

The meeting of the Board of Calhoun County Road Commissioners was held Wednesday, August 15, 2007 at 9:00 a.m. in their office located at 13300 Fifteen Mile Road, Marshall, Michigan.

Present: Commissioner Chester E. Travis, Chairman
Commissioner Charles E. Monaweck, Vice-Chairman
Commissioner Scott A. Brown, Member
Dennis Randolph, Managing Director
Joanna Johnson, Assistant Managing Director
Kevin Henning, Finance Director
Pixie Coats, Human Resource Director
Angela Kline, Assistant County Highway Engineer

Also Present:
Steve Ball, Calhoun County Road Commission
Hershel Stacy, Calhoun County Road Commission
Robert Volkmer, Calhoun County Road Commission
General Public

Chairman Chester Travis called the regular meeting of the Board of Calhoun County Road Commissioners to order at 9:00 a.m.

Moved by Commissioner Brown and supported by Commissioner Monaweck to approve the regular meeting minutes of August 1, 2007. Motion carried.

COMMUNICATIONS AND RESOLUTIONS

- Received a letter from Pixie Coats, Human Resource Director regarding the Service Employees International Union (SEIU), Local 517M Labor Agreement
- Received a letter from Bedford Township regarding the placement of stop signs at Cross Street and Susan Street and Cross Street and Hussey Street
- Received a letter from Kevin Henning, Finance Director, regarding the CCCD Fund Balance
- Received a letter from Kevin Henning, Finance Director, requesting Board approval to purchase five boxes for our tandem and single axle dump trucks
- Received a letter from Joanna Johnson, Assistant Managing Director, requesting Board approval for the bid of Motorola Radios and Antennas to Troup Electronics
- Received a memo from Joanna Johnson, Assistant Managing Director, requesting Board approval for replacement of the Fuel Island and piping at the CCRC Marshall Garage
- Received MDOT Contract 07-7483 to assist CCRC in financing infrastructure improvements by providing assistance in the form of a loan for pre-approved purposes only

- Received MDOT Contract 07-5483 for all work relating to the hot mix asphalt resurfacing along North Avenue from Coolidge Avenue northerly to Halbert Road
- Received Bid Tabulation Summary for Contract ID# 13062-88465A and 13062-M50769 for resurfacing of Michigan Avenue from 335' west of Ackerson Drive to 2190' east of 12 Mile Road

UNFINISHED BUSINESS

No unfinished business came before the Board.

NEW BUSINESS

Moved by Commissioner Monaweck and supported by Commissioner Brown, to approve the August 10, 2007 accounts payable for \$536,500.17. Voice vote: Motion Carried.

Moved by Commissioner Monaweck and supported by Commissioner Brown to approve the August 1, 2007 payroll for \$122,265.33. Voice vote: Motion carried.

Moved by Commissioner Monaweck and supported by Commissioner Brown to approve the August 15, 2007 payroll for \$113,687.16. Voice vote: Motion carried.

Moved by Commissioner Brown and supported by Commissioner Monaweck to award the purchase of five boxes for our tandem and single axle dump trucks from Truck & Trailer Specialties, Inc. Mr. Volkmer explained to the Board the reason behind purchasing new boxes for the trucks. He stated that the trucks are in good condition except for the boxes and they only have about 100,000 miles on them. He commented that the trucks are good for another 100,000 miles, so the life expectancy is at least 5 more years. Commissioner Brown asked if we expected any other major capital outlays and if this is the biggest expense for updating these trucks. Mr. Randolph stated that this was a budgeted item. Voice vote: Motion carried.

Moved by Commissioner Brown and supported by Commissioner Monaweck to award the bid of Motorola Radios and Antennas to Troup Electronics. Mrs. Johnson gave the Board some background on the history of the radios. She stated that by going out for bid, it has saved the Road Commission on service calls. Voice vote: Motion carried.

Moved by Commissioner Brown and supported by Commissioner Monaweck to approve the replacement of the Fuel Island and piping at the CCRC Marshall Garage. Voice vote: Motion carried.

Moved by Commissioner Brown and supported by Commissioner Monaweck to approve Resolution 2007-13 for MDOT to assist CCRC in financing infrastructure improvements by providing assistance in the form of a loan for pre-approved purposes only. Voice vote: Motion carried.

Moved by Commissioner Monaweck and supported by Commissioner Brown to approve Resolution 2007-14 for all work relating to the hot mix asphalt resurfacing along

North Avenue from Coolidge Avenue northerly to Halbert Road. Voice vote: Motion carried.

Moved by Commissioner Monaweck and supported by Commissioner Brown to award the Bid for Contract ID# 13062-88465A and 13062-M50769 for resurfacing of Michigan Avenue from 335' west of Ackerson Drive to 2190' east of 12 Mile Road to Michigan Paving & Materials Co. Voice vote: Motion carried.

MANAGING DIRECTOR REPORT

Mr. Randolph, Managing Director, provided the Board with maintenance, construction, and project information. He commented about the service request system and gave a brief update on the calls we have received.

SUPERVISOR & PUBLIC OFFICIAL TIME

Supervisor and Public Official comments' were made.

Mr. Farmer announced his disapproval of adding two more Road Commissioners.

Mr. Veramay commented on the sign in sheet not being used. Mrs. Coats informed him that according to Robert's Rules, it is not required for anyone to sign in when they attend a Board meeting. This was done so that citizens did not have to sign-in when they came in the front door and again when they entered the Board Room.

Mr. Bramble announced his disapproval for adding two more Road Commissioners to the Board.

CITIZEN TIME

Citizen comments were made.

Moved by Commissioner Brown and supported by Commissioner Monaweck to go into closed session. Voice vote: Motion carried.

CLOSED SESSION

Board went into closed session at 10:05 a.m.

RECONVENED

Commissioner Travis reconvened the Board meeting at 10:49 a.m.

NEW BUSINESS

Moved by Commissioner Brown and supported by Commissioner Monaweck to approve the S.E.I.U Labor Agreement. Voice vote: Motion carried.

The next meeting of the Board of Calhoun County Road Commissioners will be Wednesday, September 5, 2007 at 9:00 a.m. There being no additional business before the Board, Chairman Travis adjourned the meeting at 10:51 a.m.

Chester E. Travis, Chairman

Pixie Ann Coats, Deputy Clerk