

Commissioner Londo asked where they could find savings with worker's compensation rates, when they are set by statute. Mr. Vanderburg explained that the carriers have file rates with the State and they can only deviate a certain amount, but it depends on the classification they are in. He added his company has access to alternative markets and options, which could provide savings.

Commissioner Londo asked many RFP's were sent out. Ms. Regis indicated she contacted several other TPA's and two other brokers. Mr. Pierce added that both unions have active CBA's in place and there would be no change to health care but options and alternatives would be needed for negotiations. He felt Brown & Brown could provide the options and alternatives requested by the unions at the last negotiations.

Commissioner Iacoangeli commended the staff for taking the initiative to do their research prior to negotiations.

7. Public Comment –

Bronco McKart, Vice President Local #543, asked if Brown & Brown would be the agency the unions would be dealing with for negotiations.

Commissioner Iacoangeli indicated he would speak with Mr. Pierce after the meeting.

James Alexander, 1357 Longfellow in Bedford Township, indicated Enchanted Forest did an SAD and there has been a series of small issues, including the heaving of storm tile. He understood they used flexible storm sewers under the road and the depth at which they were installed, which he felt was an invitation to heave. He stated that Supervisor Greg Stewart has contacted the Road Commission and he wanted to know what was going to be done.

Commissioner Iacoangeli indicated he was welcome to stay and talk with staff after the regular meeting, but this was public comment time and not question and answer time.

8. The following items were listed on the Consent Agenda: *(with immediate effect)*

Commissioner Londo asked to pull items #6, 7, 9, 10 and 11.

1) Approval of Minutes – April 25, 2016 Regular Meeting Minutes

2) Approval of Journal Entry

No. 249 Vendor Checks#68189-68244 \$ 107,050.42

No. 266 Payroll Checks #63057-63066 & Advice #18849-18937 \$ 227,474.15

Bank Service Charge – April 2016 \$ 108.75

3) Township Contracts

Ash Township

2016 Local Road Mowing

Berlin Charter Township

2016 Mineral Well Brine

Bedford Township

Douglas

Jackman

Secor

Section

Substation

Sterns to Temperance

Temperance to Erie

Samaria to Rauch

Whiteford Center to Secor

Minx to Dead end

Single Seal w/Fog Seal

Single Seal w/Fog Seal

Scrub Seal w/Fog Seal

Base Stabilize/HMA

Base stabilize/double seal

Dundee Township

Brewer Dennison to County Line Base Stabilize/Double seal
 2016 Local Roads Dust Control

Ida Township

2016 Local Road Mowing

LaSalle Township

| | | |
|--------------------------|-------------------------------------|---------------------------|
| Albain | Strasburg to East Twp line | Mill joints/HMA/shoulders |
| Albain | Strasburg to West of Minx | Single seal |
| Albain | Goutz to .44 mile West | HMA(2 |
| lifts)/Shoulders/Pmt mkg | | |
| N. Lakeshore Drive | S Otter Cr to new pavement | Single seal |
| LaPlaisance | N of Knabb to Mortar Creek | Stone/Crush&Shape/HMA |
| LaPlaisance | W of 4748(address) to the East 660' | HMA(2 lifts) |
| 2016 Local Road Mowing | | |
| 2016 Excess Gradall | | |

Summerfield Township

| | | |
|------------------------|-----------|------------------------|
| Bentwood Trails | Off Wells | HMA hand patch 2 cross |
| tiles | | |
| 2016 Local Road mowing | | |

4) Mowing Contractors

Glen Schoonover

Ash Township

Precision Irrigation & Lawn Care

Ida, LaSalle & Summerfield Twps

5) Approve the revised Special Designated, Designated and Normal Loading Roads Policy #2012-31.

6) Pulled for further discussion

7) Pulled for further discussion.

8) Approve the Resolution and MDOT contract for 2016 Chip Seal Project Construction (Clark Road, Consear Road, Dean Road, Dunbar Road, Grafton Road, Oakville Waltz and Raisinville Road) funded through MDOT Urban/Rural funds and Economic Development Funds; and authorize the Chairman and Vice Chairman to sign on behalf of the Board.

9) Pulled for further discussion.

10) Pulled for further discussion.

11) Pulled for further discussion.

12) Approve the Resolution and MDOT contract for the US Turnpike resurfacing project (Port Sunlight to Reaume); Grafton Road resurfacing project (Ready to Matlin); Sterns Road resurfacing project and culvert replacement (Whiteford Center to Quail Hollow); Raisinville Road resurfacing project (Dunbar to M-50), and authorize the Chairman and Vice Chairman to sign on behalf of the Board.

13) Award the purchase of nine (9) radios with options through the cooperative purchasing from Motorola Solutions through the MI Deal Program in the amount of \$35,497.17 to update the MCRC fleet with communication radios.

14) Approve and sign the Drainage Covenant with Kenneth Vogel, Bedford Township, Monroe County, Michigan.

Commissioner Minton moved, seconded by Commissioner Stammer to approve the May 9, 2016 Consent Agenda as amended. Vote: Ayes: 5 Nays: 0 Motion carried.

Further discussion on items #6, #7, #9, #10 and #11:

6. Approve and sign the Easement and Sign Covenant with Monroe Tel, LLC.
7. Approve and sign the Drainage Covenant Addendum for Monroe Tel, LLC.

Commissioner Londo asked who was Monroe Tel LLC. Mr. Assenmacher indicated this has to do with the Quatro property and they have the authority to sign.

Commissioner Londo moved, seconded by Commissioner Stammer to approve items #6 and #7 as presented. Vote: Ayes: 5 Nays: 0 Motion carried.

9. Approve the contract with TTL Associates, Inc. for as-needed testing and inspection services for the 2016 construction season and authorize the Managing Director to sign on behalf of the Board.

Commissioner Londo inquired about the amount of work to be assigned and the cost associated with the work. Mr. Assenmacher typically between \$4,000 - \$8,000. They would be used only on an "as-needed" basis depending on the workload.

Commissioner Londo moved, seconded by Commissioner Stammer to approve item #9 as presented. Vote: Ayes: 5 Nays: 0 Motion carried.

10. Approve the contract with Mannik & Smith Group, Inc. for as-needed testing and inspection services for the 2016 construction season and authorize the Managing Director to sign on behalf of the Board.

Commissioner Londo inquired about the estimated cost for services being used by Mannik & Smith. Mr. Assenmacher explained not including TAP projects, it would be similar to the TTL estimate of between \$4,000 - \$8,000 depending on the need.

Commissioner Londo moved, seconded by Commissioner Stammer to approve item #10 as presented. Vote: Ayes: 5 Nays: 0 Motion carried.

11. Approve the Resolution and MDOT contract for the Seventh Street Improvement Project (widening work for installation of center turn lane from Outer Drive easterly to Chateau Blvd), Monroe Charter Township, Monroe County, Michigan; and authorize the Chairman and Vice Chairman to sign on behalf of the Board.

Commissioner Londo asked for clarification of where this project was located. Mr. Assenmacher explained Seventh Street between the two entrances to the manufactured housing communities. He added this is a safety program using federal funds with an 80/20 match.

Commissioner Londo moved, seconded by Commissioner Stammer to approve item #11 as presented. Vote: Ayes: 5 Nays: 0 Motion carried.

9. Unfinished Business -

1) Continued discussion on North County Line Road.

Mr. Pierce explained he has been in contact with Dundee Township regarding the number of calls and emails received about turning this section of road back to gravel. Dundee Township is no longer in favor of this action. They are considering using monies from their road millage should it be renewed in 2017 for this road. They are only asking that the Road Commission perform regular routine maintenance on N. County Line Road at this time. They would like to work together to determine how to best approach a solution to this road.

Commissioner Pace asked about the width and safety on this road. Mr. Pierce indicated crews when out and patched the road so provide a wider driving surface, but people still choose to drive down the center of the road.

Commissioner Pace asked if engineering had any problem leaving the road as is. Mr. Assenmacher indicated it is an issue of prioritization and risk management. There are only 11 homes on this 2.2 mile section of road with less than 200 ADT which is low risk.

Commissioner Stammer asked about stock piling crushed concrete for other uses. Mr. Pierce explained we could stock pile about 1000 ton which would run approximately \$7/ton with trucking from a local firm. It may need to be a bid item if we are not purchasing from the airport or government agency. He learned that the material from the airport project needs to be off site by August so there is time to do more research.

Commissioner Stammer stated he would like to see as much stockpiled at this lower price.

Commissioner Iacoangeli indicated he would support the staff's recommendation to perform routine maintenance on N. County Line Road for the time being. Commissioner Pace felt the Road Commission should turn it to gravel. Mr. Pierce indicated that it would cost \$78,000 to return the road to gravel; to crush and shape with 2" of asphalt for the 2.2 miles on N. County Line Road would cost approximately \$168,000/mile. Mr. Pierce stressed the importance of maintaining a good working relationship with our townships, and Dundee Township requested it not be turned to gravel at this time.

Commissioner Pace stated if the MCRC returns this road to gravel it needs to be done right and prepare the road for paving in the future, or possibly double sealed. Mr. Pierce indicated that it could be crushed and shaped now and paved in the future if that is the direction of the Board. If the Board would decide to double seal the road, it would need to be base stabilized to reduce future failures and guarantee a better product which would cost about \$236,000/mile. The Road Commission could make some type of commitment to this road if the Board directs.

Commissioner Pace felt it could be prepped for future paving or double seal in 2020 when the money comes in from the State.

Commissioner Minton felt it was prudent to work with our townships and agreed to follow the townships lead on this road.

Commissioner Iacoangeli if the township is requesting we hold off on turning it to gravel, why not honor their request.

10. New Business – None.

11. Report of Officers -

Randy Pierce (Managing Director/Superintendent of Maintenance) - Mr. Pierce informed the Board of the 4-10 summer schedule would commence on Monday, May 16, 2016. Maintenance would be working two shifts: Monday - Thursday and Tuesday - Friday. Most of the office staff will also be working the 4-10 schedule, but there will be a few remaining on the 5-8 schedule.

Mr. Pierce indicated Keith Richard, the new Director of Operations, started today and will attend the 5/23 board meeting.

Phillip C. Masserant (Director of Finance) - Mr. Masserant had nothing additional to report.

Scott Assenmacher (County Highway Engineer) - Mr. Assenmacher explained he is still working with the townships on the county-wide truck ordinance. He is currently working with Frenchtown, Exeter and Bedford. He also provided an update on upcoming bid lettings, including the Ida West Road letting in June.

The Site Plan Guideline public hearing is scheduled for May 23, 2016. This information has been posted on the MCRC website and it was emailed to all the townships for their review.

Camden Regis (Human Resource Director) - Ms. Regis had nothing additional to report.

Philip Costello (General Counsel) - Mr. Costello updated the Board that DECO has agreed to release their interest in the Berlin Charter Township property and the township attorney is working on the release and deed. He also updated the Board on the cell tower lease. Until more favorable terms are offered, it would be the staff's recommendation to not extend the current agreement.

12. Public Comment -

David Hoffman, County Commissioner, asked for clarification on the N. County Line Road discussion. He receives calls and he needs to know how to respond to the callers.

Commissioner Iacoangeli suggested Mr. Hoffman talk with the staff after the meeting.

13. Commissioners' Comments -

Commissioner Pace had nothing additional.

Commissioner Stammer had nothing additional.

Commissioner Londo asked for a copy of the insurance proposal or RFP.

Commissioner Minton had nothing additional.

Commissioner Iacoangeli had nothing additional.

13. Adjournment -

Chairman Iacoangeli stated if there are no objections, the meeting is adjourned at 6:42 p.m.

Cheryl A. U'Ran

Cheryl A. U'Ran, Deputy Clerk