

December 11, 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*  
Jessica LaPointe, *LCRC Finance & HR Manager*  
Leroy Williams, *LCRC Manager*  
Shawn MacDougall, *LCRC Road Foreman*  
Tom Smith, *LCRC Road Foreman*  
David Leusby, *LCRC Shop Foreman*  
Al Dailey, *LCRC Finance & HR Assistant*  
Ron DenBraber, *Lake County Resident*

The following bills were presented and allowed for payment:

12/10 Payroll Voucher No. 4913 -----	\$ 72,516.89
12/10 Material Voucher No. 4914 -----	\$ 111,465.77

#### APPROVAL OF MINUTES:

Motion made by Haslock to approve the November 27, 2019 meeting minutes as read. Supported by Truxton. Yeas- Truxton and Haslock. Nays - 0. Motion carried.

#### PUBLIC COMMENT:

None

#### REPORTS FROM MANAGEMENT:

##### *FINANCE & HR MANAGER:*

Board signed the Letter of Agreement regarding revising the Funeral Leave section of the 2019-2021 Union Contract.

New Kenworths will be here December 17, 2019.

LaPointe inquired on those attending the Highway Conference this year.

LaPointe presented the 2020 Budget.

Motion made by Haslock to approve the 2020 Budget as presented. Supported by Truxton. Yeas- Truxton and Haslock. Nays – 0. Roll call vote. Motion carried.

MANAGER:

Drain Commission Directory update; remove Leonard.

State Emergency Funding meeting at courthouse December 12, 2019.

ORV meeting at the courthouse December 13, 2019.

MDOT is having us do additional work on the trunkline, i.e trees and drainage.

New hires have completed bucket truck training.

Road Commission will be making gravel and having some concrete crushed this year.

Luther pole building is progressing.

Met with the Forest Service this week.

Motion made by Haslock to approve Prein & Newhof to complete the road commission's asset management plan due October 2021 at a cost of \$11,500. Supported by Truxton. Yeas- Truxton and Haslock. Nays – 0. Roll call vote. Motion carried.

*ROAD FOREMAN:*

MACDOUGALL – New guys are doing really well.

Provided an update on the status of South Branch Road with the barricades still in place. Williams has spoken with Katie Monroe to get update; waiting to hear from the Federal Highway Association.

SMITH – New guys are doing really well.

*EQUIPMENT SUPERINTENDENT:*

Leusby provided an update on two maintenance employees.

OLD BUSINESS:

Al Dalley approached the board in regards to paying employees while responding to fire calls during work hours. The board agrees employees should be paid for responding to these calls.

NEW BUSINESS:

LaPointe notified the board of the recent determination that was made regarding unemployment benefit payments.

COMMISSIONERS PRIVILEGE:

Runnels - Via telephone - looking forward to attending the next board meeting.

Haslock - None.

Truxton - None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Halsock. Supported by Truxton. Yeas- Truxton and Haslock. Nays - 0. Motion carried. 9:59 am

*Next Meeting Date: December 26, 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

