April 11, 2019
Baldwin, Michigan 49304

Special meeting of the Board of County Road Commissioners of the County of Lake was called to order at 10:00 a.m. by Chairman Truxton.

Present –   Gary Truxton, *LCRC Commissioner*
             Richard Haslock, *LCRC Commissioner*
             Richard Runnels, *LCRC Commissioner*
             Jessica LaPointe, *LCRC Finance & HR Manager*
             Dave Leusby, *LCRC Shop Foreman*
             Leroy Williams, *LCRC Road Foreman*
             Tom Smith, *LCRC Road Foreman*

Accepted bid for 2014 Leeboy Forcefeed Loader from Southeastern Equipment Company in the amount of $160,000, delivery included. Motion made by Runnels to award bid to Southeastern Equipment Company as the only bidder. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays – 0. Roll call vote. Motion carried.

COMMISSIONERS PRIVILIGE:

Discussion of management wages.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Haslock. Supported by Runnels. Yeas- Truxton, Haslock and Runnels. Nays – 0 Motion carried. 11:50 am

Next Meeting Date: April 25, 2019   *Time: 9:00 am*

Respectfully submitted by:

Jessica L. LaPointe - Secretary

Approved by:

(signature)

Gary A. Truxton - Chairman

(signature)

Richard J. Haslock - Vice Chairman

(signature)

Richard K. Runnels - Member

Southeastern EQUIPMENT CO. INC.

Quote

March 28, 2019

Quote Prepared For: LAKE COUNTY ROAD COMMISSION	**Quote Prepared By:** Mike Townsend
Contact:	**Branch Address:** 1500 Industrial Parkway, Brunswick, OH 44212
Account # 3013392	
Address: 1180 MICHIGAN AVE	**Branch Phone:**
City, State, Zip: BALDWIN, MI 49304	
Phone: 231-745-4666	**Email:** mtownsend@southeasternequip.com
Email:	**Cell:** +1 7408010460
Warranty Information:	**Warranty Type:** "AS IS" condition. No warranty.
Delivery Information: HIRED	
Quote Notes:	

Equipment Item #	Product Description	Hours	Product Notes	Total Price
29-18721W	2014 LEEBOY 3000	550	Forcefeed loader. Looks to be in very good condition. Unit has both snow/ice head and dirt head.	$160,000.00
			Total Price	$160,000.00

Mike Townsend

Mike Townsend
Rental and Used Equipment Manager