

HILLSDALE COUNTY ROAD COMMISSION

December 17, 2015

MINUTES

Meeting was called to order by Chair Mike Parney on Thursday, December 17, 2015, at 10:00 a.m. at the road commission office.

Members present: Mike Parney, Bob Godfrey.

Member absent: Bill Watkins.

Staff present: John Sanders, Construction/Traffic Safety Director, & Marilyn Kilpatrick, Clerk.

Staff absent: Stanley Clingerman, Engineer-Manager.

Visitors present: Andy Barrand, Hillsdale Daily News.
Robert Socha, DMCI Broadband.

Agenda Approved

Having reviewed the agenda for this date, there were no additions or deletions. The chair declared the agenda to stand approved as presented.

Limited Public Comment – DMCI Broadband

Robert Socha from DMCI Broadband reviewed his proposals for digital and hosted VoIP phone services. Our slow internet speed was discussed and Mr. Socha responded that DMCI is willing to bring up the speed for no additional cost, if we were to accept their proposal. Mr. Sanders advised Mr. Socha that a decision would be made at our next board meeting on January 7th.

Minutes Approved

Having reviewed the minutes of the December 3, 2015, regular meeting, there were no additions, deletions or corrections to be noted. The chair declared the minutes to stand approved as presented.

CONFIRMATION OF PAYROLL AS AUTHORIZED FOR PAYMENT BY THE STAFF

#15-160 Bob Godfrey moved, Mike Parney seconded, to confirm the payment of the payrolls in the amount of \$76,760.72 per Payroll Check Register dated 12/15/2015 respectively as authorized by the engineer-manager and the clerk. Motion carried.

HILLSDALE COUNTY ROAD COMMISSION

December 17, 2015

MINUTES

APPROVAL OF ACCOUNTS PAYABLE

#15-161 Bills in the amount of \$171,163.18 per Accounts Payable Check Register dated 12/17/2015 and the electronic funds transfer in the amount of \$29,131.94 for a total amount of \$200,295.12 were presented for board approval. Bob Godfrey moved, Mike Parney seconded, that these bills be allowed and orders drawn for the same. Motion carried.

Treasurer's Report Presented

The treasurer's report was presented by the clerk as follows:

Beginning Balance-Cash & Investments	\$ 1,148,932.35
Receipts	\$ 445,797.72
Disbursements:	(\$ 277,055.84)
Ending Cash & Investments Balance	\$1,317,674.23
Less: Bonds in Escrow	(\$ 18,250.00)
Ending Available Fund Balance	\$ 1,299,424.23

Note: Outstanding Accounts Payable=\$48,889.96

As there were no questions or comments regarding the report, the chair declared the report to stand approved as read.

Update on search for new "combined" phone system for office, truck barn and garage

Proposals have been received from Metronet, Frontier and DMCI for both digital and hosted VoIP Plans. Mr. Sanders reviewed all of the proposals with the board. Mike Parney would like AT&T to be contacted for a possible proposal. A decision will be made at the next board meeting on January 7th.

Update on informal hearing regarding horse drawn buggies on public roads

An informal hearing was held by Representatives Miller & Johnson from St. Joseph and Gladwin counties on problems associated with horse drawn buggies on public roads. Mr. Clingerman and Mr. Sanders both attended. Two primary focus areas discussed were safety and road damage.

HILLSDALE COUNTY ROAD COMMISSION

December 17, 2015

MINUTES

CONTRACT EXTENSIONS APPROVED – ASPHALT MATERIALS, & SPRINGVALLEY TRUCKING, & MICHIGAN MINERAL RESOURCES, & JLM TANK TRUCK SERVICE & NATIONAL HIGHWAY MAINTENANCE

Mr. Sanders advised the board that Asphalt Materials and Michigan Paving are no longer associated. Mr. Sanders asked if the board would like to reopen the bid.

#15-162 Bob Godfrey moved, Mike Parney seconded, to approve contract extensions thru 2016 season at the same bid prices as shown below:

<u>Company</u>	<u>Material</u>	<u>Bid Year</u>	<u>Price</u>
Asphalt Materials Inc.	Asphalt emulsion	2012	\$1.7812/gallon
Springvalley Trucking	Limestone	2014	\$15.20/ton
Michigan Mineral Resources	Mineral well brine	2009	\$0.13/gallon
JLM Tank Truck Service	Mineral well brine	2009	\$0.13/gallon
National Highway Maintenance	Crack sealant	2012	\$0.505/pound

Carried.

MICHIGAN CHLORIDE SALES AGREEMENT APPROVED

#15-163 Bob Godfrey moved, Mike Parney seconded, to approve the agreement with Michigan Chloride Sales to furnish and apply mineral well brine @ \$0.189 per gallon in those townships that choose them. Carried.

AUTHORIZATION TO PLACE ORDER FOR NEW TRACTOR WITH TWIN ROTARY MOWERS

#15-164 Bob Godfrey moved, Mike Parney seconded, to authorize engineer-manager to place order for the new tractor with twin rotary mowers to Flint New Holland per our 2016 budget through MiDeal and NJPA purchase alliance. Carried.

<u>Item</u>	<u>March 2015 bid</u>	<u>November 2016 quote</u>
New Holland diesel tractor	\$57,984	\$57,935
Tiger twin rotary mowers	<u>\$35,981</u>	<u>\$28,183</u>
	\$93,965	\$86,118
	Less trade-in 2002 unit	<u>-\$12,000</u>
	Net price	\$74,118

Tiger cannot offer an interchangeable boom mower anymore, due to all the auxiliary equipment associated with Tier 4 emissions.

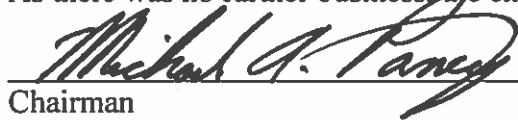
HILLSDALE COUNTY ROAD COMMISSION
December 17, 2015
MINUTES

AUTHORIZATION FOR PAYMENT OF YEAR-END BILLS AS NEEDED

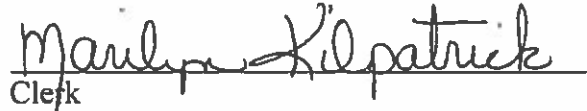
#15-165 Mike Parney moved, Bob Godfrey seconded, to pre-authorize the staff to prepare and issue payment as needed the end of December for any year-end bills that must be paid before the next board meeting on January 7th. Carried.

Meeting Adjourned – 11:08 a.m.

As there was no further business, the chair declared the meeting adjourned at 11:08 a.m.


Chairman

c:\WordFiles\Minutes\2015 Mins\12.17.15.doc


Clerk