

THURSDAY, JANUARY 2, 2020

ROAD

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Road Department, was called to order at 9:00 a.m., at 2600 E. Beaver Road, by the Chairman, Edward Rivet.

Roll Call: Edward Rivet, Michael Rivard & William Schumacher

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Tom Kramer, General Superintendent; Danean Wright, Finance Director/Clerk of the Board; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Terri Close, Hampton; Samuel Davidson, Kawkawlin; Kenneth Malkin, Monitor.

The Pledge of Allegiance was recited.

Nominations were held for Chairman. Commissioner Schumacher moved to appoint Rivet as Chairman of the Board for 2020. Motion was adopted on a roll call vote:

Yeas: Rivard & Schumacher

Abstained: Rivet

Nominations were held for Vice-Chairman. Commissioner Rivet moved to appoint Rivard as Vice-Chairman of the Board for 2020. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivet

Abstained: Rivard

Commissioner Rivet moved to approve the minutes of the December 19, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to appoint the Engineer-Manager as the Bay County Road Commission's official voting member for both the BCATS Technical and Policy Committees, acting on behalf of the BCRC Board for 2020. Also, designate Cory Wale, PE as the alternate voting member in the event the Chairman and Engineer-Manager are not able to attend a meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to designate the Engineer-Manager as the Bay County Road Commission's official voting member and designate Cory Wale, PE as the alternate voting member for both MATS Technical and Policy Committees for FY 2020. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve payroll for the period of 12/7/19 through 12/20/19 in the amount of \$120,843.99. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Schumacher moved to approve bills in the amount of \$213,816.97. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve permits 19-454-456. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to receive credit card report. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to receive State Police Commercial Vehicle Enforcement Report. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Engineer-Manager's Report – Turned in final report for Saw Grant – Update on Little League Fields – Crosswalk at New Hope – Update on projects.

General Superintendent's Report – OT Report – Winter Maintenance update.

Commissioner Rivet moved to receive Engineer-Manager & General Superintendent Reports. Motion was adopted on a roll call vote:

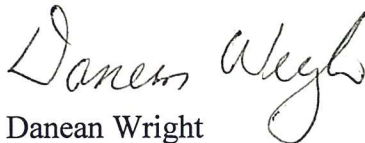
Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, January 15, 2020 at 9:00 a.m. Motion was adopted on a roll call vote at 9:40 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Edward L. Rivet  
Chairman of the Board