

April 2, 2014

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 April 2, 2014.

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 amended. Motion carried.

Moved by Scott seconded by Brundage to approve the minutes of the March 7, 2014 meeting as presented. Motion carried.

Motion by Brundage seconded by Scott to sign the following township contracts. Motion carried.

Bloomer

- Three applications of chloride on local roads @ 1,650 gpm- \$14,682

Bushnell

- Three applications of chloride on local roads @ 1,000 gpm- \$27,820

Ferris

- One application of chloride on local roads @ 1.650 gpm- \$9,136
- Two applications of chloride on local roads @ 1,250 gpm- \$13,843

Moved by Scott seconded by Brundage to approve signing the title sheet to the Federal/Kendaville project. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Moved by Scott seconded by Brundage to approve signing the title sheet to the West County Line/Kendaville project. Roll call: Yes – Brundage, Scott and Linton. 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. 13-5607 between the Road Commission for Montcalm County and the Michigan Department of Transportation for:

Hot mix asphalt paving work along Kendaville Road from Federal Road easterly approximately 1,100 feet; including crushing and shaping and culvert work; 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 Scott. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Moved by Scott seconded by Brundage to approve the Andrews Materials Testing Contract for the 2014 season. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Moved by Scott seconded by Brundage to approve the 2014 Budget Amendment as presented. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

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

WHEREAS, the Montcalm County Road Commission recognizes the need for an overlay on Wise Road from M-91 to Youngman Road which includes bridge rehabilitation;

WHEREAS, MDOT has Small Urban funds available in the amount of \$375,000.00;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners for the Montcalm County Road Commission will obligate the \$93,750.00 local match.

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

Motion by Scott seconded by Brundage to purchase a 2014 GMC truck for use in the Engineering Department for \$27,370.60. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Motion by Scott seconded by Brundage to purchase a CAT loader for the Greenville garage using a five-year installment purchase. Roll call: Yes – Brundage, Scott and Linton. Motion carried.

Manager's Report

- Water issues are minimal so far
- Patching is ongoing and not as bad as anticipated
- Kent County Weighmaster has been covering 24 hours a week. No tickets have been given, only warnings.
- Foremen attended CRASIF training yesterday in Big Rapids
- Most township contracts are in their hands. There are a few stragglers that we are still working on
- Have been preparing for the upcoming MDEQ audit
- Montcalm Township meeting is April 15th @ Settlement Lutheran Church.
- The insurance process in Howard City is moving slow. Still working on finalizing the building and equipment details.

Engineer's Report

- Because of the new requirement to balance to 0 by MDOT, we are going to have to do the Derby Road project over 2 years due to increased costs. We will do from Sidney road to Spruce Street this year and Spruce Street to Stanton Road next construction year.
- Township contracts are out in time for their first meeting.
- Rural Risk Road funding request has been sent to Representative Outman but we have not heard if any projects will be funded with the extra money allocated by the state.
- GPS unit will be here Thursday.

Clerk's Report

- Meeting with Jack Shelbrock next week on Wednesday to go over Blue Cross renewals.
- MCRCSIP premium is down \$5225.00 this year.
- Cogitate will be here on April 28th and 29th to implement the new budget module.
- Received 3 quotes for a phone system. Will bring information to the April 16th meeting.

Moved by Scott seconded by Brundage to enter into executive session for union negotiating strategy. Motion carried.

The Board returned from executive session at 10:50 a.m.

Mark will set up a meeting with the union for April 16th at 10:30 a.m. to begin union negotiations.

Moved by Scott seconded by Brundage to approve the March 19, 2014 and April 2, 2014 bills totaling \$445,580.12 and Payrolls #6 and #7, totaling \$155,203.28. Motion carried. Roll call- Brundage-yes, Scott-yes and Linton-yes

There being no further business the meeting adjourned at 11:20 a.m.

Chairman

Clerk