

NOVEMBER 7, 2012

The Board of County Road Commissioners of Montcalm County held a regular meeting at its office located in Stanton, Michigan at 3:20 p.m. on November 7, 2012.

Present: Commissioners Dale Linton, Robert Brundage and Donald McCracken; Mark Christensen, Managing Director/Superintendent; and Karen Swan, Finance Director-Clerk. Also present: Michael Scott, Commissioner-Elect.

Moved by Brundage, seconded by McCracken, to approve the minutes of October 24, 2012 as presented. Motion carried.

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

Moved by McCracken, seconded by Brundage, to approve Policy No. 2012-01 – Vacation Carryover at Calendar Year-End. Motion carried. Roll call: Yes-McCracken, Brundage, Linton.

Reviewed pickup trucks quotes, based on State of Michigan bids, and discussed purchasing three pickup trucks, one for each garage, to replace three diesel pickup trucks, which have become increasingly more expensive to repair and maintain and to purchase a pickup truck to replace the Superintendent-Manager's current truck, which will be moved to Night Patrol.

Moved by McCracken, seconded by Brundage, to purchase three (3) Ford F350 four-wheel drive pickup trucks with 8-foot boxes at a cost of \$22,436 each from local dealer Ed Koehn Ford in Greenville. Motion carried. Roll call: Yes-McCracken, Brundage, Linton.

Moved by Brundage, seconded by McCracken, to purchase one (1) GMC Sierra 1500 extended cab, four-wheel drive pickup truck at a cost of \$27,995 from Red Holman GMC of Westland, Michigan. Motion carried. Roll call: Yes-McCracken, Brundage, Linton.

Manager's Report

- Dale, Pat and I attended the Lions Club in Greenville on Monday night and presented the Winter Maintenance Program. I think it is important that we do this with local organizations so they understand how the Road Commission operates and why we do things the way we do. We received quite a few good comments after the program.
- Completed paving on Dagget Road over Little Muskegon River; contractor plans to install guardrail next week.
- Ordered winter salt; deliveries start this week.
- Ordered underbody blades this week before the prices go up next week; we should be set for the winter.
- We go back on the eight-hour, five-day schedule next week.
- Annual winter maintenance meeting with Central Dispatch and Michigan State Police will be tomorrow.

Moved by Brundage, seconded by McCracken, to approve the 11/7/12 bills totaling \$130,967.79 and Payroll #22 totaling \$70,204.40. Motion carried. Roll call: Yes-McCracken, Brundage, Linton.

The Board did an informal performance review of the Superintendent-Manager.

There being no further business, the meeting adjourned at 4:57 p.m.

Chairman

Clerk