

Approved  
9-3-24  
TMH

August 20, 2024

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, August 20, 2024, at 6:01 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

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of Tuesday, August 6, 2024 the minutes would stand as presented. No corrections or additions, the minutes approved as submitted.

<u>VOUCHERS:</u>		<u>Motion</u> <u>To Approve</u>	<u>Second</u>	<u>Action</u>
#25277	\$245,440.20	Ward	Lauwers	Carried 3-0
#25278	\$1,224,758.13	Ward	Lauwers	Carried 3-0
#25279	\$106,747.44	Ward	Lauwers	Carried 3-0

RELEASES:

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

- \$1,141.33 Cash Deposit Boddy Construction Company
- \$441.33 Cash Deposit ITC
- \$421.95 Cash Deposit J.W. Adams Development
- \$75.91 Cash Deposit Ferlito Group LLC
- \$441.33 Cash Deposit Astec Asphalt, Inc.
- \$500.00 Cash Deposit Astec Asphalt, Inc.
- \$421.95 Cash Deposit D.P. Schwehofer Excavating
- \$2,041.33 Cash Deposit Wieldand
- \$520.27 Cash Deposit Dave Wilson
- \$131.54 Cash Deposit D.P. Schwehofer Excavating
- \$921.95 Cash Deposit Boddy Construction Company
- \$10,000.00 Surety Bond Boddy Construction Company
- \$10,000.00 Surety Bond ITC
- \$10,000.00 Surety Bond Triple D Horizontal Directional Drilling, Inc.
- \$20,000.00 Surety Bond Yukon Construction, Inc.
- \$10,000.00 Surety Bond Hess Asphalt & Paving Construction, Co.
- \$10,000.00 Surety Bond Ferlito Group LLC
- \$10,000.00 Surety Bond Astec Asphalt, Inc.
- \$10,000.00 Surety Bond Astec Asphalt, Inc.
- \$20,000.00 Surety Bond Yukon Construction, Inc.

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

CAPITAL OUTLAY – CLEAR SPAN GABLE END:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the purchase of a clear span gable end in the amount of \$5,700 be approved. This item will replace the trash dumpster that was on the 2024 Capital Outlay Budget in the amount of \$8,000.00. Motion carried 3-0.

PRODUCTION STAFFING REQUEST:

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

REPORTS:

The Board received the following reports:

- Michigan Transportation Fund
- Cash Flow Report
- Accounting Report – Balance Sheet
- Engineering Status Report
- Permit Status Report

MISCELLANEOUS BUSINESS:

Director Hazelton provided updates on the Gratiot Road project and the County Line to Division project. Director Hazelton noted that the Capital Outlay Budget, 2025 Project Spreadsheet, and 2025 Local Road Funding Applications are currently being developed.

Discussion was held regarding the Road Commission credit card(s).

Commissioner Lauwers inquired about the gravel treatment applied to Burt Rd. Director Hazelton provided a background on the gravel treatment process.

ADJOURN:

There being no further business to come before the Board, it was moved by Commissioner Ward seconded by Chairman Lauwers to adjourn the meeting at 6:13 pm. Motion carried 3-0.

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Timothy J. LaLonde, Chairman

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Tammy Marquardt-Holzberger, Secretary