

Approved
10-15-24
TMA

October 1, 2024

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, October 1, 2024, at 8:31 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

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of Tuesday, September 17, 2024 the minutes would stand as presented. No corrections or additions, the minutes approved as submitted.

<u>VOUCHERS:</u>		<u>Motion</u>	<u>Second</u>	<u>Action</u>
		<u>To Approve</u>		
#25286	\$245,873.18	Ward	Lauwers	Carried 3-0
#25287	\$1,662,209.56	Ward	Lauwers	Carried 3-0

Commissioner Ward inquired about what the Road Commission does with vehicles that have been replaced. Director Hazelton replied the vehicles that have been replaced go into the fleet circulation, can be used for parts and eventually they are auctioned off. Commissioner Lauwers inquired about the credits from Jensen Bridge. Director Hazelton replied that Jensen Bridge had updated their pricing quotes, which resulted in some of our culverts/pipes that have been previously purchased to be lower in costs. Jensen Bridge agreed to issue credits on previous purchases to correspond with the new pricing quotes.

RELEASES:

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

- Surety Bond \$10,000.00 West Shore Services Inc.
- Surety Bond \$10,000.00 West Shore Services Inc.
- Surety Bond \$10,000.00 West Shore Services Inc.
- Surety Bond \$5,000.00 West Shore Services Inc.
- Surety Bond \$10,000.00 West Shore Services Inc.
- Surety Bond \$20,000.00 123.Net, Inc.
- Surety Bond \$10,000.00 Enbridge Energy, Limited Partnership
- Surety Bond \$449,642.00 Ace-Saginaw Paving Company
- Surety Bond \$563,351.00 Ace-Saginaw Paving Company

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

CONFERENCE REQUEST:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the approval of the conference request for the 2024 Truck Safety Focus and Roadeo Skills Course Training. Commissioner Ward inquired about the Roadeo portion of the conference, Director Hazelton replied that has to do with navigating the wing plow. Motion carried 3-0.

BID EXTENSION REQUEST – STREET SWEEPINGS:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the approval of extending the street sweepings bid for 2025 and 2026 to G&M Enterprises, LTD. Commissioner Ward inquired about the bid being for two years, Director Hazelton replied that current bid holders have the option to extend for two years. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Cash Flow Report
- Accounting Report – Balance Sheet

MISCELLANEOUS BUSINESS:

Director Hazelton shared that the Mdot fiscal year ended yesterday (09/30/24). In addition, he noted that he had a meeting with the County today to discuss projects for 2026, 2027, 2028 and 2029. Director Hazelton noted that the last budget amendment for 2024 and the new budget for 2025 were being worked on.

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 8:39 am. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary