

Board of Road Commissioners Meeting
Board Room
September 12, 2018

The Regular Meeting of the Oceana County Board of Road Commissioners was called to order by Chairman Myers in the Board Room at 10:00 AM on Wednesday, September 12, 2018.

The Pledge of Allegiance was recited by all.

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

Staff present: Timmer, Griffin, Merten.

Visitors: Robert Wade, Colfax Township Supervisor; John Hendrixon, Shelby Township Supervisor; Bill Wagner, Grant Township Clerk; Andrew Sebolt, Oceana County Commissioner; Roy Wilson, Lt. Point Sable resident; Larry Mumper, Colfax Township resident, and Dan Krieger, Ferry Township resident. **TOTAL: 7 visitors.**

CITIZEN'S PARTICIPATION

Comments from the audience pertaining to washouts, storm damage, pavement marking, and pothole patching were addressed. John Hendrixon, Shelby Township Supervisor, asked to have 96th Avenue, South of M-20 looked at to address road maintenance on this seasonal road.

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

1. MDOT Contract Amendment (2017-0190/A1).

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

Motion carried.

Motion by Forbes and supported by Gowell to approve the Minutes of the August 22, 2018 Regular Board Meeting as presented.

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

Motion carried.

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

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

Voucher No. <u>72048</u>	Accounts Payable	\$256,734.76
Voucher No. <u>72049</u>	Payroll	<u>\$ 77,622.31</u>
		\$334,357.07

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

Motion carried.

The Board was given a copy of an Amendment to our current MDOT Contract asking for approval of Section 9 – SUBCONTRACTS and Section 15 – REIMBURSEMENT SCHEDULE. The Section 9 Amendment now requires State Administrative Board approval on contracts that are \$500,000 or greater. The Section 15 Amendment only changed the paragraph indentation.

RESOLUTION NO. 1 – MDOT CONTRACT AMENDMENT (CONTRACT NO. 2017-0190/A1)

Motion by Forbes and supported by Gowell to approve the MDOT Contract Amendment (Contract No. 2017-0190/A1) and to have Managing Director Mark Timmer sign the document for return to MDOT.

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

STAFF REPORTS

Mark Timmer reported that the chip seal/fog seal program has been completed for this year. All but two (2) Summer Help employees have returned to school. Our forces are blading roads and fixing washouts after the recent storms. Mowing on MDOT routes is being done when time permits. Our forces are hauling sand to the Jackson Road Project in Weare Township (from 112th Avenue to the West; this portion of Jackson Road is being reconstructed with the remaining money left over from the Monroe Road Project).

The Engineering Department is working on the county-wide culvert inventory, as well as doing curve and speed advisory studies. They are also overseeing the final round of pavement marking. A portion of this work will be reimbursed by MDOT.

Rieth-Riley is on lockdown/work stoppage, resulting in our paving projects coming to a standstill. The next portion of the Oceana Drive Project (from North of Lever Road to North of Jackson Road) has been designed, submitted to MDOT, and approved for an early 2019 bid letting date and reconstruction.

There was no further business to come before the Board. Chairman Myers reminded the Board that they have a DRAFT copy of Mark Timmer’s updated employment contract to review. He added that this topic will be an Agenda item at the September 26, 2018 Regular Board Meeting, at which time Mark’s new proposed contract will be discussed and voted on. The Meeting was adjourned at 10:30 AM.

Respectfully submitted,

SANDRA K. GRIFFIN
Clerk

WILLIAM MYERS
Chairman

SEPTEMBER 26, 2018

DATE