

**MINUTES OF THE BOARD OF COUNTY ROAD COMMISSIONERS  
MONROE, MICHIGAN  
February 25, 2019**

1. At a Regular Meeting of the Board of County Road Commissioners at their offices located at 840 S. Telegraph Road, Monroe, Michigan on Monday, February 25, 2019 the meeting was called to order by Chairman Iacoangeli at 5:30 p.m.
2. Roll Call by Deputy Clerk as follows:
 

<b><u>PRESENT</u></b>	<b><u>EXCUSED</u></b>
Dan Minton	Jack Thayer
Charles A. Londo	
Greg W. Stewart	
Paul Iacoangeli	

A quorum being present, the Board proceeded to transact business.
3. Commissioner Iacoangeli led the Pledge of Allegiance.
4. Commissioner Iacoangeli led the Opening Prayer.
5. Commissioner Minton moved, seconded by Commissioner Stewart to approve the February 25, 2019 regular meeting agenda as presented. Vote: Ayes: 4 Nays: 0 Excused: 1 Motion carried.
6. Public Comment - None.
7. The following items were listed on the Consent Agenda: *(with immediate effect)*
  - 1) Approval of Minutes- February 11, 2019 Regular Meeting Minutes
  - 2) Approval of Journal Entry
 

No.105 Vendor Checks #73690-73768	\$ 299,819.20
Void Check #71136	\$ 340.34
Void Check #71161	\$ 185.37
Void Check #71164	\$ 87.89
Void Check #71169	\$ 137.45
No. 117 Payroll Checks #64372-64391 & Advice #25597-25687	\$ 312,374.21
No. 135 Vendor Checks #73769-73808	\$ 202,743.29
  - 3) Township Contracts -
 

<u>Exeter Township</u>		
Colf	Sumpter to 6900' East (Davis Drain)	Crush&Shape/2"HMA
Colf	E of Davis Drain to Carleton West	1.5" HMA
Colf	Capernall to Rawsonville	1.5" HMA
Doty	Scofield to S. Stony Creek	Zone Patch/Single Seal
Fay	Carleton West to Martinsville	1.5" HMA
Finzel	Kane to North of N. Stony Creek	Crush&Shape/2.25" HMA
Heiss	Steffas to township line	Single chip seal
Scofield	Sumpter to East end of pavement	Single chip seal
Steffas	S. Stony Creek to Heiss	Zone Patch/Single seal
Timbers	S. Stony Creek to Stout	Zone Patch/Single seal
2019 Local Road Mowing - Various		
2019 Local Mow/Mulch - Various		
  - 4) Pulled for further discussion.
  - 5) Mowing Contractor  
Exeter Township

Exeter Township

Commissioner Minton moved, seconded by Commissioner Stewart to approve the February 25, 2019 Consent Agenda as presented, except for Item #4 which was pulled for further discussion. Vote: Ayes: 4 Nays: 0 Excused: 1 Motion carried.

Commissioner Londo also indicated there was a correction to the minutes on Page 11 under his comments. Ms. U’Ran already made that correction.

Item removed for further discussion:

- 4) Approve the Retirement and Benefits Act Corrective Action Plan and authorize the Managing Director to sign on behalf of the MCRC.

Commissioner Minton asked if this plan was part of the annual statement to the State, and part of the normal business for the funding of the retiree health care. Mr. Pierce explained this is the corrective action plan that was submitted which requires a 40% funding level by a date certain, and they required a Resolution showing the Board accepts the plan we submitted. Commissioner Minton asked if this was the plan the legislature adopted. Mr. Pierce indicated yes.

Ms. Hawkins-Freelain added that there are two separate filing requirements, and this is different than the annual filing form Commissioner Minton referenced which is due by the end of March.

Commissioner Stewart indicated he was pleased that the Road Commission was doing pretty good toward the goal set in this plan, and added the MCRC has come a long way.

Commissioner Minton moved, seconded by Commissioner Stewart to Approve the Retirement and Benefits Act and Corrective Action Plan and Resolution, and authorize the Managing Director to sign on behalf of the Board. Vote: Ayes: 4 Nays: 0 Excused: 1 Motion carried.

8. Unfinished Business – None.
9. New Business – None.
10. Report of Officers –

*Randy Pierce* (Managing Director) – Mr. Pierce had nothing additional to report.

Commissioner Londo reviewed topics in the Managing Director communication and inquired what was next for Labo Road issue.

Mr. Pierce explained this section of road is a local road, and therefore, by law, the Road Commission can only contribute 50% to any fix or improvement. This section of road is concrete, and there has been several discussions with Ash Township several times. The staff will continue to work with Ash Township to see if there is interest if the project could be extended to west of the I275 overpass.

Commissioner Londo asked if the road has no funding why was the estimate prepared, and it mentioned in his report. Mr. Pierce explained he was asked to look into how much it would cost to perform work on this section of road since the Road Commission’s NE Salt Facility is located on Labo close to Telegraph. He added that the Road Commission will continue to work with the township on possible fixes and funding.

*David M. Leach* (Superintendent of Maintenance) – Mr. Leach informed the Board that his department continues to work on finalizing township contract packages for 2019. They are working on contractor estimates and bid packages for asphalt and emulsion going out in late March. He also let the Board know that the MCRC would be hosting the SE Council quarterly Superintendent’s meeting on March 4<sup>th</sup>.

*Matthew Snell* (County Highway Engineer) – Mr. Snell advised the Board that the Oxcart Transportation Permit system would be launched Friday, March 1, 2019. This should add an extra level of customer service allowing customers to use credit cards because we will be integrated with other SE counties using the program so they can apply for permits in multiple counties at one time.

Mr. Snell also indicated the MCRC would be hosting the quarterly SE Council meeting at the Road Commission on Monday, May 6<sup>th</sup>.

Commissioner Minton indicated he understands Lenawee and Washtenaw County is using this and can do business in multiple counties at one time. Mr. Snell indicated yes, and explained each company will have their own account and log on to get their move permits through Adrian and Monroe and not have to contact each individual Road Commission.

Commissioner Stewart asked if there was a timeline on the new maps. Mr. Snell indicated he didn’t have a specific date but would follow up on it.

*Dori Hawkins-Freelain* (Director of Finance) – Ms. Hawkins-Freelain added that the Corrective Action Plan requires the MCRC to be 40% funded by 2023, but that still leaves a sizeable unfunded balance.

*Philip Costello* (General Counsel) – Mr. Costello had nothing additional to report.

11. Public Comment –

David Hoffman, County Commissioner, suggested the maintenance Supervisors check on the roads where the winds have been blowing sand into ditches and drains which may affect drainage when things start thawing.

12. Commissioners' Comments -

*Commissioner Thayer* was excused.

*Commissioner Stewart* had nothing additional to report.

*Commissioner Londo* had nothing additional to report.

*Commissioner Minton* had nothing additional to report.

*Commissioner Iacoangeli* had nothing additional to report.

13. Adjournment -

Chairman Iacoangeli stated if there are no objections, the meeting is adjourned at 5:44 p.m.

*Cheryl A. U’Ran*

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Cheryl A. U’Ran, Deputy Clerk