

January 10, 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 Haslock.

Present – Rick Haslock, LCRC Commissioner
Gary Truxton, LCRC Commissioner
Richard Runnels, LCRC Commissioner
Jessica LaPointe, LCRC Finance & HR Manager
Steve Leonard, LCRC Manager
Dave Leusby, LCRC Shop Foreman
Joan Runnels, Resident of Lake County
Dave Bass, Elk Township
Larry Lewis, Lake County Internet
Tad Larson, Larson Excavating

The following bills were presented and allowed for payment:

1/10 Payroll Voucher No. 4841 -----	\$ 70,874.44
1/10 Material Voucher No. 4842 -----	\$ 60,013.20
1/10 HRA Voucher No. 4843 -----	\$ 2,754.36

APPROVAL OF MINUTES:

Motion made by Truxton to approve the December 27, 2018 meeting minutes as read. Supported by Runnels. Yeas- Haslock, Runnels and Truxton. Nays – 0.
Motion carried.

Motion made by Haslock to nominate Truxton as Board Chairman. Supported by Runnels. Yeas- Haslock, Truxton and Runnels. Nays – 0. Motion carried.

Motion made by Truxton to nominate Haslock as Board Vice-Chairman. Supported by Runnels. Yeas- Haslock, Truxton and Runnels. Nays – 0. Motion carried.

Haslock requests the minutes show Runnels as Board Member.

PUBLIC COMMENT:

Lewis spoke of Lake County's need for access to high speed internet. He invited the board to see Casair's facilities. The board agreed to his request.

Bass addressed the board in reference to some complaints he had received from his constituents in Elk Township. Leonard indicated he would look in to the complaints.

REPORTS FROM MANAGEMENT:

FINANCE & HR ASSISTANT MANAGER:

LaPointe asked for clarification on her position, in regards to salary. The board determined LaPointe is salary and will earn comp time.

LaPointe addressed the comp time earnings that were paid out in 2018 in regards to management. The board decided it was not an issue at this time.

Tom Smith with Smith & Klaczkiwicz, PC will be here April 15-19 to perform the 2019 Audit.

Informed the board of some erroneous charges on the Road Commission's credit card.

MANAGER:

Leonard informed the board of Dennis Robinson decision to accept the road commission's offer to become a full-time employee, with an effective hire date as February 13, 2018.

Weighmaster training is January 15-17, 2019. There are three deputies going to attend to assist the road commission with patrolling commercial vehicles. The road commission will not provide scales to the sheriff's department. The road commission will continue to weigh vehicles if needed.

Union wants to come in to meet with the board on January 24, 2019.

There is an ORV meeting on February 5, 2019 at the courthouse.

Leonard will be attending a Manager Meeting in Cadillac January 14, 2019.

ROAD FOREMAN:

WILLIAMS –

Crews have been making brine sand, cutting trees on 76th Street and balding roads.

SMITH – None

EQUIPMENT SUPERINTENDENT:

Leusby will be inspecting Truck #53 tomorrow at Truck & Trailer.

OLD BUSINESS:

Leusby informed the board of the hard work 44 North has put in this week on his behalf and cleared up a billing issue. He was very happy to have their help.

Bids accepted for Timber Sale and Stump Removal from H & H Excavating, Elmer's, Larson's Excavating, and Quality Concrete. Bids are attached. No bids were received regarding the timber sale. Motion made by Truxton to table bid decision until a forester can be found that will remove the timber. Supported by Haslock. Yeas- Haslock, Truxton and Runnels. Nays – 0. Motion carried.

NEW BUSINESS:

Motion made by Haslock to table the update to Policy #1018 – Travel until revisions have been made. Supported by Runnels. Yeas- Haslock, Truxton and Runnels. Nays – 0. Motion carried.

Motion made by Haslock to update Policy #1011 – Controlled Substances and Alcohol Policy for Commercial Motor Vehicle Drivers. Supported by Runnels. Yeas- Haslock, Truxton and Runnels. Nays – 0. Motion carried.

Motion made by Haslock to adopt Policy #1013 – Adopt – a – Roadway. Supported by Runnels. Yeas- Haslock, Truxton and Runnels. Nays – 0. Motion carried.

COMMISSIONERS PRIVILEGE:

Truxton informed Smith of some delineator posts that needed to be repaired on 21st Street.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Haslock. Supported by Runnels. Yeas- Haslock, Truxton and Runnels. Nays – 0. Motion carried. 10:33 am

Next Meeting Date: January 24, 2019

Time: 9:00 am

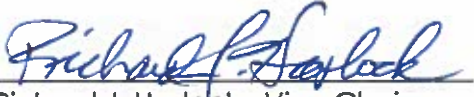
Respectfully submitted by:


Jessica L. LaPointe - Secretary

Approved by:



Gary A. Truxton - Chairman



Richard J. Haslock - Vice Chairman



Richard K. Runnels - Member



2019 PROPOSAL

The bidder agrees to furnish and deliver all materials in accordance with the advertisement, Information to Bidders, Specifications, and Drawings for the following unit prices and terms.

<u>ITEM</u>	<u>UNIT</u>	<u>QTY</u>	<u>Total Price</u>
#1. Timber Sale	Value	4Miles	<u>N/A</u>
#2. Stump Removal	Lump Sum	4Miles	<u>\$ 135,065.00</u>

The Board of County Road Commissioners reserves the right to reject any or all bids, waive defects, and accept the bid which, in their opinion, is in the best interests of the County of Lake.

ELMER'S CRANE AND DOZER INC.
Bidder (Company Name) Max A. Bott
By (Signature)

3600 RENNIE SCHOOL ROAD
Address MAX A. BOTT
Name Printed or Typed

TRAVELER CITY MI 49685
City State Zip DIVISION MANAGER
Title

231-218-4970
Telephone 1/10/2019
Date

max@tenmels.com
E-Mail



2019 PROPOSAL

The bidder agrees to furnish and deliver all materials in accordance with the advertisement, Information to Bidders, Specifications, and Drawings for the following unit prices and terms.

<u>ITEM</u>	<u>UNIT</u>	<u>QTY</u>	<u>Total Price</u>
#1. Timber Sale	Value	4Miles	\$ 5000. ⁰⁰
#2. Stump Removal	Lump Sum	4Miles	\$ 149,000. ⁰⁰

2 - Truck & Trailer @ 80.⁰⁰/hr EA. As needed

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LARSON Excavating [Signature]
Bidder (Company Name) By (Signature)

7103 N DARR TAD CARSON
Address Name Printed or Typed

Freeseville MI 49401 Owner
City State Zip Title

231-907-2239 1-10-19
Telephone Date

Cattle N Dirt at Gmail.com
E-Mail



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#1. Timber Sale	Value	4Miles	<u>NA</u>
#2. Stump Removal	Lump Sum	4Miles	<u>59,900⁰⁰</u>

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Quality Concrete Const and Excavation Corey C Miller
 Bidder (Company Name) By (Signature)

23820 W US 10 COREY C MILLER
 Address Name Printed or Typed

REED City MI 49677 OWNER
 City State Zip Title

231 878 0588 1 9 2019
 Telephone Date

COREY C MILLER @ SBC GLOBAL . NET
 E-Mail



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<u>ITEM</u>	<u>UNIT</u>	<u>QTY</u>	<u>Total Price</u>
#1. Timber Sale	Value	4Miles	<u>N/A</u>
#2. Stump Removal	Lump Sum	4Miles	<u>\$47,350⁰⁰</u>

The Board of County Road Commissioners reserves the right to reject any or all bids, waive defects, and accept the bid which, in their opinion, is in the best interests of the County of Lake.

H&H EXCAVATING Tony Hodges
 Bidder (Company Name) By (Signature)

7457 S. M-37 Tony Hodges
 Address Name Printed or Typed

Baldwin Mi. 49304 OWNER
 City State Zip Title

231-745-8501 1-9-19
 Telephone Date

JNLAN1422 @ yahoo . com
 E-Mail

NOTE: CERTIFICATE OF INSURANCE ATTACHED.

