

Approved
11-5-24
TMH

October 15, 2024

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, October 15, 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, October 1, 2024 the minutes would stand as presented. No corrections or additions, the minutes approved as submitted.

		Motion		
<u>VOUCHERS:</u>		<u>To Approve</u>	<u>Second</u>	<u>Action</u>
#25288	\$252,816.87	Ward	Lauwers	Carried 3-0
#25289	\$2,018,557.25	Ward	Lauwers	Carried 3-0
#25290	\$586,041.10	Ward	Lauwers	Carried 3-0

Commissioner Lauwers inquired about the funding of railroad crossing repairs and the charges for transporting the excavator that is rented.

BID EXTENSION REQUEST – Liquid Calcium Chloride:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the approval of extending the liquid calcium chloride bid for 2025 to Chloride Solutions, LLC. Motion carried 3-0.

RESOLUTION 24-14 MDOT CONTRACT – KRAFFT ROAD:

On a motion by Commissioner Ward seconded by Commissioner Lauwers Resolution 24-14 MDOT Contract – Krafft Road be approved. Director Hazelton noted that the work will be done in 2025. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Cash Flow Report
- Accounting Report – Balance Sheet
- Michigan Transportation Fund Report
- Adopt-A-County Road Annual Report
- Engineering Status Report
- Permit Status Report

MISCELLANEOUS BUSINESS:

Director Hazelton shared that the District 4 Foreman had signed his retirement paperwork, and that his last day will be December 31, 2024. The position had been posted for the TPOAM- Supervisor's Union, and after no interest the position was posted internally for all employees. The bid comes down on Friday, October 18th. Director Hazelton requested that if an internal hire fills the Foreman position that an additional maintenance staff member could be hired from the recent interview cycle. The Board agreed to this request. The 2024 Amended Budget and the 2025 Budget will be presented to the Board in November with a public hearing set the first meeting in December. Director Hazelton noted how for the past year the Road Commission has been actively seeking engineering candidates. That effort has

provided no applications. That being said there is interest from a former engineering employee to work part time for the Road Commission. The Board directed Mr. Hazelton to explore the idea of having a part time employee within the TPOAM – Supervisor’s Union.

Commissioner Lauwers inquired about the Winn Road project and the joint repairs that are being done on Capac Road Bridge.

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 6:25 pm. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary