## GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

## MEETING MINUTES OF

## SEPTEMBER 7, 2016

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, September 7, 2016 at 9:30 A.M.

Meeting was called to order by the Chairman, Keith Edick. Present were Commissioners Edick, Donn and Brabon, also Dave Pettersch, Manager and Dayna L. Bittner, Clerk-Secretary. A list of others attending the meeting is attached to these minutes at the road commission office.

The Pledge of Allegiance was recited.

The minutes from the August 24, 2016 regular meeting were presented for approval. Motion was made by Commissioner Brabon to approve the minutes as presented. Motion was seconded by Commissioner Donn and carried.

Payment vouchers 16-28 and 16-29 were presented for approval of payroll in the amount of \$59,460.93 and bills payable in the amount of \$630,722.01. Motion was made by Commissioner Donn and seconded by Commissioner Brabon to approve the payment voucher. Motion carried.

Craig Mills, Sage Township resident, commented on the pavement markings.

Dan Gonzales, Butman Township Supervisor, commented on the pavement markings and asked about the culvert at Linksview Way and Shaftsbury Court. Dave Pettersch explained that the project to replace the culvert is expected to begin next week.

Larry Grell, Billings Township Supervisor, asked about no parking signs on Brushaber Rd., roadside mowing, & other road issues.

Dave Pettersch reminded the board about the Northern/Southern Annual Joint Conference September 14-16, as well as the Fall Ride-Around September 21<sup>st</sup>.

Dave Pettersch explained that the road commission would be receiving a refund as a result of the MDOT Audit that took place.

The County Treasurer cash balances were provided and reviewed.

Commissioner Ron Brabon moved the adoption for the following resolution:

THIS AMENDATORY CONTRACT is made and entered into this date of September 7, 2016 by and between the Michigan Department of Transportation (MDOT) and the Board of County Road Commissioners of the County of Gladwin (BOARD) for the purpose of retroactively amending Contract No. 2012-0510 (CONTRACT), dated October 1, 2012.

## WITNESSETH:

WHEREAS, the CONTRACT expired on its own terms on September 30, 2016; and

WHEREAS, the CONTRACT provided for MDOT and the Board to work together to explore the potential for improving the efficiency of maintenance activities on state trunkline highways and bridges within their jurisdiction; and

WHEREAS, the parties desire to retroactively extend the CONTRACT term to provide sufficient time for the BOARD to perform the services.

NOW, THEREFORE, the parties agree that the CONTRACT be and that the same is retroactively amended as follows:

- 1. In order to extend the term of the CONTRACT by one year, Section 27 of the CONTRACT is amended to read as follows:
  - "This contract will become binding on the parties hereto and of full force and effect from October 1, 2012, through September 30, 2017, and upon the signing thereof by the duly authorized officials for the Board, and for MDOT; upon the adoption of a resolution by the Board approving-said contract and authorizing the signatures thereto of the respective officials of the Board, a certified copy of which resolution will be attached to this Contract, and with approval by the State Administrative Board."
- 2. All other provisions of the CONTRACT, except as herein amended, remain in full force and effect as originally set forth.
- 3. The BOARD waives any and all claims it has or may have against the MDOT that arise out of the need to amend and/or extend the CONTRACT.
- 4. This Amendatory Contract will become binding on the parties and of full force and effect upon signing by the duly authorized representatives of the BOARD and MDOT and upon adoption of a resolution approving said Amendatory Contract and authorizing the signature(s) thereto of the respective representative(s) of the BOARD, a certified copy of which resolution will be sent to MDOT with this Amendatory Contract, as applicable.

The contract is to be signed by the Board Chairman, Keith Edick. The motion was supported by Commissioner Donn and carried by the following roll call vote.

Yeas: Donn, Edick and Brabon

Nays: None

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The CRA Legislative Priorities were provided and discussed.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to allow the Chairman, Keith Edick and Clerk-Secretary, Dayna L. Bittner to sign the Act 51, MCL 217.668j, Annual Certification of Employee-related Conditions, stating that we are in compliance. Motion carried.

The annual flu vaccination clinic will be held on October 19, 2016.

Discussion took place in regards to the AT&T Repair Billing Litigation. The board agreed to seek legal counsel.

The engineers report was given by the Manager. The brush spraying program was discussed. We are very happy with this year's results.

Motion was made by Commissioner Brabon and seconded by Commissioner Edick to change the October 5<sup>th</sup> board meeting to October 4<sup>th</sup>. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Edick to adjourn the meeting at 10:47 am. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

Secretary