

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 Haslock.

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

The following bills were presented and allowed for payment:

6/25	Payroll Voucher No. 4952 -----	\$	66,312.34
6/11	Material Voucher No. 4951A-----	\$	2,000.00
6/25	Material Voucher No. 4953-----	\$	383,140.23

APPROVAL OF MINUTES:

Motion made by Truxton to approve the June 11, 2020 meeting minutes as read. Supported by Runnels. Yeas- Truxton, Runnels and Haslock. Nays - 0. Motion carried.

PUBLIC COMMENT:

Ron DenBraber thanked the road commission for all the hard work. Everyone is doing a great job.

REPORTS FROM MANAGEMENT:

*FINANCE & HR MANAGER:*

LaPointe presented the updated Covid-19 Preparedness and Response Plan. Runnels requested the road commission continue to take temperatures and follow the questionnaire. LaPointe will have a revised version for the next meeting.

LaPointe presented information regarding the brine facility and brine usage.

ACT 51 is complete. Haslock signed the title page for submission.

Approached the union about onsite CDL medical testing and did not get a lot of interest. Road Commission will not pursue at this time.

Wolf Lake Drain maintenance is not being paid by the County anymore due to a lack of funds, leaving \$8,114.01 due to the Road Commission. LaPointe will reach out to the County Administrator and our engineer to find out what the Road Commission needs to do to correct this.

#### MANAGER:

Will begin hauling our own gravel this week; saves the Road Commission \$6.50/ton.

Received the estimate to survey Webber Pit. Will contact loggers after the survey is complete.

Received the estimate to HMA 40<sup>th</sup> and Deer Lake where the loggers had damaged the road.

Tar tank is cleaned.

Knight Road will be a full chipseal but the rest of the roads will be 5 foot strips.

South Branch signs are expected early next week and hopefully will have it opened to local traffic by the Fourth of July.

Crews have been working on repairing Wingleton. It has seen increased traffic because of its' use as a detour.

Update on federal buying program.

Planning to have a few loaders at the Webber Pit to test out.

The state has put a hold on Bear Creek Swamp Trail because of the decreased revenue.

Crews are shaping and graveling 96<sup>th</sup> Street.

The lift on Twin Creek is looking good.

Have been Heavy Equipment Operator training and it is going well.

Stockpiling clay in Webber Pit.

Political signs are becoming an issue. LaPointe will get a posting in the Star addressing the issue and making everyone aware of the policy.

#### ROAD FOREMAN:

MACDOUGALL - Crews have been mowing the county roads. Elk Township

has requested that we do NOT mow the dirt roads because of Milkweeds and Monarch butterflies.

SMITH – The county will be completely brined today.

Tom Bosscher would like to come and put on a demonstration July 1 at 8am.

*EQUIPMENT SUPERINTENDENT:*

ABSENT.

*OLD BUSINESS:*

Casair has been installed and operating.

Bruce Reed provided an update on a recent surgery.

*NEW BUSINESS:*

None.

*COMMISSIONERS PRIVILIGE:*

Haslock – Glad to see Road Commission catching up on maintenance. It's been neglected for a while.

Truxton – Nice to see the back roads getting some maintenance.

Runnels – Everyone is doing a good job.

*PUBLIC COMMENT:*

None.

*ADJOURNMENT:*

Motion to adjourn made by Truxton. Supported by Runnels. Yeas- Truxton, Runnels and Haslock. Nays – 0. Motion carried. 10:15 am

*Next Meeting Date: July 9, 2020*

*Time: 9:00 am*

Respectfully submitted by:



Jessica L. LaPointe - Secretary

Approved by:



Richard J. Haslock - Chairman



Gary A. Wuxton - Vice Chairman



Joan Runnels - Member