

HILLSDALE COUNTY ROAD COMMISSION

October 12, 2017

MINUTES

Meeting was called to order by Chair Bill Watkins on Thursday, October 12, 2017, at 10:00 a.m. at the road commission office.

Members present: Bill Watkins, Bob Godfrey.

Member absent: Mike Parney.

Staff present: John Sanders, Manager & Marilyn Kilpatrick, Clerk.

Visitors present: Julie Games, County Commissioner.
Andy Barrand, Hillsdale Daily News.
Audra Shea, Sheananigans 521 S. Meridian Road Hudson, MI.
Brian Shea, Sheananigans 521 S. Meridian Road Hudson, MI.
David Lessor, Sheananigans 521 S. Meridian Road Hudson, MI.
John Pate, JLM Tank Truck Service.
Robert Socha, DMCI Broadband.

Agenda Approved

Having reviewed the agenda for this date, one addition was requested. The chair declared the agenda to stand approved as revised.

Limited Public Comment

At 10:05 a.m., the chairman opened the meeting to limited public comment. John Pate addressed the board regarding possible changes to the 2018 Brining Program. Mr. Pate voiced his concerns about not having the equipment or employees to brine the entire county. The road commission will be discussing with the township's the ability to have one company brine the entire county. Mr. Sanders explained to Mr. Pate that by bringing the road brining back in house, it will allow him to have control over the work.

At 10:19 a.m., Audra Shea addressed the board regarding the flooding issues in her parking lot at Sheananigans, 521 S. Meridian Road, Hudson. The road commission left a pile of dirt and has not been back since. Mr. Sanders said that he will get the guys out next week to take care of the dirt. The manager has met with MDOT employees on site regarding Ms. Shea's concerns. MDOT has jurisdiction over Meridian Road. He will contact them for another on site meeting.

Minutes Approved

Having reviewed the minutes of the September 28, 2017 regular meeting, there were no additions, deletions or corrections to be noted. The chair declared the minutes to stand approved as presented.

HILLSDALE COUNTY ROAD COMMISSION

October 12, 2017

MINUTES

CONFIRMATION OF PAYROLL AS AUTHORIZED FOR PAYMENT BY THE STAFF

#17-107 Bill Watkins moved, Bob Godfrey seconded, to confirm the payment of the regular payroll in the amount of \$79,704.30 per payroll Check Register dated 10/5/17 as authorized by the manager and the clerk. Motion carried.

APPROVAL OF ACCOUNTS PAYABLE

#17-108 Bills in the amount of \$376,590.80 per Accounts Payable Check Register dated 10/12/17 and the electronic funds transfer in the amount of \$32,376.80 for a total amount of \$408,967.60 were presented for board approval. Bill Watkins moved, Bob Godfrey 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	\$2,692,332.32
Receipts	\$ 40,020.67
Disbursements:	(\$ 488,671.90)
Ending Cash & Investments Balance	\$2,243,681.09
Less: Bonds in Escrow	(\$ 18,250.00)
Less: Reserved CD SMBT	(\$ 300,595.15)
Ending Available Fund Balance	\$ 1,924,835.94

Note: Outstanding Accounts Payable=\$89,144.29

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

Purchase of Motor Grader

Mr. Watkins asked where are we with the purchase of the motor grader? Mr. Sanders advised the board that he has been in contact with the AIS Representative. He is working up a quote from the MIDEAL Program. The representative has looked at our 2 graders for trade-in values. He will get back with the manager on the purchase price of the new grader and the trade-in values for our 2 graders.

HILLSDALE COUNTY ROAD COMMISSION

October 12, 2017

MINUTES

**M & M PAVEMENT MARKING, INC. PAVEMENT MARKING CONTRACT
EXTENDED**

Recommend approval of agreement to extend pavement marking contract with M & M Pavement Marking, Inc., at the same bid price from their 2014 bid as show below.

Waterborne

No Pass Zone	\$0.0440 Lft.
Skip Line Yellow	\$0.0440 Lft.
Edge Line-White	\$0.0440 Lft.
Railroad Crossings	\$75.00/ Each
School Zones	\$50.00/Each
Stop Bars	\$1,500 Lft.

#17-109 Bob Godfrey moved, Bill Watkins seconded, to approve and sign a contract extension for one year with M & M Pavement Marking, Inc., for pavement markings. Carried.

Update on Health Insurance rates for 2018

The manager reviewed the 2018 insurance rates with the board. The BCN and BCBSM Plans have no changes for 2018. The manager recommended to the board that we stay with the two plans we currently have. The projected change in rates increased 3.22% and the Medical Care Component increased by 3.4% for 2018.

Discussion on Installation of Security Cameras Tabled

Robert Socha of DMCI discussed options for installation of security cameras for the office and truck/barn garage. The discussion on security cameras was tabled until Mike Parney returns.

**RESOLUTION ADOPTED TO APPROVE AND SIGN AMENDMENT TO THE STATE
MAINTENANCE TRUNKLINE CONTRACT**

The manager recommended approval of the amendment raising the threshold for board approval of contracts and the change to the reimbursement schedule.

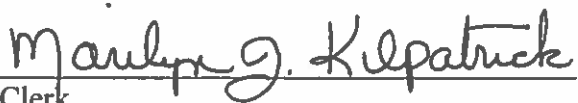
#17-110 Bob Godfrey moved, Bill Watkins seconded, to adopt a resolution to approve and sign the Amendment to the State Maintenance Trunkline Contract. Carried. Copies attached.

HILLSDALE COUNTY ROAD COMMISSION
October 12, 2017
MINUTES

Adjourned – 11:25 a.m.

As there was no further business, the chair declared the meeting adjourned at 11:25 a.m.


Chair


Clerk

c:\WordFiles\Minutes\2017 Mins\10.12.17.doc