

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

MARCH 12, 2014

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, March 12, 2014 at 9:30 A.M. Meeting was called to order by the Vice-Chairman, Doyle Donn. Present were Commissioners Donn, and Miller, also Pamela J. Weaver, Consultant and Dayna L. Bittner, Clerk-Secretary. Commissioner Edick was absent. 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 February 26, 2014 meeting were presented for approval. Motion was made by Commissioner Miller to approve the minutes as presented. Motion was seconded by Commissioner Donn and carried.

Payment voucher 14-07 was presented for approval of payroll in the amount of \$59,966.90 and bills payable in the amount of \$216,451.67. Motion was made by Commissioner Miller and seconded by Commissioner Donn to approve the payment voucher. Motion carried.

Pam Weaver introduced the new Managing Director, Dave Pettersch.

Bob Falconberry, Sage Township resident, requested a traffic counter on Eagleson Road west of Bard Rd.

Spring 2014 weight restrictions were discussed. The board agreed to impose weight restrictions beginning Tuesday, March 18, 2014 at 7:00 a.m.

Spring 2014 Weigh Master work hours were discussed.

The board agreed to allow David Greaves to serve on the board for the Superintendents Association of Michigan.

Motion was made by Commissioner Miller to extend year 2013 pavement marking pricing contract with PK Contracting to year 2014 as shown in the March 4, 2014 letter from PK Contracting. Motion was seconded by Commissioner Donn and carried.

Commissioner Miller moved for the adoption of the following resolution: That the Gladwin County Road Commission is authorizing Chemical Bank to remove Pamela J. Weaver, Consultant as an authorized signer for the Gladwin County Road Commission's checking account. That the Gladwin County Road Commission is authorizing Chemical Bank to add David Pettersch, Managing Director as an authorized signer for the Gladwin County Road Commission's checking account. The Gladwin County Road Commission is authorizing Chemical Bank to continue to accept the signatures of Doyle Donn, Board Chairman and Dayna L. Bittner, Clerk-Secretary for Bills Payable and Payroll checks. Two signatures will be required. This will also continue to allow Dayna L. Bittner to have access to Chemical Bank's eBanking system for the Gladwin County Road Commission's checking account. The motion was seconded by Commissioner Donn. Motion carried.

Doyle Donn was presented with a certificate to be recognized for 24 years of dedicated service at the Gladwin County Road Commission by the County Road Association of Michigan at the Highway Conference in Lansing.

Jim Wyniemko, County Highway Engineer gave the engineer's report.

Motion was made by Commissioner Miller to obtain the board's signatures on the title sheet for the F-97 and Howard Road Federal Aid Projects. Motion was seconded by Commissioner Donn and carried.

Motion was made by Commissioner Miller and seconded by Commissioner Donn to accept the proposal from OHM for the biannual bridge inspections for \$18,196. Motion carried.

Motion was made by Commissioner Miller and seconded by Commissioner Donn to allow Jim Wyniemko to sign a contract with Surveying Solutions, Inc. for the design/engineering of Judy Mae Street and Von Dale Street improvements. Total cost not to exceed \$9,070.00. Motion carried by the following roll call vote: Yeas: Donn & Miller Nays: None Absent: Edick

Discussion took place regarding the tandem axle truck bids received on February 26, 2014 and a motion was made by Commissioner Miller and seconded by Commissioner Donn to purchase the 2015 Western Star 4700SB from Grand Traverse Diesel for \$117,244.00. Motion carried by the following roll call vote: Yeas: Donn & Miller Nays: None Absent: Edick

Discussion took place regarding the auxiliary equipment bids received on February 26, 2014 and a motion was made by Commissioner Miller and seconded by Commissioner Donn to purchase the auxiliary equipment from Truck & Trailer Specialties for \$98,640.00. Motion carried by the following roll call vote: Yeas: Donn & Miller Nays: None Absent: Edick

Motion was made by Commissioner Miller and seconded by Commissioner Donn to adjourn the meeting at 11:17 am. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

  
Secretary

  
  
