

August 4, 2021

The Board of County Road Commissioners of Montcalm County held a regular meeting at its office located in Stanton, Michigan at 9:00 a.m. on August 4, 2021.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; also present: Mark Christensen, Managing Director 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 July 21, 2021, meeting as presented. Motion carried.

Moved by Scott to approve State Trunkline Maintenance Contract No. 2021-0375, between the Road Commission for Montcalm County and the Michigan Department of Transportation.

The term of the contract is from October 1, 2021, through September 30, 2026. The Board hereby authorizes the Managing Director to sign said contract

Supported by Commissioner Brundage. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Moved by Brundage, seconded by Linton to vote for the incumbents on the CRASIF ballot. Roll call: Brundage-yes, Scott-abstain, and Linton-yes. Motion carried.

Moved by Brundage, seconded by Scott to approve the agreement from Hobbs & Black for professional services for the new vehicle parking garage and site improvements. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Manager's Report

- The paving on Derby Road south of Sidney is completed. We will be shouldering it on Monday.
- Waldron Road in Crystal Township was also paved. We will also shoulder that next week, time permitting.
- They are working on the approaches at the West County Line Bridge. The work will be ongoing.
- The townships that paid for a 4th chloride application were done last Friday and Monday.
- We are chip sealing in Greenville today and should be done countywide next week weather permitting.
- The Dalton's will be here at the end of August to brush spray.
- We will be interviewing truck drivers next week. We have two open positions.
- Will be interviewing a new labor attorney as Wendy Hardt has accepted a position with MCRCSIP.

Moved by Brundage, seconded by Scott, to enter closed session pursuant to Section 8 of the Open Meetings Act (MCL 15.268(a)) as requested by Mark Christensen, to complete his periodic personnel evaluation at 9:24 a.m. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Based upon a favorable performance review, the Board will sign the Manager's contract at the next meeting in August.

Moved by Scott, seconded by Brundage, to approve the August 4, 2021, bills totaling \$682,576.78, and Payroll #15 totaling \$93,936.32. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

There being no further business to come before the board, the meeting adjourned at 10:41 a.m.

Chairman

Clerk