

February 9, 2023  
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 Haslock.

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

#### APPROVAL OF MINUTES:

Motion made by Truxton to approve the January 26, 2023 meeting minutes. Supported by Runnels. Yeas- Haslock, Runnels and Truxton. Nays – 0. Motion carried.

#### APPROVAL OF PAYABLES:

Motion made by Runnels to approve the Accounts Payable Voucher #5153 for \$98,786.43. Supported by Truxton. Yeas- Haslock, Runnels and Truxton. Nays – 0. Motion carried. Roll call vote.

Motion made by Runnels to approve Payroll Voucher # 5152 for \$83,775.05. Supported by Truxton. Yeas- Haslock, Runnels and Truxton. Nays – 0. Motion carried. Roll call vote.

#### PUBLIC COMMENT:

None.

#### REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:  
MERS Probation correction.

MANAGER:  
EGLE – Drain inspection

Contracts for Townships; Board approves.

Sending sample of soil to Permazyne.

County's back up salt will be delivered tomorrow.

M-63 project is expected to run 1.83 miles.

Weight restrictions go into effect tomorrow at 6am.

ORV meeting went well.

Waiting on crossing updates from Prein & Newhof.

Repairs to the salt shed.

ROAD FOREMAN:

MACDOUGALL -

Crew have been cutting trees.

SMITH -

Blading dirt and plowing snow.

Brine - waiting on one township.

EQUIPMENT SUPERINTENDENT:

State pickup invoice came today. Hoping to pick it up tomorrow.

OLD BUSINESS:

None.

NEW BUSINESS:

Resolution offered by Truxton certifying that the discharge of brine for the purpose of dust suppression, road stabilization, and ice control will only include brines permitted under Part 625, Mineral Wells, of the NREPA, and that the practice of using brine that must meet the requirements of R324.705 (3) of Part 615, Supervisor of Wells, will be discontinued. Supported by Runnels. Roll call vote. Yeas - Truxton, Haslock and Runnels. Nays - 0. Motion carried. Resolution Attached.

Truxton - Consumer's Energy announced power outage on February 18<sup>th</sup>.

Motion made by Runnels to correct Dennis Robinson's hire date to 2017, make the corrections to MERS in regard to service credit and the road commission will pay to make those corrections. Supported by Truxton. Yeas- Haslock, Runnels and Truxton. Nays - 0. Motion carried. Roll call vote.

COMMISSIONERS PRIVILEGE:

Haslock -Everything is looking good. Nice job clearing Merrillville Rd.

Truxton - Thanked Williams for keeping the board in the loop after the employee's injury.

Everything else is good.

Runnels - Shared picture.

PUBLIC COMMENT:

Shawn Coffey concerned about the minutes from the previous meeting.

ADJOURNMENT:

Motion to adjourn made by Truxton. Supported by Haslock. Yeas- Haslock, Runnels and Truxton. Nays - 0. 10:27 am

Next Meeting Date: February 23, 2023      Time: 9:00 am

Respectfully submitted by:



Jessica L. LaPointe - Secretary

Approved by:



Richard J. Haslock - Chairman



John Runnels - Vice Chairman



Gary Truxton - Member

## RESOLUTION

At the regular meeting of the Lake County Board of Road Commissioners held at the Road Commission office, Baldwin, Michigan, on February 9, 2023.

Present: Haslock, Runnels, and Truxton

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

WHEREAS: the Lake County Road Commission in reference to the discharge of brine for the purpose of dust suppression, road stabilization, and ice control:

NOW THEREFORE BE IT RESOLVED by the Board of County Road Commissioners of the County of Lake, State of Michigan, that the discharge of brine for the purpose of dust suppression, road stabilization, and ice control will only include brines permitted under Part 625, Mineral Wells, of the NREPA, and that the practice of using brine that must meet the requirements of R324.705 (3) of Part 615, Supervisor of Wells, will be discontinued.

Yea- Haslock, Runnels, and Truxton

Nay-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 February 9, 2023 and that the aforementioned resolution was entered into the minutes of that meeting.



Jessica L. LaPointe, Board Secretary