

Board of Road Commissioners Meeting
Board Room
January 9, 2019

The Organizational Meeting of the Oceana County Board of Road Commissioners was called to order by Clerk Griffin in the Board Room at 10:00 AM on Wednesday, January 9, 2019.

The Pledge of Allegiance was recited by all.

Members present: Myers, Forbes, Gowell, Blohm, Carr. Absent: None.

Staff present: Timmer, Griffin, Koch, Merten.

Visitors: John Hendrixon, Shelby Township Supervisor; Dale Stevenson, Weare Township Supervisor; Bill Wagner, Grant Township Clerk; Andrew Sebolt, Oceana County Commissioner, and Dan Krieger, Ferry Township resident. **TOTAL: 5 visitors.**

The Clerk asked for nominations for Chairman of the Oceana County Road Commission for fiscal year 2019.

Commissioner Forbes nominated Commissioner Myers for Chairman of the Oceana County Road Commission for fiscal year 2019. Commissioner Carr seconded the nomination. There were no other nominations.

Roll call vote: Forbes – yes; Carr – yes; Gowell – yes; Blohm – yes; Myers – yes.
Motion carried.

Chairman Myers then asked for nominations for Vice-Chairman of the Oceana County Road Commission for fiscal year 2019.

Commissioner Forbes nominated Commissioner Gowell for Vice-Chairman of the Oceana County Road Commission for fiscal year 2019. Commissioner Blohm seconded the nomination. There were no other nominations.

Roll call vote: Forbes – yes; Blohm – yes; Carr – yes; Myers – yes; Gowell – yes.
Motion carried.

CITIZEN'S PARTICIPATION

NONE.

Motion by Forbes and supported by Gowell to approve the following Agenda items for discussion.

1. Irrigation;
2. Committee Appointments for 2019;
3. Annual Supply Bids.

Roll call vote: Forbes – yes; Gowell – yes; Blohm – yes; Carr – yes; Myers – yes.
Motion carried.

Motion by Forbes and supported by Blohm to approve the Minutes of the December 28, 2018 Regular Board Meeting as presented.

Roll call vote: Forbes – yes; Blohm – yes; Gowell – yes; Carr – yes; Myers – yes.
Motion carried.

The Revenues & Expenditures Report and Cash Flow Statement were given to the Board members to review.

Motion by Carr and supported by Gowell to approve the following Vouchers as presented.

Voucher No. 72067 (Accounts Payable)	\$106,899.85
Voucher No. 72068 (Payroll)	<u>\$ 78,048.91</u>
	\$184,948.76

Roll call vote: Carr – yes; Gowell – yes; Forbes – yes; Blohm – yes; Myers – yes.
Motion carried.

Commissioner Blohm asked if any information had been obtained regarding farm irrigation systems and private home owners that do not prohibit water from impeding traffic flow on public highways. Mark Timmer explained that each incident of this sort would have to be investigated on a “case-by-case” basis, and would be addressed if the information was brought to our attention. Commissioner Gowell will speak to Sheriff Mast on this issue when they meet to go over the annual weighmaster report.

Chairman Myers opined that he was very happy with the 2018 Committee Appointments and suggested that the current appointments remain the same for 2019. There were no objections from any of the Board members. Committee reports will be given quarterly.

Personnel Committee – Bill Myers and Lloyd Gowell
Union Liaison Committee – Bill Myers and Cathy Forbes
Insurance Committee – Bill Myers and Allen Blohm
Finance Committee – Cathy Forbes and Bob Carr
Community Relations Committee – Cathy Forbes and Bob Carr
Building & Grounds Committee – Lloyd Gowell and Allen Blohm
County Parks & Recreation Commission Liaison – Allen Blohm
Weighmaster Liaison – Lloyd Gowell and North County Foreman Randy Smith

Annual Supply Bids were received until 12:00 noon on Tuesday, January 8, 2019 and were opened by the staff and read aloud in the Board Room. The bids were tabulated and presented to the Board for review.

RESOLUTION NO. 1 – AWARD ANNUAL SUPPLY BIDS

Motion by Forbes and supported by Gowell to accept all opened and read bids for fiscal year 2019 and to allow staff to utilize the least expensive supplier with available inventory at the time of order for aggregates, bituminous mixture (hot and cold), culverts and wooden bridge decks, and equipment rental.

Roll call vote: Forbes – yes; Gowell – yes; Blohm – yes; Carr – yes; Myers – yes.

Motion carried.

STAFF REPORTS

The road crews have been busy with snow and ice removal, county-wide. Some pothole patching and tree work has been done when weather permits. Washout repairs and sporadic road grading has been done as well. Traffic services crew is busy working on documenting seasonal roads, sign work, and updating our RoadSoft program.

Mark Timmer attended the Colfax Township Board Meeting on Wednesday, January 2, 2019. The Foremen and Mark have been diligently preparing road work estimates as well as quotes for equipment and materials.

Handouts were presented to the Board for a tandem plow truck and equipment as well as pickups for the Foremen. Shop Foreman Denis Koch was present to answer any questions and to give the Board his recommendations.

RESOLUTION NO. 2 – PURCHASE TANDEM TRUCK

Motion by Blohm and supported by Gowell to purchase one (1) new cab and chassis from Michigan Kenworth in the amount of \$126,936.00.

Roll call vote: Blohm – yes; Gowell – yes; Forbes – yes; Carr – yes; Myers – yes.

Motion carried.

RESOLUTION NO. 3 – PURCHASE FORD PICKUP

Motion by Gowell and supported by Blohm to purchase one (1) 2019 F-250 regular cab 4X4 pickup from Fremont Ford in the amount of \$28,275.00.

Roll call vote: Gowell – yes; Blohm – yes; Forbes – yes; Carr – yes; Myers – yes.

Motion carried.

RESOLUTION NO. 4 – PURCHASE CHEVROLET PICKUP

Motion by Carr and supported by Gowell to purchase one (1) Chevrolet Silverado 1500 double cab pickup from Don Rypma Chevrolet in the amount of \$31,840.45.

Roll call vote: Carr – yes; Gowell – yes; Forbes – yes; Blohm – yes; Myers – yes;
Motion carried.

RESOLUTION NO. 5 – EQUIPMENT INSTALLATION ON NEW TANDEM

Motion by Blohm and supported by Carr to have Cannon Truck Equipment install our supplied equipment as well as the certified power central hydraulics specified on Quote No. J-33033 on the new Kenworth chasses (see Resolution No. 2).

Roll call vote: Blohm – yes; Carr – yes; Forbes – yes; Gowell – yes; Myers – yes.
Motion carried.

Bill Wagner, Grant Township Clerk, presented the Clerk with three (3) signed estimates for road work to be done in Grant Township in 2019. The projects are as follows:

90th Avenue, from Cleveland Road & Arthur Road – overlay (two lifts) & 2’ gravel shoulders
Cleveland Road, from 80th Avenue to Water Road – overlay (two lifts) & 2’ gravel shoulders
Oneida Trail (463’) & Cherokee Bend (100’) – manhole/catch basin/culvert and pave

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned at 10:26 AM.

Respectfully submitted,

SANDRA K. GRIFFIN
Clerk

WILLIAM MYERS
Chairman

JANUARY 23, 2019
