

JULY 25, 2012

The Board of County Road Commissioners of Montcalm County held a regular meeting at its office located in Stanton, Michigan at 3:00 p.m. on July 25, 2012.

Present: Commissioners Dale Linton, Robert Brundage and Donald McCracken; Mark Christensen, Managing Director/Superintendent; and Carol Smith, County Highway Engineer.
Absent: Karen Swan, Finance Director-Clerk.

Moved by Brundage, seconded by McCracken, to approve the regular board meeting minutes of July 11, 2012. Motion carried.

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

Moved by Brundage, seconded by McCracken, to change the board meeting dates in August to August 8th and August 22nd. Motion carried.

Managing Director/Superintendent's Report

- Chip-seal is on-going; we are about half way done.
- Chloride being applied in three townships this week.
- We are finishing the salt stabilization projects this week.
- I will be meeting with Jack Schmitz on Monday to review health insurance rates.
- Kyle Main started on Monday as a temporary truck driver.
- I met with a rep from Terry Materials today; they have a new dust control product, and we may try some on McBride Road.
- Reported on the status of the MDOT contract negotiations.

Engineer's Report

- Asked Board for approval to submit the following projects for HRRR/Safety funding:
 - West County Line Road intersection at Kendaville Road
 - Kendaville Road intersection at Federal Road
 - Federal Road guardrail upgrades
 - Intersection signing upgrades throughout the county
 - Colby Road culvert east of M-66

Moved by Brundage, seconded by McCracken, to submit the above-listed projects for HRRR/Safety funding in order of priority as presented by the Engineer. Motion carried. Roll call: Yes – McCracken, Brundage, Linton.

Commissioners' Comments

- Discussed the status of township contracts. Mark stated all current contract work should be done by Labor Day.
- The refund from MCRCSIP is anticipated to be approximately half the amount of last year's refund.
- Reviewed and discussed bills in detail.
- The next regular board meeting will be at 3:00 p.m. on August 8, 2012.

Moved by McCracken, seconded by Brundage, to approve the Village of Edmore contract in the amount of \$12,284. Motion carried.

Moved by McCracken, seconded by Brundage, to approve 7/25/2012 bills in the amount of \$634,444.83 and Payroll #15 in the amount of \$64,057.23 as presented. Motion carried. Roll call: Yes – McCracken, Brundage, Linton.

There being no further business, the meeting adjourned at 3:50 p.m.

Chairman

Acting Clerk