

The meeting of the Board of Calhoun County Road Commissioners was held Wednesday, September 5, 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: Tiffany Eichorst, Calhoun County Road Commission  
Paul Adams, Calhoun County Road Commission  
Steve Ball, 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 15, 2007. Motion carried.

### **COMMUNICATIONS AND RESOLUTIONS**

- Received a letter from the Department of Environmental Quality (DEQ) stating no further remedial activities are needed at the Long (Vic's) Pit.
- Received a letter from the Department of Transportation (MDOT) regarding our annual road mileage certification.
- Received a letter from Michigan County Road Commission Self-Insurance Pool (MCRCSIP) stating that our 2007 refund will be \$149,013.
- Received a memo from Kevin Henning, Finance Director, regarding Commercial Fuel Bid Extension.
- Received a memo from Tiffany Eichorst, Solid Waste Director, regarding the Compost Agreement with the City of Marshall.
- Received the year to date 2007 Budget and Recommended 2007 Amended Budget from Kevin Henning, Finance Director.
- Received a memo from Kevin Henning, Finance Director, regarding GASB 45.
- Received a memo from Kevin Henning, Finance Director, regarding a meeting hosted by the County, presented by Rehmann Robson, for discussion on unallowable expenditures.

**UNFINISHED BUSINESS**

No unfinished business came before the Board.

**NEW BUSINESS**

Moved by Commissioner Monaweck and supported by Commissioner Brown, to approve the August 24, 2007 accounts payable for \$344,699.48. Voice vote: Motion Carried.

Moved by Commissioner Monaweck and supported by Commissioner Brown to approve the August 27, 2007 payroll for \$8,566.52. Voice vote: Motion carried.

Moved by Commissioner Monaweck and supported by Commissioner Brown to approve the August 29, 2007 payroll for \$112,738.13. Voice vote: Motion carried.

Moved by Commissioner Brown and supported by Commissioner Monaweck to approve the one-year Commercial Fuel Bid extension. Mr. Henning gave some background regarding the fuel bid. Voice vote: Motion carried.

Mrs. Johnson mentioned concerns received from citizens on the new compost center agreement. Mrs. Eichorst stated that Marengo Township has issues with the compost center because they are saying that they were told that they could use the center for free for life, but nothing can be found in writing. Discussion on the Compost Center Agreement continued.

It was agreed by all the Commissioners to table the Compost Center Agreement with the City of Marshall until the next Board meeting.

**MANAGING DIRECTOR REPORT**

Mr. Randolph, Managing Director, provided the Board with maintenance, construction, and project information. He commented about the engineering work being done. Mr. Randolph mentioned the clean-up work on the downed trees due to the August 24<sup>th</sup> storm.

**SUPERVISOR & PUBLIC OFFICIAL TIME**

Supervisor and Public Official comments were made.

Mr. Hamaker stated that he was proud of his neighborhood and the tree clean up they did after the storm. He also announced his disapproval of adding two more Road Commissioners.

Mr. Farmer stated that Lee Township received a letter asking the township to help fund the compost center. He also announced his disapproval of adding two more Road Commissioners.

Mr. Bramble stated that he wants to say thank you for the nice job that the chip and seal crew did when they were in Convis Township. He commented that he hopes everyone

will go to the County Board meeting tomorrow night.

Mr. Millard stated that they had a wash out on 6 ½ Mile Road and when the people called in they felt like they were getting the brush off. He noted he didn't think that was the case because they did come out and fix it. It still needs to be looked at because it will continue to wash out if something isn't done.

**CITIZEN TIME**

Citizen comments were made.

The next meeting of the Board of Calhoun County Road Commissioners will be Wednesday, September 19, 2007 at 9:00 a.m. There being no additional business before the Board, Chairman Travis adjourned the meeting at 10:01 a.m.

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Chester E. Travis, Chairman

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Pixie Ann Coats, Deputy Clerk