

February 13, 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*
Jessica LaPointe, *LCRC Finance & HR Manager*
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*
Shawn Coffey, *Janitor/Maintenance*
Sheriff Rich Martin, *Lake County Sheriff Department*
Sgt. R. Myers, *Lake County Sheriff Department*
Shanna Avery, *The Star Newspaper*
Howard Campbell, *Lake County resident*
Jim Faiella, *Lake County ORV*
Dave Titus, *Lake County resident*

The following bills were presented and allowed for payment:

2/13 Payroll Voucher No. 4847 -----	\$ 73,684.69
2/13 Material Voucher No. 4848 -----	\$ 121,540.67
2/13 HRA Voucher No. 4849 -----	\$ 7,255.24

APPROVAL OF MINUTES:

Motion made by Haslock to approve the January 24, 2019 meeting minutes as read. Supported by Runnels. Yeas- Haslock, Runnels and Truxton. Nays – 0.
Motion carried.

PUBLIC COMMENT:

Sheriff Martin addressed the board in reference the ORV Advisory Board's recommendation regarding the opening of M-63 to Luther and 3 Mile Rd. Sgt. Myers, Howard Campbell, Jim Faiella and Dave Titus offered their insight and opinions.

REPORTS FROM MANAGEMENT:

FINANCE & HR ASSISTANT MANAGER:

LaPointe presented the monthly budget update.

44 North will be administering the HRA for BCBSM beginning March 1, 2019.

MANAGER:

Leonard updated Runnels on the maintenance requests he presented at the last board meeting.

Requested signage will wait until the townships request and agree to participate in the cost to place additional signage. Board agrees.

Leonard presented the Forest Service Agreement. Truxton agreed and signed.

The Road Commission was never billed for the guard rail for Bridge St, Forman Rd and State Rd. Dale Dukes and Sons will be invoicing for those and it will have a large impact on our budget.

The Union did not have a chance to meet because of the weather so there is no updates on negotiations.

ROAD FOREMAN:

WILLIAMS –

There has been a lot of mailbox complaints but also a lot of compliments.

We had an issue with a truck getting stuck from a resident pushing snow in to the road. Police were called. Resident was not home at the time but officer assured us a ticket will be issued next time.

SMITH – Crews have been plowing snow and making brine sand.

EQUIPMENT SUPERINTENDENT:

Leusby and Leonard were test driving vehicles and Leonard would like to purchase the Dodge this year for a manager's vehicle.

Truck #53 is currently on the road. The pre-wetting system is working well.

OLD BUSINESS:

Truxton inquired on the tree removal for Gleason's. Leonard indicated Gentz has not begun.

Motion made by Runnels to award emulsion bid to Bit-Mat. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays – 0. Motion carried.

NEW BUSINESS:

Haslock would like to see Steve Leonard giving the Road Commission reports to the townships. Board agrees.

Leonard stated the board needs to approve projects and partnerships with townships. Board agrees.

Motion made by Haslock to accept the ORV resolution with the addition of M-63, east of M-37, to the Osceola County line and Hawkins Road, south of US-10 to the Newaygo County line. Supported by Runnels. Yeas- Truxton, Haslock and Runnels. Nays – 0. Motion carried.

Motion made by Runnels to proceed with the purchase of a new Dodge for the Manger's truck and the sale of #18. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays – 0. Motion carried.

COMMISSIONERS PRIVILIGE:

Runnels is happy with how the board handled the ORV resolution.

Runnels requested information on Truck #53 to share with the public.

Runnels informed the board that a new Veterans' Affairs office will be operating out of the Michigan Works office.

PUBLIC COMMENT:

Shawn Coffey addressed the board with concerns of being treated unfairly by management. He also presented a FOIA request.

Joan Runnels would like to see the ORV board meet twice a year.

Joan Runnels indicated the County Commissioners did not accept the Road Commission's amendment to the ORV resolution.

Recess at 12:02 pm

ADJOURNMENT:

Motion to adjourn made by Haslock. Supported by Runnels. Yeas- Haslock, Truxton and Runnels. Nays – 0. Motion carried. 11:31am

Next Meeting Date: February 28, 2019

Time: 9:00 am

Respectfully submitted by:

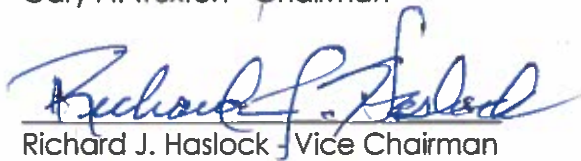


Jessica L. LaPointe - Secretary

Approved by:



Gary A. Truxton - Chairman



Richard J. Haslock - Vice Chairman

Richard K. Runnels - Member

LAKE COUNTY BOARD OF ROAD COMMISSIONERS
REGULAR MEETING DATED February 13, 2019

NAME	ORGANIZATION	TIME IN	TIME OUT
1 Joan Runnels		8 AM	
1 Sgt R Meyers	LC50	8 am	
Howard Campbell		8 AM	
1 RICH MARTIN	LC50		
1 Dave Titus		8:50	
1 Jim Fajella	Lake Co. ORV	8:58	
1 Shanna Ay	Stev	8:20	