

August 11, 2022
Baldwin, Michigan 49304

Regular meeting of the Board of County Road Commissioners of the County of Lake was called to order at 9:00 a.m. by Commissioner Truxton.

Present - Gary Truxton, *LCRC Commissioner*
Richard Haslock, *LCRC Commissioner*
Joan Runnels, *LCRC Commissioner*
Leroy Williams, *LCRC Manager*
Jessica LaPointe, *LCRC Finance & HR Manager*
Tom Smith, *LCRC Road Foreman*
Shawn MacDougall, *LCRC Road Foreman*
Bill VanDyke, *LCRC Engineer Tech*
Al Dailey, *LCRC Finance & HR Assistant*

The following bills were presented and allowed for payment:

8/1	Payroll Voucher No. 5112-----	\$ 81,867.23
8/3	Material Voucher No. 5114-----	\$ 208,935.10

APPROVAL OF MINUTES:

Motion made by Runnels to approve the July 28, 2022 meeting minutes as read. Supported by Haslock. Yeas- Truxton, Haslock and Truxton. Nays - 0. Motion carried.

PUBLIC COMMENT:

Robert Snedeker complimented Mr. Williams on the summer crew.

Skip & Diane Binch approached the Board regarding recent turmoil occurring on Edgewater, an uncertified road in Lake County.

Connie Houk, Prein & Newhof, presented Lake County's Asset Management Plan.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

18J certification

Presented 2nd quarter budget amendment.

MANAGER:

Paul Bunyan meeting on August 18th

August 19th Wolf Lake Drain Hearing

Update from attorney regarding Edgewater

MCRCSIP refund

NMARC ballot

August 17th meeting at Pinora Township regarding DNR horse park

Lake County has rented a Sky lift and the road commission will use it to cut down trees for them and the road commission.

HMA costs have risen, Board would like Williams to continue paving aprons as planned.

Stevenson and S. Branch have begun.

August 20th Active Shooter Training at the school

Good Neighbor Association agreement for Olga Lake, 96th St, S. Branch and Hamilton.

Webber Twp – Road Commission is waiting for the correct deed.

Completed work behind the Shell and at the north junction for MDOT.

Possible work on M-115 for MDOT.

Actuarial report from MERS on the Cost-of-Living Adjustment for current retirees.
\$188,688 – \$196,829

ROAD FOREMAN:

MACDOUGALL –

Intersections in Elk are done.

Stevenson Road culverts are in, but the signage appears to be conflicting. Have a crew out correcting those today.

SMITH -

Brining is in full swing. Working in Webber and Cherry Valley today.

Traded Knoop stone for clay.

Cleaned brine facility and received a quote to install meters.

EQUIPMENT SUPERINTENDENT:

ABSENT

OLD BUSINESS:

LaPointe- presented information regarding Campaign Finance and signage on Road Commission property.

Presented updated Political Sign Policy; Board tabled until next meeting.

NEW BUSINESS:

Resolution offered by Runnels certifying the 2022 Compliance Asset Management Plan. Supported by Haslock. Roll call vote. Yeas – Truxton, Haslock and Runnels. Nays – 0. Motion carried. Resolution Attached.

Resolution offered by Runnels authorizing Truxton and Williams to sign on behalf of the road commission and enter a contract with MDOT for HMA on 56th Street. Supported by Haslock. Roll call vote. Yeas – Truxton, Haslock and Runnels. Nays – 0. Motion carried. Resolution Attached.

Motion made by Haslock to purchase the metering upgrades at the Chase brine facility in the amount of \$10,163.19. Supported by Runnels. Yeas – Truxton Haslock and Runnels. Nays – 0. Motion carried.

LaPointe – Cash Management Policy procedure.

COMMISSIONERS PRIVILEGE:

Haslock – Asphalt looks great. Glad to be brining again.

Truxton – Attended Elk Township meeting.

- Is the Road Commission still going to blacktop Brooks Rd?

- Will the Road Commission mow the Autumn Olive that is obstructing view on the road?

Runnels - None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Runnels. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried. 11:05 am

Next Meeting Date: August 25, 2022 Time: 9:00 am

Respectfully submitted by:

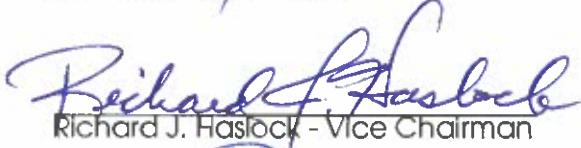


Jessica L. LaPointe - Secretary

Approved by:



Gary A. Truxton - Chairman



Richard J. Haslock - Vice Chairman



John Runnels - Member

RESOLUTION

At the regular meeting of the Lake County Board of Road Commissioners held at the Road Commission office, Baldwin, Michigan, on August 11, 2022.

Present: Truxton, Haslock, and Runnels

The following resolution was offered by Runnels and supported by Haslock:

WHEREAS: the Lake County Road Commission desires to enter into a contract with the Michigan Department of Transportation for the following projects:

56th STREET HMA (J/N 214439CON) (Contract No. 22-5357):

Hot mix asphalt cold milling and resurfacing, aggregate shoulders and permanent pavement markings along 56th Street from approximately 100 feet east of Mac Road to approximately 50 feet east of 60th Street; and all together with necessary related work.

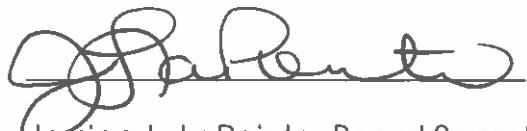
AND WHEREAS: the Michigan Department of Transportation requires two officials be dually authorized to sign this contract:

NOW THEREFORE BE IT RESOLVED that the Chairman of the Board and the Manager be designated to sign the contract.

Yea- Truxton, Haslock, and Runnels

Nays-0

I hereby certify that the foregoing resolution was duly adopted by the Board of County Road Commissioners of the County of Lake at a regular meeting held on August 11, 2022 and that the aforementioned resolution was entered into the minutes of that meeting.



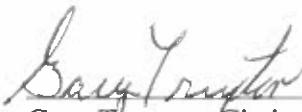
Jessica L. LaPointe, Board Secretary

LAKE COUNTY ROAD COMMISSION
RESOLUTION
Certification of 2022 Compliance Asset Management Plan

WHEREAS, Beginning October, 2022 and on a three-year cycle thereafter, certification must be made for compliance of Public Act 325; and

WHEREAS, A local road-owning agency with 100 certified miles or more must certify that it has developed an asset management plan for the road, bridge, culvert and traffic signal assets.

NOW THEREFORE BE IT BE RESOLVED; the Lake County Road Commission certifies the 2022 Compliance Asset Management Plan.



Gary Truxton, Chairman

Dated: August 11, 2022



Richard Haslock, Vice-Chairman

Dated: August 11, 2022



Joan Runnels, Member

Dated: August 11, 2022

CERTIFICATION

I, Jessica LaPointe, Clerk of the Board of Lake County Road Commissioners, do hereby certify that the above and foregoing is a true and correct copy of an excerpt from the minutes of a meeting of said Board held on August 11, 2022, as appears of record in the office of said Board; that I have compared the same with the original and it is a true transcript therefrom.

IN WITNESS WHEREOF, I have hereunto set my hand at Baldwin, Michigan, this 11th day of August, 2022.



Jessica LaPointe, Clerk of the Board

PROOF OF ACCEPTANCE

PUBLIC ACT 325

CERTIFICATION OF TRANSPORTATION ASSET MANAGEMENT PLAN

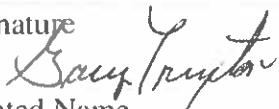
Certification Year: 2022

Local Road-owning Agency Name: Lake County Road Commission

Beginning October 2022 and on a three-year cycle thereafter, certification must be made for compliance to Public Act 325. A local road-owning agency with 100 certified miles or more must certify that it has developed an asset management plan for the road and bridge assets. Signing this form certifies that the hitherto referred agency meets with minimum requirements as outlined by Public Act 325 and agency-defined goals and objectives.

This form must be signed by the chairperson of the local road-owning agency or the county executive and chief financial officer of the local road-owning agency.

Signature



Printed Name

Gary Truxton

Title

Commissioner

Date

August 11, 2022

Signature



Printed Name

Jessica LaPointe

Title Finance & HR Manager

August 11, 2022

Due every three years based on agency submission schedule

Submittal Date: August 11, 2022.

See attached resolution.