

## ***MINUTES OF March 12, 2024***

A regular meeting of the Mackinac County Road Commission was called to order Tuesday, March 12, 2024, at 3:30 p.m. by Chairman Livermore. The meeting was held at the road commission office at 706 N. State Street, St. Ignace, Michigan. Roll call was taken and the following commissioners were present: Lester Livermore, Tom Doty and Bill Wagner. Absent: None. Also present: Dirk Heckman, William Heist, Gary Reid and Luke Jeroche.

### **PREVIOUS MINUTES**

It was moved by Commissioner Wagner and seconded by Commissioner Doty to approve the Regular Minutes of February 27, 2024.

An all aye vote was cast, motion approved.

### **PUBLIC COMMENTS**

Luke Jeroche inquired about the Closed Session from last meeting. The approved February 27 Minutes include the actions taken from the Closed Session.

Gary Reid complained about the conditions of Nunns Creek Road and St. Ignace Road.

William Heist complained about the grading operations performed on the north section of Simmons Road.

### **2024 MATERIAL BID AWARDS**

It was moved by Commissioner Doty and seconded by Commissioner Wagner to accept the bids for HDPE Plastic Pipe and award the bid to Milan Pipe.

An all aye vote was cast, motion approved.

The Calcium Chloride bids were accepted and placed on file to be forwarded to the Townships for their use.

It was moved by Commissioner Doty and seconded by Commissioner Wagner to accept the Dura-patch bids and award the bid to Bit-Mat Products.

An all aye vote was cast, motion approved.

It was moved by Commissioner Wagner and seconded by Commissioner Doty to accept the Cold Patch bids and award the bid to Evertt Trucking.

An all aye vote was cast, motion approved.

It was moved by Commissioner Wagner and seconded by Commissioner Doty to accept the Fuel Bids and award the bids to Crystal Flash.

An all aye vote was cast, motion approved.

It was moved by Commissioner Doty and seconded by Commissioner Wagner to accept the Aluminum Steel Culvert Bids and award the bid to St. Regis Culvert.

An all aye vote was cast, motion approved.

### **2024 PAVING BID AWARDS**

It was moved by Commissioner Wagner and seconded by Commissioner Doty to accept the bids for 2024 Paving and award the bid to Bacco Construction.

An all aye vote was cast, motion approved.

**GRADER PURCHASE APPROVAL**

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve the purchase of two John Deere 672 Graders through the Source Well Program from McCoy Construction, and put all three graders out to bids through a bidding company.

An all aye vote was cast, motion approved.

**OTHER BUSINESS**

**TRUCK BIDS**

It was moved by Commissioner Wagner and seconded by Commissioner Doty to offer the trucks slated to be traded-in as part of the Western Star Truck purchasing up for bids through a bidding company.

An all aye vote was cast, motion approved.

**BUDGET AMENDMENT**

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve the Budget Amendment and the following Resolution:

RESOLVED, that the total revenues and expenditures for the Mackinac County Road Commission for the Fiscal Year 2024, be amended as follows:

	APPROVED:	AMENDMENT:	AS AMENDED:
REVENUES:			
EXPENDITURES:			
CAPITAL OUTLAY	925,000.00	4,500.00	926,300.00
TOTALS:			
REVENUES	7,593,848.00		7,593,848.00
EXPENDITURES	(9,645,000.00)		(9,646,300.00)
CHANGE IN FUND BALANCE	(2,051,152.00)		(2,052,452.00)

Ayes: Livermore, Doty, Wagner

Nays: none

Absent: none

Motion approved.

**CHEESEMAN ROAD PROJECT J.N. 206189 MDOT CONTRACT APPROVAL AND RESOLUTION**

It was moved by Commissioner Wagner and seconded by Commissioner Doty to approve the MDOT Contract for Cheeseman Road Project J.N. 2061899 and the following Resolution:

WHEREAS, a Contract has been presented to the Board of County Road Commissioners of the County of Mackinac, by and between the Michigan Department of Transportation and the Mackinac County Road Commission for the purpose of fixing the rights and obligations of the parties in agreeing to CONTRACT #24-5053:

WHEREAS, hot mix asphalt overlay along Cheeseman Road from US-2 to St. Ignace city limits; and all together with necessary related work.

WHEREAS, the Board is fully cognizant of the terms and conditions of the Contract Amendment #22-5548 as prepared and presented by the Department.

NOW, THEREFORE BE IT RESOLVED, that the Board authorizes its Engineer/Manager, Dirk Heckman, to execute the Contract No. 24-5053, Job No. 206189CON, Control Section No. EDD 49000; on behalf of the Board;

Ayes: Livermore, Doty, Wagner

Nays: None

Absent: None

Motion approved.

**MANAGER'S COMMENTS**

The Engineer/Manager reported BCBS Insurance applied the Road Commission's payment improperly resulting in a 2 week cancellation glitch. The issue has been resolved.

Crew work hours have been adjusted to 6:00 a.m. to 2:30 p.m. to take advantage of the afternoon thawing to blade gravel roads.

We have received five of the eight Western Star Trucks.

Michael Houghton will begin employment on Monday, March 18.

A Safety Committee Meeting will be held tomorrow at noon. A Spring Safety Day will be discussed.

Empiric Solutions installation of the new server has been on pause due to software difficulties.

The Engineer/Manager will be out of the office for various conference and vacation for the next two weeks.

**COMMISSIONER COMMENTS**

Commissioner Doty inquired on the status of the OPEB 115 Trust.

**COMMITTEE REPORTS**

There were no reports.

**APPROVAL OF PAYROLL AND BILLS**

It was moved by Commissioner Doty and seconded by Commissioner Wagner to approve payroll of 3/14/24 for \$58,646.43 and bills on 3/12/24 for \$299,042.31. An all aye vote was cast, motion approved.

**ADJOURNMENT**

It was moved by Commissioner Wagner and seconded by Commissioner Doty to adjourn the meeting at 4:38 p.m. An all aye vote was cast, motion approved

**MINUTES APPROVED:**