

WEDNESDAY, DECEMBER 18, 2019

ROAD

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Road Department, was called to order at 9:00 a.m., at 2600 E. Beaver Road, by the Chairman, Edward Rivet.

Roll Call: Edward Rivet, Michael Rivard & William Schumacher

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Tom Kramer, General Superintendent; Danean Wright, Finance Director/Clerk of the Board; Cory Wale, Assistant Engineer; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; LeRoy Day, Garfield.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the December 4, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to open the Public Hearing to review the 2020 Budget. Motion was adopted on a roll call vote at 9:15 a.m.:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to close the Public Hearing. Motion was adopted on a roll call vote at 9:37 a.m.:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve the 2019 Final Budget and Adjustments as presented:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve the 2020 budget. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve and sign the Agreement with the Iosco County Road Commission to buy out their 2020 RTF 7D STP funding at a rate as stipulated in the Agreement. Chairman is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

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Commissioner Rivard moved to approve and sign the Agreement with the Osceola County Road Commission to buy out their 2020 RTF 8A STP funding at a rate as stipulated in the Agreement. Chairman is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve and forward a BCRC PSA to Spicer Group for signatures for the Mackinaw Road Improvement Project. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Schumacher moved to approve and forward a BCRC PSA to Spicer Group for signatures for the German & Bullock Road Improvement Project. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivard moved to approve to extend the current Contract with SSI for the performance of As-Needed Material Testing and Inspection through December 31, 2020 using the Standard Hourly Rates included with their December 5, 2019 letter. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve to extend the current Contract with OHM for the performance of As-Needed Material Testing and Inspection through December 31, 2020 using the Hourly Rate Schedule included with their December 18, 2019 correspondence. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve and sign Letter of Agreement for SAPA regarding changes to the current Agreement language regarding holiday pay for Probationary employees. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve payroll for the period of 11/23/19 through 12/6/19 in the amount of \$127,169.21. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$630,869.42. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve permits 19-441-446, 448, 450-451. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Engineer-Manager's Report – Working on PIPP, Storm Water Asset Management Plan – Little League field – Trailways almost completed – Meijer/New Hope crosswalk – Bay City Town Center – Projects in design.

General Superintendent's Report – OT Report – New lights in the garage.

Commissioner Rivet moved to receive Engineer-Manager & General Superintendent Reports. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

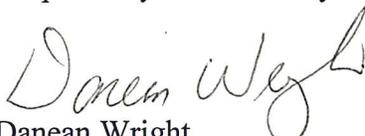
PUBLIC INPUT – NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Thursday, January 2, 2020 at 9:00 a.m. Motion was adopted on a roll call vote at 10:07 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:

Approved by:


Danean Wright
Clerk of the Board


Edward L. Rivet
Chairman of the Board