

WEDNESDAY, FEBRUARY 17, 2016

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 Vice-Chairman, Edward Rivet.

Roll Call: Edward Rivet & Michael Rivard  
Excused: Richard Gromaski

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Tom Kramer, General Superintendent; Dept. of Water & Sewer Representatives: Jim Marter, Assistant Director; Supervisors – Tom Foret, Hampton; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; Michael Haranda, Mt. Forest; George Augustyniak, Fraser Township Trustee; Pattie Rayl, City of Auburn; Pat Beson, Kawkawlin; Steve Gray Beaver Township Member; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Rivard moved to approve the minutes of the February 3, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

PUBLIC INPUT – G. Brandt discussed resident complaints.  
P. Beson discussed informing the public about plowing.

Bids were opened for the 2016 Cass Road Ground Rubber HMA Rehabilitation Project between M-15 and Jones Road in Portsmouth Township. Commissioner Rivet moved to refer for review and award at the March 2, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve County Traffic Control Order #13-16-1 for temporary “No Parking” signs on Johnson Street, 25<sup>th</sup> and 26<sup>th</sup> Street, June 22<sup>nd</sup> – June 28<sup>th</sup> in conjunction with the St. Stanislaus Polish Festival. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve a request from the St. Patrick’s Day Parade Association to set up and remove barricades on March 20<sup>th</sup> contingent upon review of labor costs. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to approve the SAPA Letter of Agreement to remove language inadvertently left in the new contract under Section 24 that defines Sick and Accident Insurance (Short Term Disability). The Full Board is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to approve the Local #1096 Letter of Agreement to remove language inadvertently left in the new contract under Section 26 that defines Sick and Accident Insurance (Short Term Disability). The Full Board is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

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Commissioner Rivard moved to approve bond release for Rich Putt & Son, bond number 66206927. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve bond release for Pumford Construction, bond number 62221703. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve to hire the Michigan State Police to perform Weighmaster duties for the BCRC. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve purchase of 3 Falcon Hot Box Wagons off state contract pricing plan. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve payroll for the period of 1/23/16 through 2/5/16 in the amount of \$114,101.64. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$412,268.96. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivard moved to approve permits 16-010-017. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

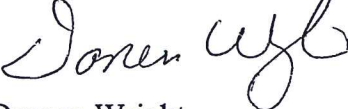
Engineer-Manager's Report – MTF & Cash Balance Reports – Erickson Road Bridge – Transportation Summit – Leadership Bay County.

PUBLIC INPUT – G. Augustyniak questioned Grand Rubber Tire Project.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, March 2, 2016 at 9:00 a.m. Motion was adopted on a roll call vote at 9:38 a.m.:

Yeas: Rivet & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board