capital Outlay purchase be approved: Diesel Fuel Pump for District 4 from Oscar W. Larson, Co. for \$17,048.00. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Cash Flow Report
- Accounting Report – Balance Sheet
- Engineering Project Status Report
- Permit Status Report

MISCELLANEOUS BUSINESS:

Director Hazelton discussed projects underway on Marine City Highway and St. Clair Highway. Director Hazelton noted that the Director of Engineering position is posted. Discussion was help regarding pension programs at different agencies and potential for transferring assets for potential new hires. Director Hazelton will discuss pension options in more detail with the County Pension Plan Administrator and report back to the board. Director Hazelton noted that a budget amendment is underway and will be presented at a June meeting. Commissioner Lauwers asked about the excavator moves and weight capacity of low boy trailers

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 6:15 pm. Motion carried 3-0.

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Timothy J. LaLonde, Chairman

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Tammy Marquardt-Holzberger, Secretary