

November 14, 2018

The Board of County Road Commissioners of Montcalm County held a regular meeting at its office located in Stanton, Michigan at 10:30 a.m. on November 14, 2018.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; also present: Mark Christensen, Managing Director, Pat Denton, Engineering Technician 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. Roll call: Brundage-yes, Scott-yes and Linton-yes. Motion carried.

Moved by Scott, seconded by Brundage, to approve the minutes of the October 23, 2018 meeting as presented. Motion carried.

Commissioner Scott offered the following Resolution and moved for its adoption:

WHEREAS, the Montcalm County Road Commission recognizes the value in selling their federal aid dollars;

WHEREAS, the Montcalm County Road Commission has sold Federal Aid dollars in the 2016, 2017 and 2018 construction seasons and plans on selling in 2019;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners for the Montcalm County Road Commission agrees to sell \$325,000 of their 2019 Federal Aid to the Oakland County Road Commission for \$243,750 and authorizes Mark Christensen, Manager, to sign the transfer agreement.

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

Moved by Brundage, seconded by Scott, to approve the Sale of Federal Aid to Kent County Agreement and authorize the Manager to sign said agreement. Roll call – Yes - Brundage, Scott and Linton. Motion carried.

The board will continue to offer townships a ten percent discount, or road commission contribution, on contracts for next summer. The road commission will also match \$2,000 for each \$2,000 spent on brush spraying and pay to paint 4 miles of centerline on local roads in each township.

Manager's Report

- Gravel roads are looking better than this time last month.
- Had a couple trucks out last weekend on expressway ramps and bridges that were slick.
- Met with the chip seal crew and discussed the summer of work. They all agreed that they would like to continue on doing what we have been doing. The program is working well.
- Will be meeting with Ionia and Newaygo County regarding next year's chip seal program.
- Lou Bender will meet with the administrative staff at the end of April.
- Pat, Pat and Mark will be meeting with Carol to go over the five year TIP.
- Will be paying for the three new Peterbilt trucks next bill run. We should see one from Truck and Trailer at the end of next week.
- Could be the potential of expanding our MDOT contract. This would only be done if it can be beneficial to the county and not change our service levels.
- Will be meeting with an attorney in the near future to discuss the potential wind farms coming to the county and how to protect our roads from the extra wear and tear or damage.

Engineer's Report

- Stanton Road should be finished up today and tomorrow. They are painting lines and planting grass.
- Coral Road and Schmeid Road are finished.

- Wise Road Bridge and road improvement bids will be let in January with a March start date. This is a big project that will probably take six months to complete. Will need to let Carol know soon if we will need one of her inspectors for the project.
- Attended TAMC training in Marquette last month. We will have a substantial amount of time dedicated to developing our asset management plan that is to be required in October of next year.

Moved by Brundage seconded by Scott, to approve the October 10, 2018 bills totaling \$345,142.27 and Payroll #23 totaling \$97,697.26. 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 11:15 a.m.

Chairman

Clerk