

June 10, 2015

The Board of County Road Commissioners of Montcalm County held a regular meeting at its office located in Stanton, Michigan at 8:30 a.m. on June 10, 2015.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; also present: Mark Christensen, Managing Director, Pat Denton, Engineering Technician and Kim Alexander, Finance Director-Clerk.

The Pledge of Allegiance and a prayer were given.

Moved by Brundage, seconded by Scott, to approve the agenda as presented. Motion carried.

Moved by Scott seconded by Brundage to approve the minutes of the May 20, 2015 meeting as presented. Motion carried.

Moved by Scott seconded by Brundage to approve and sign the following contracts. Motion carried.

Belvidere Township

- Crush, shape and pave with a 250# bituminous mat on Mussen Road from Dewey Road to M46 - \$87,218

Bloomer Township

- Rotomill, machine wedge and seal, drainage tile and pave Boyer Road from Garlock Road to Mt. Hope Road - \$63,877
- Gravel resurface Crystal Road from Fenwick Road to South County Line Road - \$12,469 (share cost with Road Commission)
- Overband crack seal locations to be determined - \$8,625

Day Township

- Gravel resurface Vickeryville Road from McBride Road to Kendaville Road - \$6,383 (share cost with Ferris Township)
- Spray brush along roadsides to be determined - \$2,000

Fairplain Township

- Machine wedge and seal Sessions Road from M66 to Holland Road - \$37,679
- Machine wedge and seal Grow Road between M57 and Station Road - \$36,829
- Gravel resurface Holland Road from Jenks Road to Dick Road - \$14,151

Ferris Township

- Gravel resurface Vickeryville Road from McBride Road to Kendaville Road - \$6,383 (share cost with Day Township)

Pierson Township

- Machine wedge and seal Reed Road from Coral Road to Kendaville Road - \$12,339
- Seal coat with fog seal Reed Road from Kendaville Road to Lake Montcalm Road - \$18,484
- Machine wedge and seal Dagget Road from Kimball Road to Stanton Road - \$20,032
- 275# bituminous mat on Cannonsville Road from Elmwood Drive east to top of hill - \$24,423
- Gravel resurface Maple Hill Road south of Stanton Road - \$3,140
- Gravel resurface Lake Montcalm Road from Reed Road east to township line - \$6,280 (split cost with Reynolds Township)
- Gravel resurface with drainage corrections Lake Montcalm Road from Whitefish Road west - \$6,280 (split with Reynolds Township)
- Replace failed 48" culvert on Pierson Road between Jones Road and Maple Hill Road - \$2,386

Reynolds Township

- Gravel resurface Lake Montcalm Road from Reed Road east to township line - \$6,280 (split cost with Pierson Township)
- Gravel resurface with drainage corrections Lake Montcalm Road from Whitefish Road west - \$6,280 (split cost with Pierson Township)

Richland Township

- Machine wedge and seal Deaner Road from Douglas Road to East County Line Road - \$23,776
- Overband crack seal locations to be determined - \$8,625
- Seal coat with fog seal Richland Township Hall parking lots - \$1,990
- Gravel resurface Cutler Road from Waldron Road west - \$5,983
- Provide by private contractor, fifty hours of ditching along local roads to be determined - \$5,000
- Bridge maintenance on Douglas Road Bridge over the Pine River - \$6,000
- Gravel resurface Waldron Road from Schmeid Road to North County Line Road - \$5,983
- Gravel resurface Gates Road from East County Line Road west - \$5,983
- HMA overlay over bridge approaches on the Edgar Road Bridge over Wolf Creek - \$4,345
- Gravel resurface Edgar Road from Douglas Road to East County line Road - \$11,967

Winfield Township

- Seal coat with fog seal Apache Trail from Indian Shores Drive to Thunder Bay Drive - \$13,634
- Machine wedge and seal Kohler Road from M46 to Yankee Road - \$24,678
- Machine wedge and seal Masters Road from Deaner Road to Almy Road - \$21,581
- Gravel resurface Deaner Road from Paepke Road to Bailey Road - \$26,460
- Machine wedge and seal Masters Road from Almy Road to M46 - \$30,822

Ionia County Road Commission

- Chip and fog seal various locations

Moved by Scott seconded by Brundage to approve the purchase of 2-tandem axle Peterbilt cab and chassis' at last year's bid price of \$133,381 per truck. Roll call: Yes - Brundage, Scott and Linton. Motion carried.

Commissioner Brundage offered the following resolution and moved for its adoption:

WHEREAS, Public Act 152 was passed by the State Legislature, designed to lessen the burden of employee healthcare costs on public employers;

WHEREAS, road commissions are given three options for complying with the requirements of the Bill, depending on the impact of the Bill on the employees of each public employer;

WHEREAS, those three options are as follows:

- 1) Apply the Hard Cap (capped dollar amount each government employer may pay towards an employee's healthcare costs);
- 2) Adopt by majority vote the 80%/20% cost-sharing model;
- 3) Elect not to follow the statute/non-compliance;

NOW, THEREFORE, BE IT RESOLVED, the Montcalm County Road Commission elects to comply with the requirements of Public Act 152 by adopting the 80%/20% cost sharing model set forth in Section 4 of Senate Bill 7. Supported by Commissioner Scott. Motion carried. Roll call: Yes – Brundage, Scott and Linton.

Moved by Brundage seconded by Scott to sign the title sheet to the Guardrail Upgrades on Federal Road Project. Roll call: Yes - Brundage, Scott and Linton. Motion carried.

Commissioner Scott offered the following resolution and moved for its adoption:

BE IT RESOLVED THAT the Board of County Road Commissioners of Montcalm County hereby approves Contract No. 15-5271 between the Road Commission for Montcalm County and the Michigan Department of Transportation for:

Signing upgrade work in multiple locations countywide; and all together with necessary related work.

BE IT FURTHER RESOLVED THAT Dale Linton, Chairman, and Kim Alexander, Finance Director-Clerk, are hereby authorized to sign said contract.

Supported by Commissioner Brundage.

Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Moved by Brundage seconded by Scott to vote for Tim O'Rourke and Darrel Spragg for the open positions on the MCRC SIP Board of Directors. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Moved by Scott seconded by Brundage to vote for Ken Hulka, Mike Larrabee and Dale Linton for the open positions on the CRASIF Board of Directors. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Moved by Scott seconded by Brundage to approve the amended Freedom of Information Act Policy. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

Manager's Report

- Mowing is ongoing throughout the county
- We are prepping for chip seal and wedging continues countywide
- Will be chip sealing for Newaygo County, Ionia County and the City of Greenville after July 4th.
- 2nd chloride round starts next week
- Evergreen Township is working on a special assessment district for Dorothy Bowen Drive
- Bass Lake Road is paved and turned out good...still needs striping and shoulder work
- Looking at trailer options to haul chip seal rollers, too heavy for tandem axel trailers, still researching alternatives
- The Fairplain Township truck driver posting was signed by Jared Edwards and he is in that position
- Summer help going well and doing a good job

Moved by Scott seconded by Brundage to approve a 1 ½% raise for the administrative employees in conjunction with the raise afforded the union employees along with the signing bonus effective July 1, 2015. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

Engineer's Report

- Bass Lake Road from Kendaville Road south to Bass Lake was paved last week and shoulders will be placed next week.
- The Academy Road overlay won't happen until July
- The Force Account sign upgrade is complete
- The Stanton Road project from M-91 to Lake Road started Monday June 8. Curbs are in, milling is scheduled for June 15-16 with paving on June 17-18
- Shook Asphalt is wedging for chip seals and making good progress
- Overband Crack Seal contractor started yesterday
- The Derby Road project was scheduled to start on June 8 but the contractor pushed that out to June 17
- A pre-construction meeting was held for the Federal Road/Almy Road intersection upgrade. Work is scheduled to begin July 6
- Tyler Helms has been collecting traffic counts and helping with construction staking. He has been very helpful.

Clerk's Report

- Went to Roscommon County to see the new Cogitate time card demonstration. Information is in the Dropbox.
- Updated FOIA policy meets standards that go into effect on July 1, 2015
- Dropbox – free vs. pay to use service- would recommend staying with the free service. The costs seem a little high for what we use
- Our 2014 Actuarial Valuation come via email yesterday. I will forward it to all for review and we can discuss at the next meeting.

Moved by Scott seconded by Brundage, to approve the June 10, 2015 bills totaling \$615,247.00, Payroll #11 totaling \$81,562.93 and Payroll #12 totaling \$86,227.96. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

With no further business to come before the Commission, the meeting adjourned at 9:35 a.m.

Chairman

Clerk