

October 23, 2013

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 October 23, 2013.

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

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 October 9, 2013 meeting as presented. Motion carried.

Commissioner Brundage 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. 13-5572 between the Road Commission for Montcalm County and the Michigan Department of Transportation for:

Hot mix asphalt cold milling and resurfacing work along Peck Road from Highway M-91 to approximately 1740 feet east of Vining Road, along Vining Road from Peck Road to County Farm Road, along County Farm Road from approximately 275 feet east of Industrial Park Drive to Backus Road; including passing flare widening, concrete curb and gutter, and pavement marking work; and all together with necessary 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 Scott. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Moved by Scott seconded by Brundage to accept the contract renewal price of \$.975 per gallon for brush spraying from The Dalton's for the 2014 season. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Moved by Scott seconded by Brundage to approved purchasing holiday gift certificates for the employees from Spartan Stores. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

#### Manager's Report

- Grading and graveling of county primaries is ongoing with ditching and some culvert work also finishing up.
- Working on finalizing prices with the Kent County salt purchasing group.
- Truck & Trailer spent some time with drivers and mechanics showing them features of the new trucks.
- Waiting to hear from Alcona County and their decision on the Sterling truck.
- Met with Isabella County regarding next year's chip sealing.
- Greg and Joe attended Winter Operations training last week in Gaylord.
- Greg and Rick are attending training in Frankenmuth at the end of the month.
- Communications committee met Monday; we will get together as a group to discuss their recommendations in the near future.
- Mark, Kim and Mike are attending a seminar next week on internal communication in Mt. Pleasant.
- Casair was in last week to look at what is needed to provide wireless to the Stanton facility and will be supplying us with a bid.
- Two or three trucks will be going up for auction in November, depending on the ISD's decision to purchase one of them for a salt truck.
- Will bring truck purchasing recommendations to the second meeting in November.

#### Engineer's Report

- Sidney Road bridge deck was poured yesterday and all is going well with the project with the rails expected to be poured next week.
- The local task force met last week to approve five-year plans.
- The rural task force meets Thursday.

Clerk's Report

- Attended MCRC SIP training covering the Employment Practices Guidelines Manual. There will be three more training sessions next year.
- Will be attending the Northern FD/HR meeting next week. There will be a PPACA presentation at the meeting.

Moved by Scott seconded by Brundage to approve the October 23, 2013 bills totaling \$245,307.11, \$9,210.84 in prepaids and payroll #21, totaling \$77,327.75. Motion carried. Roll call. Yes - Brundage, Scott and Linton.

There being no further business the meeting adjourned at 9:53 a.m.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Clerk