

November 24, 2021
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
 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

The following bills were presented and allowed for payment:

11/11	HRA Voucher No. 5058 -----	\$ 618.79
11/19	Material Voucher No. 5063A -----	\$ 9, 875.00
11/22	Payroll Voucher No. 5062 -----	\$ 67, 419.44
11/22	Material Voucher No. 5064 -----	\$ 288,945.69

APPROVAL OF MINUTES:

Motion made by Runnels to approve the November 11, 2021 meeting minutes as read. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried.

PUBLIC COMMENT:

None.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

Webber Township Agreement for Merrillville Rd in 2022.

LaPointe presented the COVID Safety Protocols recommended by MCRCSIP; no action at this time.

Budget hearing December 9, 2021.

MANAGER:

Discussion regarding vaccination mandate for Federal contractors. Road Commission will require all employees to be vaccinated Fourteen days (14) after Federal Forest Road Contract is signed. Union present.

Williams presented agreement between Road Commission and Sheriff's Department allowing access to Webber pit for training.

Williams sent 64th Street proposal to Lake Township.

Spoke with Gayle Cummings and Bill Henn regarding ORV legislation. They don't think it will pass the Senate.

Crews are working on 40th and Foreman.

MDOT is concerned about a concert expected to take place at the airport this summer.

ROAD FOREMAN:

MACDOUGALL -

Crews are out blading.

Re-brining brine sand.

SMITH -

Night crew started Sunday night.

EQUIPMENT SUPERINTENDENT:

Bid opening December 23 for tandem axle truck.

Bid opening for brine truck December 9.

Would like to sell Bobcat skid steer. Board agrees.

OLD BUSINESS:

LaPointe presented the purchasing and ethical standards policies requested for comparison from other counties. Board will take action at December 9, 2021 meeting.

NEW BUSINESS:

Motion made by Runnels to cross train where needed. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried.

Runnels requested forms be put on disk for Williams, Leusby, Smith, and MacDougall.

COMMISSIONERS PRIVILEGE:

Haslock – 40th and Foreman is looking really good.

Truxton – Happy to see 40th and Foreman getting done.

Runnels – None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Runnels. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried. 10:42 am

Respectfully submitted by:



Jessie L. LaPointe

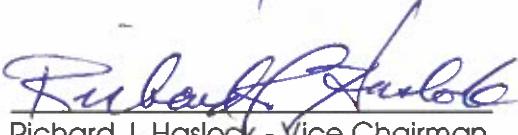
Jessie L. LaPointe - Secretary

Approved by:



Gary A. Truxton

Gary A. Truxton - Chairman



Richard J. Haslock

Richard J. Haslock - Vice Chairman



Joan Runnels

Joan Runnels - Member