

March 28, 2019
Baldwin, Michigan 49304

Regular meeting of the Board of County Road Commissioners of the County of Lake was called to order at 9:00 a.m. by Chairman Truxton.

Present – Gary Truxton, *LCRC Commissioner*
Richard Haslock, *LCRC Commissioner*
Richard Runnels, *LCRC Commissioner*
Allan Dailey, *LCRC Finance & HR Assistant*
Steve Leonard, *LCRC Manager*
Dave Leusby, *LCRC Shop Foreman*
Leroy Williams, *LCRC Road Foreman*
Tom Smith, *LCRC Road Foreman*
Joan Runnels, *Resident of Lake County*

The following bills were presented and allowed for payment:

3/21 Payroll Voucher No. 4856 -----	\$ 61,718.15
3/21 Material Voucher No. 4857 -----	\$ 173,846.36
3/21 HRA Voucher No. 4858 -----	\$ 3,700.77

APPROVAL OF MINUTES:

Motion made by Haslock to approve the March 15, 2019 meeting minutes as read. Supported by Runnels. Yeas- Haslock, Runnels and Truxton. Nays – 0.
Motion carried.

PUBLIC COMMENT:

None.

REPORTS FROM MANAGEMENT:

FINANCE & HR ASSISTANT MANAGER:

Corrective Action Plans for LCRC's OPEB and Pension Liability was approved by the Michigan Stability Board.

Lake – Osceola State Bank approved the Road Commission's request to finance a Leeboy Force Loader for \$160,000 at 2.92% for five years.

MANAGER:

Leonard provided a storm damage update and we are currently waiting to see if the state is going to provide any financial assistance.

CRA has agreed to participate in the replacement of the culvert on Mac Road, north of 56th Street.

Brine meeting April 17, 2019 at 6:00pm at the Road Commission office.

Reschedule next board meeting for April 10, 2019 instead of April 11, 2019 due to Steve's absence.

The board authorizes LaPointe to open bids and award the bid to the lowest bidder for the 2014 Leeboy Force Loader during the April 11 bid opening.

MDOT Roadside Parks maintenance will go out for bid.

Utter Road will continue once the frost leaves the ground to allow for the driving of pilings.

ROAD FOREMAN:

WILLIAMS –

Crews working on the trunkline in addition to our regular county maintenance.

Having some issues with the tar hardening in the potholes.

SMITH –

Gleason's is almost ready for stump removal.

EQUIPMENT SUPERINTENDENT:

Leonard and Leusby went to Ohio to test drive the Leeboy Force Loader. They were happy with the performance and offered \$160,000 with delivery.

OLD BUSINESS:

None.

NEW BUSINESS:

Discussion regarding management wages.

Motion made by Haslock to accept bids on Truck #18 with a minimum bid of \$36,500. Bids to be opened on May 9, 2019 at 10:00 am. Supported by Runnels. Yeas- Haslock, Truxton and Runnels. Nays – 0. Motion carried.

COMMISSIONERS PRIVILIGE:

None.

PUBLIC COMMENT:

Joan Runnels said the Road Commission should rent out our equipment to other counties.

ADJOURNMENT:

Motion to adjourn made by Haslock. Supported by Runnels. Yeas- Haslock, Truxton and Runnels. Nays – 0. Motion carried. 10:20 am

Next Meeting Date: April 10, 2019

Time: 9:00 am

Respectfully submitted by:

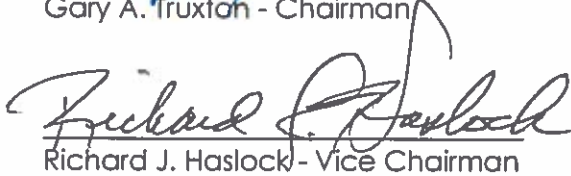


Jessica L. LaPointe - Secretary

Approved by:



Gary A. Truxton - Chairman



Richard J. Haslock - Vice Chairman



Richard K. Runnels - Member

