

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF February 20, 2019

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, February 20, 2019 at 9:30 a.m.

The Pledge of Allegiance was recited.

Meeting was called to order by the Chairman, Steve Cameron. Present were Commissioners Cameron, Brabon and Hinman, Manager, Dave Pettersch and Clerk, Heather Cameron. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the February 6, 2019 regular meeting were presented for approval. Motion was made by Commissioner Hinman and seconded by Commissioner Brabon to approve the minutes as presented. Motion Carried

Payment voucher 19-04 was presented for approval for payroll in the amount of \$80,443.24 and bills payable in the amount of \$132,935.74. Motion was made by Commissioner Brabon and seconded by Commissioner Hinman. Motion carried.

Bids were opened and read for Hot Mix Asphalt Paving. A copy of the bids may be found following these minutes.

Bids were opened and read for a Concrete Box Culvert for Howard Road. Two bids were submitted as follows: Northern Concrete Pipe, Inc \$72,442.00 and Mack Industries, Inc. \$70,680.00. A motion was made by Commissioner Brabon and seconded by Commissioner Hinman to award the bid to Mack Industries, Inc pending review of the contractor. Motion carried by the following roll call vote: Yeas: Brabon, Cameron, Hinman Nays: None

Karon Hoffman, Clement Township Supervisor thanked us for all of the winter maintenance.

Larry Grell, Billings Township Road Committee is discussed upcoming maintenance and projects.

Bids were reviewed for Liquid Calcium Chloride as follows: Bay Dust Control Division of Liquid Calcium Chloride Sales, Inc at .554 per gallon & Michigan Chloride Sales, LLC at .1775 per gallon. Motion was made by Commissioner Brabon and seconded by Commissioner Hinman to award the Liquid Calcium Chloride bid to Michigan Chloride Sales, LLC at .1775 per gallon. Motion carried by the following roll call vote: Yeas: Brabon, Cameron, Hinman Nays: None

Bids were reviewed for processed road gravel, furnished as follows: Arden Shell, \$5.45 per ton with a weather permitting restriction. Halliday Sand & Gravel's bid was \$5.80 per ton. Motion was made by Commissioner Hinman and seconded by Commissioner Brabon to award the processed road gravel bid to Halliday Sand & Gravel at \$5.80 per ton. Motion carried by the following roll call vote: Yeas: Brabon, Cameron, Hinman Nays: None

Motion was made by Commissioner Brabon and seconded by Commissioner Hinman to award the culvert bids in the best interest of the Road Commission. Bid Tab Attached. Motion carried by the following roll call vote: Yeas: Brabon, Cameron, Hinman Nays: None

The Other Post Employment Benefits Plan Report was reviewed. This report was prepared by Watkins and Ross for the period ending December 31, 2018 under GASB Statement 74 & 75.

The restroom trailer we planned to purchase from DTMB Federal Surplus Program will not happen due to inadequate condition of the trailer.

Dave Pettersch plans to attend the CMU Job Fair with Midland County Road Commission to recruit students for summer help.

A discussion was held on the blue prints regarding the size of the board room for the new building.

Dave Pettersch gave the manager's report. He and the board would like to commend the staff for battling the extreme winter weather the last three weeks. They have done a fantastic job, and we have received many compliments on a job well done.

Jim Wynnemko, County Engineer gave the engineer report.

Motion was made by Commissioner Brabon and seconded by Commissioner Hinman to adjourn at 11:32 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

Heather Cameron
Secretary

SA J. [unclear]
Ken T. Brabon
Dee Hinman