

Board Minutes March 3, 2022

The regular meeting of the Crawford County Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, March 3, 2022, at 4:30 p.m., **Present:** Vice Chairman Summers and Commissioner Hanson., and Commissioner Jones **Absent:** Chairmans Halstead, and Commissioner Larson. **Administrative staff present:** Engineer Technician Tim McCarthy, and Clerk of the Board, Leann Neilson. **Public attending:** Duncan Gray; Crawford County Commissioner Liaison to the Road Commission, Daniel Novak from AIS Construction, and Chris Overmire from Michigan Cat.

It was moved by Commissioner Hanson and supported by Commissioner Jones to approve the March 3, 2022, Crawford County Road Commission Agenda. Roll Call: Larson absent, Halstead absent, Hanson yea, Jones absent, Summers yea. Motion Carried.

It was moved by Commissioner Hanson and supported by Commissioner Jones to approve the February 17, 2022, Board Minutes. Roll Call: Larson absent, Halstead absent, Hanson yea, Jones yea, Summers yea. Motion Carried.

It was moved by Commissioner Hanson and supported by Commissioner Jones to approve the February 17, 2022, Closed Session Board Minutes. Roll Call: Larson absent, Halstead absent, Hanson yea, Jones yea, Summers yea. Motion Carried.

Accounts Payable Voucher #11 in the amount of \$136,263.47 was moved to pay by Commissioner Hanson and supported by Commissioner Jones. Roll Call: Larson absent, Halstead absent, Hanson yea, Jones yea, Summers yea. Motion Carried.

Accounts Payable Voucher #11-1 in the amount of \$4455.60 was moved to pay by Commissioner Hanson and supported by Vice Chairman Summers.. Roll Call: Larson absent, Halstead absent, Hanson yea, Jones yea, Summers yea. Motion Carried.

Cash Flow: No Discussion.

Accounts Receivables: No Discussion.

Blade and Brine Report: N/A

PUBLIC COMMENTS: Brief discussion with Duncan Gray regarding Commissioner Larsons email complaints & accusations referencing his Board packet not being received in a timely manner. It was explained that Board packets can not be made available any sooner than Wednesday mornings the day prior to the Board meeting due to the timing of Payroll & Accounts Payable check runs. Board packets are made available to all Commissioners for pick up on Wednesday at noon. It was suggested that Commissioner Larson address the Restraining Order issue with the Court so he is able to pick up his packet in a timely manner as the other Commissioners do or revert to prior arrangements of picking the Board packet at another neutral establishment.

NEW BUSINESS:

2022 Loader Bids. It was moved by Commissioner Hanson, and supported by Commissioner Jones to accept all bids and forward them to CCRC staff for review and recommendation to award at the March 17, 2022 meeting. Roll Call: Larson absent, Halstead absent, Jones yea, Hanson yea, Summers yea. Motion carried.

Rest Area Building Maintenance, Grounds and Lawn Maintenance Bids. It was moved by Commissioner Jones and supported by Commissioner Hanson to accept all bids and forward to MDOT for review and

recommendation. Roll Call: Larson absent, Halstead absent, Hanson yea, Jones yea, Summers yea. Motion Carried.

MDOT Maintenance Contract Amendment Resolution. It was moved by Commissioner Jones, seconded by Commissioner Hanson to adopt the following Resolution authorizing Managing Director Babcock to sign the MDOT Maintenance Contract Amendment #2021-0346/A1 as presented.

Resolution
For Michigan Department of Transportation
and
Crawford County Road Commission
Maintenance Contract Amendment #2021-0346/A1

WHEREAS, the Crawford County Road Commission desires to continue its maintenance agreement between the Michigan Department of Transportation and the Crawford County Road Commission, and

WHEREAS, the Crawford County Road Commission has received an amendment to the State Trunkline Contract #2021-0346, Appendix G, “County Seasonal Workforce Cost Reimbursement Program” outlining how such program shall be calculated.

therefore be it resolved, **THE CRAWFORD COUNTY BOARD OF ROAD COMMISSIONERS AUTHORIZES THE MANAGING DIRECTOR, DONALD A. BABCOCK TO SIGN THE AMENDMENT TO THE State Trunkline MAINTENANCE Contract #2021-0346/a1.**

Roll call: Larson absent, Halstead absent, Hanson yea, Jones yea, Summers yea. Motion carried.

OLD BUSINESS:

2021 Annual Road Certification. Discussion took place regarding Road Certification. Commissioner Hanson thanked the staff for putting in extra time in reviewing the Certification. It was moved by Commissioner Hanson and supported by Commissioner Jones to authorize Chairman Halstead to sign the 2021 Annual Road Certification as presented. Roll Call: Larson absent, Halstead absent, Jones yea, Hanson yea, Summers yea. Motion carried.

MANAGING DIRECTOR COMMENTS:

Shoulder Machine. Review and discussion of shoulder machine purchase options. It was decided that CCRC staff will go look at the machine advertised for sale in Marion, Wisconsin and report back to the Board at the March 17, 2022 meeting.

COMMISSIONER COMMENTS:

Commissioner Larson – Absent.

Commissioner Summers – Thanked Duncan Gray and the County Commissioners for investigating options for the elimination of the Sponge Moth problem in Crawford County.

Commissioner Hanson – Questions regarding MDOT Work Crew Bid and prevailing wage.

Commissioner Jones – None

There being no further business to come before the Board, Vice Chairman Summers declared the meeting adjourned at 5:20 p.m.

Vice Chairman, Gary Summers

Leann Neilson, Clerk of the Board