

December 22, 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*
Joan Runnels, *LCRC Commissioner*
Jessica LaPointe, *LCRC Finance & HR Manager*
Leroy Williams, *LCRC Manager*
Tom Smith, *LCRC Road Foreman*
Shawn MacDougall, *LCRC Road Foreman*
David Leusby, *LCRC Shop Foreman*
William VanDyke, *LCRC Engineer Tech*
Al Dailey, *LCRC Finance Assistant*
Rich Martin, *Lake County Sheriff*

APPROVAL OF MINUTES:

Motion made by Haslock to approve the November 23, 2022 meeting minutes and November 29, 2022 meeting minutes and the December 8, 2022 meeting minutes. Supported by Truxton. Yeas- Truxton and Haslock. Nays – Runnels. Motion carried.

APPROVAL OF PAYABLES:

Motion made by Runnels to approve the Accounts Payable Voucher # 5144 for \$320,464.04. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays – 0. Motion carried. Roll call vote.

Motion made by Runnels to approve Payroll Voucher # 5143 for \$75,486.94. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays – 0. Motion carried. Roll call vote.

PUBLIC COMMENT:

Jim Truxton, Village of Baldwin President and Theresa Lamb, Village of Baldwin Clerk, discussed the status of 8th Street Bridge.

Josh Myers, LCRC Equipment Operator, requesting the board reconsider his request to have half of his sick time replaced.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

Center for Medicare and Medicaid Services has contacted us regarding some services that were denied by Blue Care Network back in 2016.

LaPointe submitted for reimbursement for the emergency funds the road commission was approved for South Branch Road.

MANAGER:

Michigan Paving discussing the potential to have a trailer available for using to transport our own emulsion this year.

Elk Township inquiring about salt for the fire barn.

Elk Township is refusing to pay the invoice that was sent to them for additional approaches and a repair made to 8 Mile Road.

Union contract amendment.

Completed final inspection on M-63.

Sending out 2023 brine letters to the townships.

ROAD FOREMAN:

MACDOUGALL –

Winter maintenance.

Preparing for this weekend's storm by getting the front plows out.

Calibrating sanders.

SMITH –

Last weekend had crews out snow plowing.

MDOT is requesting some clear vision work to be done on the trunkline.

EQUIPMENT SUPERINTENDENT:

Trying to keep up with one mechanic being off on ½ pay.

OLD BUSINESS:

Half Pay discussion.

Motion made by Runnels to increase the FSA amounts to the 2023 IRS maximum amounts. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried. Roll call vote.

Update from Gayle from MCRC SIP in response to utilizing Sauble Township building.

NEW BUSINESS:

Discussion regarding Josh Myers request.

Highway Conference discussion. Truxton will not be attending.

Motion made by Runnels to accept the renewal for emulsion with Michigan Paving. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried. Roll call vote.

Motion made by Truxton to appoint Richard Haslock as Board Chairman, Joan Runnels as Vice-Chairman, and Gary Truxton as Board Member effective January 1, 2023. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried.

COMMISSIONERS PRIVILEGE:

Haslock - Everything looks really good. Good luck this weekend.

Truxton - Be safe this weekend.

Runnels - Praying for all of you this weekend.

PUBLIC COMMENT:

Shawn Coffey, LCRC Custodial Maintenance, budget concerns.

ADJOURNMENT:

Motion to adjourn made by Haslock. Supported by Runnels. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried. 10:49 am

Next Meeting Date: January 12, 2023

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