

July 28, 2022
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 Commissioner Truxton.

Present - Gary Truxton, *LCRC Commissioner*
Richard Haslock, *LCRC Commissioner*
Leroy Williams, *LCRC Manager*
Jessica LaPointe, *LCRC Finance & HR Manager*
Tom Smith, *LCRC Road Foreman*
Al Dailey, *LCRC Finance & HR Assistant*

The following bills were presented and allowed for payment:

7/18	Payroll Voucher No. 5110-----	\$ 74,592.04
7/20	Material Voucher No. 5111-----	\$ 238,664.23
7/21	FSA Voucher No. 5109-----	\$ 605.61

APPROVAL OF MINUTES:

Motion made by Haslock to approve the July 14, 2022 meeting minutes as read. Supported by Truxton. Yeas- Truxton and Haslock. Nays - 0. Motion carried.

PUBLIC COMMENT:

Sherri Cadeaux and Joesph Grabiell (Edgewater) questions regarding signage on uncertified county roads.

Shawn Coffey, LCRC Janitor, concerned about a deduction error.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

Postpone budget amendment update so Runnels can be in attendance.

Attended Clerk's meeting this week - Cybersecurity and the risks facing road commissions.

MANAGER:

Paul Bunyan meeting on August 18th.

Update on pending litigation.

CRASIF election.

Active shooter training on August 20.

Agreement with Mason County resident to purchase clay.

Chamber of Commerce presented the road commission with a gift card to Pompeii's.

Received a thank you card for brine.

Historical Society is closing M-37 down on August 13 and requesting barricades.

Prein & Newhof will be here for the next meeting to provide an update on the Asset Management Plan.

Negotiating with a resident on purchasing gravel.

Drain easement for Stevenson Road.

Changes with Reith and Riley HMA production.

Road Foreman will not return for at least another 3 weeks.

ROAD FOREMAN:

MACDOUGALL -

ABSENT

SMITH -

Second round of brine has begun.

Paving went well.

Summer crews are patching.

Chip seal got cut short.

Lots of trees lately.

EQUIPMENT SUPERINTENDENT:

New mechanic started Monday.

Golf outing on August 11th.

OLD BUSINESS:

Runnels reception party is postponed.

NEW BUSINESS:

Resolution offered by Haslock authorizing Truxton and Williams to sign on behalf of the road commission and enter a contract with MDOT for reconstruction of South Branch Road. Supported by Truxton. Roll call vote. Yeas – Truxton, and Haslock. Nays – 0. Motion carried. Resolution Attached.

Resolution offered by Haslock authorizing Truxton and Williams to sign on behalf of the road commission and enter a contract with MDOT for a crush & shape on Old M-63. Supported by Truxton. Roll call vote. Yeas – Truxton, and Haslock. Nays – 0. Motion carried. Resolution Attached.

Resolution offered by Haslock authorizing Truxton and Williams to sign on behalf of the road commission and enter a contract with MDOT for reconstruction of W. Stevenson Road. Supported by Truxton. Roll call vote. Yeas – Truxton, and Haslock. Nays – 0. Motion carried. Resolution Attached.

Resolution offered by Haslock pledging to provide 20% of the construction costs and matching funds for structures 5293 and 5298. Supported by Truxton. Roll call vote. Yeas – Truxton, and Haslock. Nays – 0. Motion carried. Resolution Attached.

LaPointe – Northern Conference at great Wolf Lodge September 15 – 16.

Commissioners Seminar October 9 – 11.

Truxton – Runnels asked that the Board address political signs on Road Commission property.

Motion made by Haslock to not allow any signs on Road Commission property with the intent to revise the sign policy to align at the next meeting. Supported by Truxton. Yeas – Truxton and Haslock. Nays – 0. Motion carried.

Motion made by Haslock to accept Elmer's bid for paving the shoulders on M-37. Supported by Truxton. Yeas - Truxton and Haslock. Nays - 0. Motion carried. Roll call vote.

COMMISSIONERS PRIVILIGE:

Haslock - Paving looks good. Glad to see the brining is working out well.

Approached by Phil Ludholtz about the end of Adams in Chase.

Truxton - The heavy brine used in Elk Township looks good. The intersections are turning out well.

Runnels - ABSENT.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Haslock. Supported by Truxton. Yeas- Truxton and Haslock. Nays - 0. Motion carried. 11:24 am


Next Meeting Date: August 11, 2022 Time: 9:00 am

Respectfully submitted by:


Jessica L. LaPointe - Secretary

Approved by:


Gary A. Truxton - Chairman


Richard J. Haslock - Vice Chairman


Joan Runnels - Member

Lake County Road Commission

**RESOLUTION TO PROVIDE 20% CONSTRUCTION MATCH
FOR THE INFRASTRUCTURE INVESTMENT AND JOBS ACT
BRIDGE IMPROVEMENT PROGRAM**

WHEREAS, the county road agencies of Michigan are responsible for 75% of the state's roads and 52% of the bridges, all of which are vital to Michigan's economic welfare and the safety of its residents and visitors;

WHEREAS, 59% or over 3,300 bridges under county road agency control are in less than good condition; and,


WHEREAS, the Infrastructure Investment and Jobs Act (IIJA) provides funding for a bridge replacement, rehabilitation, preservation, protection and construction as part of the IIJA Bridge Improvement Program to modernize bridges and to make them safer for all users;

NOW THEREFORE BE IT RESOLVED, the Lake County Road Commission hereby pledges to provide 20% of the construction cost as matching funds for Structure # 5293, Peacock Road, Little Manistee River and Structure #5298, Queens Highway, M BR Pere Marquette River if Michigan receives an award from the IIJA Bridge Improvement Program fund.

BE IT FURTHER RESOLVED, the preliminary engineering costs and construction engineering costs will not be assessed against the county;

This resolution is made a part of the minutes of Lake County Road Commission meeting on July 28, 2022.

Approved on July 28, 2022) by:



Gary Truxton, Chairman

RESOLUTION

At the regular meeting of the Lake County Board of Road Commissioners held at the Road Commission office, Baldwin, Michigan, on July 28, 2022.

Present: Truxton, Haslock

The following resolution was offered by Haslock and supported by Truxton:

WHEREAS: the Lake County Road Commission desires to enter into a contract with the Michigan Department of Transportation for the following projects:

SOUTH BRANCH ROAD HMA RECONSTRUCT (J/N 210838CON) (Contract No. 22-5253):

Hot mix asphalt reconstruction, subbase, underdrains, aggregate base, valley gutter and permanent pavement markings along South Branch Road approximately 0.47 miles north of West 40th Street northerly approximately 1,125 feet; and all together with necessary work.

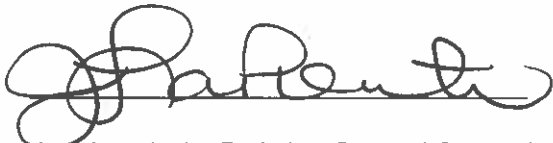
AND WHEREAS: the Michigan Department of Transportation requires two officials be dually authorized to sign this contract:

NOW THEREFORE BE IT RESOLVED that the Chairman of the Board and the Manager be designated to sign the contract.

Yeas- Truxton, Haslock

Nays-0

I hereby certify that the foregoing resolution was duly adopted by the Board of County Road Commissioners of the County of Lake at a regular meeting held on July 28, 2022 and that the aforementioned resolution was entered into the minutes of that meeting.



Jessica L. LaPointe, Board Secretary

RESOLUTION

At the regular meeting of the Lake County Board of Road Commissioners held at the Road Commission office, Baldwin, Michigan, on July 28, 2022.

Present: Truxton, Haslock

The following resolution was offered by Haslock and supported by Truxton:

WHEREAS: the Lake County Road Commission desires to enter into a contract with the Michigan Department of Transportation for the following projects:

WEST STEVENSON ROAD HMA RECONSTRUCT (J/N 210839CON) (Contract No. 22-5264):

Hot mix asphalt road reconstruction along West Stevenson Road from approximately 0.8 miles east of Tyndall Road easterly approximately 0.12 miles, including earthwork, subbase, aggregate base, paving, culvert replacement and permanent pavement markings; and all together with necessary related work.

AND WHEREAS: the Michigan Department of Transportation requires two officials be dually authorized to sign this contract:

NOW THEREFORE BE IT RESOLVED that the Chairman of the Board and the Manager be designated to sign the contract.

Yeas- Truxton, Haslock

Nays-0

I hereby certify that the foregoing resolution was duly adopted by the Board of County Road Commissioners of the County of Lake at a regular meeting held on July 28, 2022 and that the aforementioned resolution was entered into the minutes of that meeting.



Jessica L. LaPointe, Board Secretary

RESOLUTION

At the regular meeting of the Lake County Board of Road Commissioners held at the Road Commission office, Baldwin, Michigan, on July 28, 2022.

Present: Truxton, Haslock

The following resolution was offered by Haslock and supported by Truxton:

WHEREAS: the Lake County Road Commission desires to enter into a contract with the Michigan Department of Transportation for the following projects:

OLD M-63 CRUSH & SHAPE (J/N 214539CON) (Contract No. 22-5343):

Hot mix asphalt base crushing, shaping and resurfacing, trenching, aggregate shoulders and permanent pavement marking along Old M-63 from N D Ercole Drive to N Syer Drive; and all together with necessary related work.

AND WHEREAS: the Michigan Department of Transportation requires two officials be dually authorized to sign this contract:

NOW THEREFORE BE IT RESOLVED that the Chairman of the Board and the Manager be designated to sign the contract.

Yeas- Truxton, Haslock

Nays-0

I hereby certify that the foregoing resolution was duly adopted by the Board of County Road Commissioners of the County of Lake at a regular meeting held on July 28, 2022 and that the aforementioned resolution was entered into the minutes of that meeting.



Jessica L. LaPointe, Board Secretary



2022 Shoulder Paving - M37

Rieth Riley

\$ 119,780

Elmer's

\$ 103,785.50

Bid Awarded To: Elmer's