

Board of Road Commissioners Meeting
Board Room
January 22, 2020

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, January 22, 2020.

The Pledge of Allegiance was recited by all.

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

Staff present: Timmer, Griffin, Koch, Holmes, Merten

Visitors: Robert Wade, Colfax Township Supervisor; John Hendrixon, Shelby Township Supervisor; Dave Spitler, Pentwater Township Supervisor; Andrew Sebolt, County Commissioner Liaison; Rick Oomen and Ralph Oomen, Crystal Township residents. **TOTAL: 6 visitors**

CITIZEN'S PARTICIPATION

Rick Oomen, Crystal Township resident commented on the condition of roads that are deteriorating and affecting his business. Chairman Myers suggested Rick go to Crystal Township to decide a scope of the projects to be done and present the information to Foreman Randy Smith or Managing Director Mark Timmer so a quote can be given. Rick mentioned he has already met with Crystal Township and they have no money at this time. Mark Timmer agreed to meet with Rick Oomen today after the Board Meeting is adjourned to discuss options.

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

1. Annual Supply Bids,
2. Demolition of Walkerville Garage.

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

Motion by Gowell and supported by Forbes to approve the Minutes of the January 8, 2020 Organizational Board Meeting as presented.

Roll call vote: Gowell – yes; Forbes – yes; Carr – yes; Blohm – 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 Blohm to approve the following Vouchers as presented.

Voucher No. 72122 (Accounts Payable)	\$287,741.27
Voucher No. 72123 (Payroll)	<u>\$102,591.89</u>
	\$390,333.16

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

RESOLUTION NO. 1 – AWARD ANNUAL SUPPLY BIDS

Motion by Forbes and supported by Gowell to accept **all** opened and read bids for fiscal year 2020 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; Carr – yes; Blohm - yes; Myers – yes.
 Motion carried.

RESOLUTION NO. 2 – AWARD ANNUAL BRINE BIDS

Motion by Forbes and supported by Gowell to accept **all** opened and read bids for brine for fiscal year 2020 and to allow staff to utilize the least expensive supplier with available inventory **that meets our specifications** to deliver brine to both the Hart and M-20 depots. The Road Commission will blade the roads in preparation for brining.

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

At the January 8, 2020 Board Meeting it was discussed that the Walkerville Garage is deteriorating badly. This garage has not been used in years other than to store equipment and we now have a cold storage facility at the Hart Garage that was built in 2019 that has adequate storage space available to accommodate Road Commission equipment. Commissioners Gowell and Blohm have both looked at the garage as previously discussed at the Board Meeting. Due to the condition of the building it is considered a liability and “much” needed repairs would far exceed the value of the building. The property will be kept by the Road Commission for storage of aggregates.

RESOLUTION NO. 3 – DEMOLITION OF WALKERVILLE GARAGE

Motion by Forbes and supported by Gowell to demolish the Walkerville Garage, located at 209 W. Michigan Avenue in downtown Walkerville.

Roll call vote: Forbes – yes; Gowell – yes; Carr – no; Blohm – no; Myers – yes.
 Motion carried.

STAFF REPORTS

Hart and M-20 crews have been busy with snow and ice removal, patching, tree trimming and brush removal. Mark mentioned that he is proud of our foremen and staff and their efforts in cleaning up the County after the snow storm the past weekend and commented that the "County looked good". Mark thanked Andrew Sebolt, Lori Greene and Allen Blohm for organizing the "How It Works-Road Funding" presentation held on January 13, 2020 at the Hart Middle School. He and Senator Jon Bumstead spoke and Mark commented that it was a privilege and honor to speak at this event. Randy Smith and two Oceana Sheriff Deputies recently attended Weighmaster School January 13-16, 2020 in Bay City.

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned at 10:33 AM.

Respectfully submitted,

LORI L. HOLMES
Finance/HR Director

WILLIAM MYERS
Chairman

FEBRUARY 12, 2020

DATE