

May 12, 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 Chair Truxton.

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

The following bills were presented and allowed for payment:

5/9 Payroll Voucher No. 5095----- \$ 80,744.26
5/11 Material Voucher No. 5096----- \$ 122,102.61

APPROVAL OF MINUTES:

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

PUBLIC COMMENT:

None.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

MERS meeting this week went well.

Software glitch cause a trunkline billing error.

HR conference went well this week.

Presented 1st quarter budget amendment.

MANAGER:

MDOT requested a quote for paving the shoulder on M-37 from 3 Mile to M- 63.

Provided an estimate to Webber Township for asphalt on Merriville and Springtime for Webber Township.

Elk Township is interested in paving some aprons and trying the LiquiDow brine on a few roads.

Paul Bunyan and ORV meeting next week.

ROAD FOREMAN:

MACDOUGALL -

Absent.

SMITH -

Patch crews have been out.

Brine trailers are 99% done.

EQUIPMENT SUPERINTENDENT:

Absent.

OLD BUSINESS:

DMC came and installed their software. They have provided their recommendations.

Credit card update.

LaPointe - update on 64th Street bridge? Truxton would like to go back out to Lake Township.

Discussion of management wages.

Resolution offered by Haslock authorizing Williams and Truxton to enter the State Trunkline Maintenance Contracted presented by MDOT. Supported by Runnels. Roll call vote. Yeas – Truxton, Haslock and Runnels. Nays – 0. Motion carried. Resolution Attached.

NEW BUSINESS:

Motion made by Haslock to approve the proposed rate increases for management. Supported by Runnels. Yeas- Truxton, Haslock and Runnels. Nays – 0. Motion carried.

LaPointe - HB 4705 - requires recording of public entity meetings. CRA and MCRCSIP are debating on whether it would affect us.

COMMISSIONERS PRIVILEGE:

Haslock – Guys did a great job getting the brine trucks together.

Truxton – Update on S. Branch?

Update on tower?

DNR will be inspecting the proposed ORV park and would like to have Truxton and Williams there.

Runnels – Got a call about how good of a job the crew did patching 8th Street.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Haslock. Supported by Runnels. Yeas- Haslock and Runnels. Nays – 0. Motion carried. 11:02 am

Next Meeting Date: May 26, 2022

Time: 9:00 am

Respectfully submitted by:

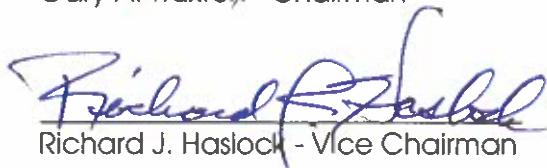


Jessica L. LaPointe - Secretary

Approved by:



Gary A. Truxton - Chairman



Richard J. Haslock - Vice Chairman



Joan Runnels - Member

LAKE COUNTY ROAD COMMISSION RESOLUTION

MDOT Contract

Commissioner Haslock offered the following resolution and moved for its adoption.

WHEREAS, the Michigan Department of Transportation (“MDOT”) has presented a proposed contract between MDOT and the Lake County Road Commission under which the Road Commission would perform maintenance on State Trunkline highways within Lake County, and

WHEREAS, MDOT has affirmatively found that contracting with the Lake County Road Commission for the maintenance of State Trunk Line highways and bridges within Lake County, is in the best public interest; and

WHEREAS, the Lake County Road Commission concurs in MDOT’s finding that it is in the best public interest to contract with the Lake County Road Commission for the maintenance of State Trunk Line highways and bridges within Lake County for the reason that the Road Commission has a proven record of efficiently providing a high level of service on State Trunkline Highways within Lake County; and

WHEREAS, the Lake County Road Commission has reviewed the terms of the contract and the recommendations of the CRA’s Negotiating Committee; and

NOW THEREFORE BE IT RESOLVED that the Lake County Road Commission hereby accepts and agrees to enter into the State Trunkline Maintenance Contract presented by MDOT but only in the form that incorporates the changes as recommended by CRA’s Negotiating Committee and Gary Truxton, Board Chairman and Leroy Williams Jr, Manager are authorized and instructed to sign the State Trunkline Maintenance Contract incorporating the changes as indicated in this resolution on behalf of the Lake County Road Commission.

Supported by Commissioner Runnels.

ADOPTED: Yeas – Haslock, Runnels, and Truxton Nays – 0.

I hereby certify that the foregoing is a true and correct copy of a resolution made and adopted at a regular meeting of the Board of County Road Commissioners of the County of Lake held on May 12, 2022.

Signed



Jessica LaPointe, Board Secretary