

MINUTES OF THE BOARD OF COUNTY ROAD COMMISSIONERS

Monroe, Michigan

July 25, 2022

1 At a Regular Meeting of the Board of County Road Commissioners at their offices located at the Monroe County Road Commission (MCRC) 840 A. Telegraph Road, Monroe, Michigan, the meeting was called to order by Chairman Stewart at 5:30pm.

2 **ROLL CALL** by the Deputy Clerk as follows:

Jack Thayer	Present
James Jacobs	Present
Danny Minton	Present
William Kipf	Present
Greg Stewart	Present

A quorum being present, the Board proceeded to transact business.

3 The **PLEDGE OF ALLEGIANCE** was lead by Commissioner Stewart.

4 **AN OPENING MOMENT OF SILENCE OR PRAYER** was lead by Commissioner Stewart.

5 **REGULAR MEETING AGENDA APPROVAL**

Moved by Commissioner: Minton Supported by Commissioner: Jacobs
to approve the regular meeting agenda with the movement of item number eleven, Report of Officers, before item number eight, Closed Session.

Vote: Ayes: 5 Nays: 0 Excused: 0 Motion Carried

6 **PUBLIC COMMENT** - None

7 **CONSENT AGENDA (with immediate effect)**

7.1 Approval of Minutes July 11, 2022 Regular Meeting

7.2 Journal Entries

Entry No.	Date	Description	Transfer Amount
491	7/13/2022	Vendor Checks	79190 - 79238 \$ 1,744,227.45
500	7/19/2022	Payroll Checks	66259 - 66276 \$ 289,270.70
		Advices	33580 - 33666
501	7/19/2022	Vendor Checks	79239 - 79262 \$ 717,107.67

7.3 Township Contracts

Township	Project #	Road	Location	Work Type
Frenchtown	504.007.220723	N. Stony Creek	Dead End to Mental	Cross Tile
London	504.021.222115	Day	Yensch to Tuttlehill	Cross Tile
Raisinville	504.021.222115	Day	Yensch to Tuttlehill	Cross Tile

7.4 Approve MDOT contract number 22-5288 for the hot mix asphalt road rehabilitation at Norfolk Southern Railroad from Dennison Road to Petersburg Road and authorize the Managing Director to sign on behalf of the Board.

7.5 Approve the 2022 pavement marking contract expenditure up to \$180,000.00 and permit the entirety of the \$180,000.00 budget for pavement markings to be allocated to JV Contracting, Inc. for additional work in the 2022 season. Pricing, terms, and conditions of the original contract remain unchanged.

7.6 Award the purchase of planer blades to St. Regis in the amount of \$24,222.30

- 7.7 Approve the Village Meadows Final Plats 5 & 6 and authorize the Chairman to sign on behalf of the Board.
- 7.8 Approve the Dedicated Highway & Utility Easement in the amount of \$8,830.00 from grantor Kevin Rothschild of Bedford Meadows, LLC. for parcel number 5815-036-003-40 located on Sterns Road in Whiteford Township.
- 7.9 Approve the Dedicated Highway & Utility Easement in the amount of \$9,800.00 from grantor Kevin Rothschild of Bedford Meadows, LLC. for parcel number 5815-036-003-20 located on Sterns Road in Whiteford Township.
- 7.10 Approve the Dedicated Highway & Utility Easement in the amount of \$9,500.00 from grantor Kevin Rothschild of Bedford Meadows, LLC. for parcel number 5815-036-003-30 located on Sterns Road in Whiteford Township.
- 7.11 Approve the Resolution to provide 20% of the construction cost as matching funds for the Bridge Improvement Program under the Infrastructure Investment and Jobs Act.

Moved by Commissioner: Minton Supported by Commissioner: Kipf
to approve the regular meeting consent agenda as presented.
Vote: Ayes: 5 Nays: 0 Excused: 0 Motion Carried

9 REPORT OF OFFICERS

Dori Hawkins-Freelain (Managing Director) - Ms. Hawkins-Freelain reported on her attendance at the MCRC SIP annual meeting. Refunds were distributed and the MCRC portion received totaled \$67,242.00.

Ms. Hawkins-Freelain provided an update on the reimbursement request submitted to MDOT after the US-23 closure. MDOT committed to paying for the three invoices submitted totaling just under \$600,000.00.

Matthew Snell (County Highway Engineer) - Mr. Snell provided project updates. The Summit Street bridge rehabilitation is going well along with the bridge deck sealing process. Micro Surface is scheduled for Bedford Township next week.

An example of the Monroe County Fair display was set up for the Board to view. Although all tasks performed are a team effort, Mr. Snell formally recognized Mark Larrow for his contribution to the Fair display. Appreciation was given for Mr. Larrow's work.

David Leach (Superintendent of Maintenance) - Mr. Leach reported all chip seal projects should be completed by mid-August; this will conclude approximately 115 miles of roadway completed. Commissioner Thayer asked about rainfall aiding in the dust control. Mr. Leach reported that rain fall does help to reactivate the dust control product applied to the roads. In addition the first round of dust control has been completed.

L. Camden Regis (Human Resource Director) - Ms. Regis reported the MCRC will be participating in the Monroe County Fair on Sunday July 31, 2022.

Ms. Regis reported receiving a refund from our workers compensation insurance. The MCRC came in under the proposed exposure which resulted in just under a thousand dollar refund which indicates our claims are going down.

Philip Costello (General Counsel) - Excused

- 10 UNFINISHED BUSINESS - None
- 11 NEW BUSINESS - None
- 12 PUBLIC COMMENT - None
- 13 COMMISSIONERS COMMENT

Commissioner Kipf - Mr. Kipf reported speaking with a resident from Ostrander Road. The resident was very happy with the newly paved road and was very impressed with the construction crews.

Commissioner Jacobs - Mr. Jacobs reported speaking with a resident who was directed to utilize our website. The resident reported he was very impressed with the MCRC response to a tree which had fallen in his neighborhood. The resident reported the issue around 6, crews were on site by 7 and by 8 it the tree was completely cleaned up.

Commissioner Thayer - Nothing new to report.

Commissioner Minton - Mr. Minton requested to be excused from the next Board meeting. Thanks was given to Ms. Hawkins-Freelain for the birthday card.

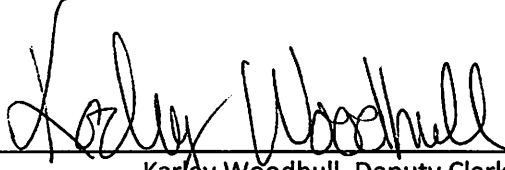
Commissioner Stewart - Mr. Stewart wished a Happy Birthday to Commissioner Minton. In addition, two citizens stopped in during the Bedford office hours and only gave compliments to the MCRC. One citizen specifically reported on how bad the MCRC used to be and how much better we are now.

14 ADJOURNMENT

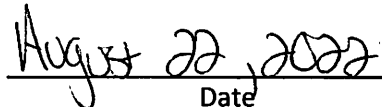
Chairman Stewart requested a motion to adjourn.

Moved by Commissioner: Minton Supported by Commissioner: Thayer
to adjourn. The meeting adjourned at: 5:42pm

Vote: Ayes: 5 Nays: 0 Excused: 0 Motion Carried



Karley Woodhull, Deputy Clerk



Date