

WEDNESDAY, DECEMBER 20, 2017

ROAD

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Road Department, was called to order at 9:00 a.m., at 2701 N. Euclid Avenue, by the Chairman, Richard Gromaski.

Roll Call: Richard Gromaski, Edward Rivet & Michael Rivard

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Cory Wale, Assistant Engineer; Tom Kramer, General Superintendent; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Dennis Bragiel, Kawkawlin; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; LeRoy Day, Garfield; Robert Dion, City of Bay City; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the December 6, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – NONE

Commissioner Gromaski moved to approve Resolution of Relinquishment for Franklin Street located in Kawkawlin Township. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to award Design Engineering Services for the South Euclid Road Surveying Project to Spicer Group and authorize Engineer Manager to initiate PSA. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve and sign the Sidewalk Construction Agreement with Williams Township. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve to set Public Hearing for revision of the Truck Oversize/Overweight Permits for January 3, 2018 at 9:15 a.m. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve the Commercial Driveway access for Frankenmuth Credit Union in Bangor Township located off North Union with the stated variances. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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Commissioner Gromaski moved to open the Public Hearing to review the 2018 Budget. Motion was adopted on a roll call vote at 9:21 a.m.:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to close the Public Hearing. Motion was adopted on a roll call vote at 9:45 a.m.:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve the 2017 Final Budget and Adjustments as presented:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve the 2018 budget. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Account Description	Current Budget 01/01/2017	Budget Adjustments	Final Budget 12/31/2017
REVENUES:			
MOTOR TRANSPORTATION FUND	\$ 10,107,217	\$ 634,964	\$10,742,181
STATE OTHER	1,022,067	(645,471)	376,596
STATE - ADDITIONAL REVENUE	-	-	-
FEDERAL AID	2,008,093	(1,397,862)	610,231
STATE TRUNKLINE SYSTEM	1,663,213	250,495	1,913,708
LOCALLY RAISED	2,075,000	(504,639)	1,570,361
INTEREST EARNED	53,000	12,853	65,853
GAIN/LOSS ON EQUIP. DISPOSAL	20,000	(19,000)	1,000
MISCELLANEOUS REVENUE	86,376	22,060	108,436
TOTAL REVENUES	\$17,034,966	\$(1,646,600)	\$15,388,366
EXPENDITURES:			
CONSTRUCTION	\$ -	\$ -	\$ -
HEAVY MAINTENANCE	7,841,902	(3,546,449)	4,295,453
STRUCTURES & BRIDGES	192,221	(162,975)	29,246
ROUTINE MAINTENANCE	3,767,320	1,122,358	4,889,678
TRAFFIC SERVICES	501,810	160,284	662,094
SNOW & ICE CONTROL	1,214,693	(428,954)	785,739
STATE TRUNKLINE SYSTEM	1,633,213	250,495	1,913,708
EQUIPMENT EXPENSE-NET	(231,298)	296,975	65,677
CAPITAL OUTLAY-NET ROAD	467,325	(304,540)	162,785
OTHER EXPENDITURES:			
ADMINISTRATIVE	1,219,832	(73,066)	1,146,766
INTEREST/ACCOUNTS REC INVOICES	297,000	70,457	367,457
TOTAL EXPENDITURES	\$16,934,018	\$(2,615,415)	\$14,318,603
NET INCREASE (DECREASE)	\$ 100,948	\$ 968,815	\$ 1,069,763
BEGINNING FUND BALANCE	\$ 5,524,730	-	\$ 5,524,730
ENDING FUND BALANCE	\$ 5,625,678	-	\$ 6,594,493

	ACTUAL YEAR 12/31/2016	BUDGET CURRENT YEAR 12/31/2017	RECOMMENDED BUDGET 2018
REVENUES:			
MOTOR TRANSPORTATION FUND	\$ 8,107,448	\$ 10,742,181	\$ 11,959,492
STATE OTHER	1,087,567	376,596	485,567

STATE - ADDITIONAL REVENUE	622,491	-	-
FEDERAL AID	136,789	610,231	980,855
STATE TRUNKLINE SYSTEM	1,879,512	1,913,708	1,681,000
STATE AUDIT ADJUSTMENT	-	-	-
LOCAL SOURCES	2,084,341	1,570,361	1,945,333
INTEREST EARNED	49,865	65,853	67,988
PERMIT FEES	65,215	65,262	65,147
GAIN/LOSS ON EQUIP. DISPOSAL	33,709	1,000	20,000
SALVAGE SALES-ROAD	2,967	2,495	2,841
PROPERTY RENTALS-ROAD	9,684	7,448	8,278
OTHER - MISC.	141,532	22,078	27,654
REFUNDS AND REBATES	7,378	11,153	9,768
MISCELLANEOUS REVENUE	161,561	43,174	48,541
TOTAL REVENUES	\$ 14,228,498	\$ 15,388,366	\$ 17,253,923
EXPENDITURES:			
CONSTRUCTION	\$ 176,033	\$ -	\$ -
HEAVY MAINTENANCE	2,522,236	4,295,453	6,845,907
STRUCTURES & BRIDGES	1,357,991	29,246	179,997
ROUTINE MAINTENANCE	5,415,860	4,889,678	5,006,033
TRAFFIC SERVICES	574,242	662,094	593,753
SNOW & ICE CONTROL	1,199,963	785,739	1,040,130
STATE TRUNKLINE SYSTEM	1,697,473	1,913,708	1,681,000
EQUIPMENT EXPENSE-NET	(301,342)	65,677	72,727
CAPITAL OUTLAY-NET ROAD	174,255	162,785	358,672
ADMINISTRATIVE	1,137,432	1,146,766	1,180,006
DEBT SERVICE	59,161	-	-
INTEREST/ A/R INVOICING	293,923	367,457	341,868
TOTAL EXPENDITURES	\$ 14,307,227	\$ 14,318,603	\$ 17,300,093
NET INCREASE (DECREASE)	\$ (78,729)	\$ 1,069,763	\$ (46,170)
BEGINNING FUND BALANCE	\$ 5,603,459	\$ 5,524,730	\$ 6,594,493
ENDING FUND BALANCE	\$ 5,524,730	\$ 6,594,493	\$ 6,548,323

Commissioner Gromaski moved to approve payroll for the period of 11/25/17 through 12/08/17 in the amount of \$113,977.85. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$738,000.21. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve OT, Credit Card & MTF Reports. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Engineer-Manager's Report – I-75 Connector Pre-Con meeting held on 12/19/17 – Vets bridge deck repairs scheduled for 2018 – Independence Bridge closed January through March, 2018.

General Superintendent's Report – Snow plowing procedure next meeting.

Commissioner Gromaski moved to receive Engineer-Manager & General Superintendents reports. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – G. Rowley commended BCRC’s use of QScend, the online tool for reporting problems.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, January 3, 2018 at 9:00 a.m. Motion was adopted on a roll call vote at 10:12 a.m.:

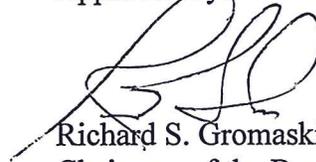
Yeas: Rivet, Gromaski & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board