

July 25, 2019
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 Chairman Truxton.

Present – Gary Truxton, LCRC Commissioner
Richard Haslock, LCRC Commissioner
Richard Runnels, LCRC Commissioner
(via telephone)
Jessica LaPointe, LCRC Finance & HR Manager
Steve Leonard, LCRC Manager
Leroy Williams, LCRC Road Foreman
Tom Smith, LCRC Road Foreman
David Leusby, LCRC Shop Foreman
Ernie Wogatzke, Webber Township
Ron Ingraham, Lake County Resident

The following bills were presented and allowed for payment:

7/25 Payroll Voucher No. 4883 -----	\$ 68,921.58
7/25 Material Voucher No. 4884 -----	\$ 323,758.86
7/25 HRA Voucher No. 4885 -----	\$ 1,420.00

APPROVAL OF MINUTES:

Motion made by Haslock to approve the July 11, 2019 meeting minutes as read. Supported by Truxton. Yeas- Haslock and Truxton. Nays – 0. Motion carried.

Motion made by Haslock to approve the July 17, 2019 meeting minutes as read. Supported by Truxton. Yeas- Haslock and Truxton. Nays – 0. Motion carried.

PUBLIC COMMENT:

Wogatzke informed the board of Webber Township's decision to devote \$50,000 to purchase asphalt millings for Wayland Lake Road.

Truxton concerned about not shifting Wayland Lake Road back in to the Right-of-Way before adding millings. Truxton would like to look at Wayland Lake Road before agreeing to this project.

Leonard instructed Wogatzke to obtain an easement from those impacted by not moving the road in to the ROW.

Ron Ingraham addressed the board over a "serious" water problem that has

formed after the improvements made to Hawkins Road twenty years or more ago.

Truxton stated the board would take a look at his concern and inform Mr. Ingraham of their findings.

Wogatzke returned to inform the board of the four parcels impacted by not shifting Wayland Lake Road. Wogatzke stated he would contact property owners.

Wogatzke requested an estimate on removing trees and shifting road.

Leonard stated the cost to move trees would be too great and obtaining easements would be a much more economically feasible option.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

LaPointe presented the 2nd quarter budget amendment.

Mr. Harold Nichols came in earlier this week to thank two road commission employees and present them with gift cards. He was very thankful that Josh Theunick and Roger Stumbrie helped his father during the flood and wanted the board to know how much he appreciated their help.

MANAGER:

Requested Truxton's signature on cover sheet for Gleason's Landing project.

County Board of Commissioners declared a local emergency in Lake County.

Discussion regarding reapplying brine in those townships heavily affected by flooding.

Leonard detailed the roads affected by flooding.

ROAD FOREMAN:

WILLIAMS –

Trees, storm damage and bridge damage from the flood.

Employees have done such a great job during this flood.

SMITH –

Trees, storm damage and bridge damage from the flood.

EQUIPMENT SUPERINTENDENT:

Bids will be accepted for the newest blade truck August 22, 2019.

Due to damage sustained to our culvert trailer, Leusby would like to purchase another one he has found for \$900.00. The board agrees.

OLD BUSINESS:

Leonard has not received response from Bit-Mat regarding faulty product.

LaPointe informed the board that Road Commissions can only secure a 15 year loan at this time at least until House Bill 4120 passes and increases that timeframe to 30 years for capital improvements. Truxton would like to refurbish/build one building at a time rather than financing any improvements.

Bids accepted for Mac Road Culvert from Contech Engineering Solutions. Bid is attached. Motion made by Haslock to accept Contech Engineering Solutions' bid. Supported by Truxton. Yeas- Truxton, Haslock. Nays – 0. Motion carried.

NEW BUSINESS:

NMARC Conference will be September 11-12, 2019. Truxton, Haslock, Leonard and LaPointe will attend. September 12, 2019 board meeting will be cancelled and rescheduled.

Northern Michigan Legislative Summit will take place on August 26. LaPointe and Leonard will attend.

Motion made by Haslock to vote on the official CRASIF board ballot. Supported by Truxton. Yeas- Truxton, Haslock. Nays – 0. Motion carried.

COMMISSIONERS PRIVILEGE:

Runnels – Thanked everyone for all their hard work.

Haslock – None.

Truxton – Another complaint regarding management has been lodged with the board. Requesting the board invite employee in to hear complaint. Board agrees.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Haslock. Supported by Truxton. Yeas- Haslock and Truxton. Nays – 0. Motion carried. 10:20 am

Next Meeting Date: August 8, 2019

Time: 9:00 am

Respectfully submitted by:

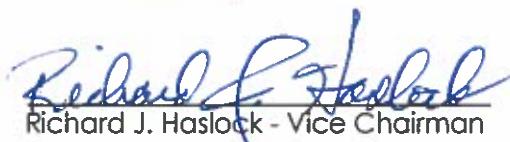


Jessica L. LaPointe - Secretary

Approved by:



Gary A. Truxton - Chairman



Richard J. Haslock - Vice Chairman

Richard K. Runnels - Member

BID FORM
LAKE COUNTY ROAD COMMISSION
2019

The bidder agrees to supply all materials in accordance with the advertisement, Information to Bidders, Specifications, and Drawings for the following unit prices and terms. The Board of County Road Commissioners reserves the right to reject any or all bids, waive defects, and accept the bid which, in their opinion, is in the best interests of the Lake County Road Commission.

ITEM	UNIT	QUANTITY	UNIT PRICE	TOTAL AMOUNT
Mac Road Crossing Aluminum Box Culvert HS-20 Loading 17C6 Min	FT	41 Ft	\$20,990	\$20,990

TOTAL BID \$ 20,990.00

Bidder Contact Engineer Soltby Ryan Loeprich

10692 Moose Court Ryan Loeprich
Address Name Printed or Typed

ZEELAND MI 49464 State Bridge Consultant
City State Zip Title

616/403-5525 7/16/19
Telephone Date

rlloeprich@conteches.com
E-Mail

ADDITIONAL COMMENTS:



Mac Road Culvert Bid Tab

July 25, 2019

	UNIT PRICE	TOTAL AMOUNT
<i>Cadillac Culvert</i>	_____	_____
<i>Contech</i>	_____	<i>\$20,990.00</i>
<i>St Regis</i>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

BID AWARDED TO: Contech

2019

Regular meetings of the Lake County Board of Road Commissioners will be held at 9:00 am on the following dates at 1180 Michigan Ave., Baldwin, MI.

January 10, 2019	July 25, 2019
January 24, 2019	August 8, 2019
February 14, 2019	August 22, 2019
February 28, 2019	September 12, 2019
March 15, 2019	September 26, 2019
March 28, 2019	October 10, 2019
April 11, 2019	October 24, 2019
April 25, 2019	November 14, 2019
May 9, 2019	November 27, 2019
May 23, 2019	December 12, 2019
June 13, 2019	December 26, 2019
June 27, 2019	
July 11, 2019	

ANY CHANGES MADE IN THE ABOVE DATES WILL BE POSTED AT THE LAKE COUNTY ROAD COMMISSION.

MINUTES FOR EACH MEETING ARE AVAILABLE AT 1180 MICHIGAN AVE., BALDWIN, MICHIGAN.

LAKE COUNTY BOARD OF ROAD COMMISSIONERS
REGULAR MEETING DATED July 25, 2019