

WEDNESDAY, JANUARY 26, 2022

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 Vice-Chairman, William Schumacher.

Roll Call: William Schumacher & Jacob Hilliker
Excused: William Jordan

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Tom Kramer, General Superintendent; Danean Wright, Finance Director/Clerk of the Board; Cory Wale, Assistant Engineer; Supervisors – Glenn Rowley, Bangor; Samuel Davidson, Kawkawlin; David Schabel, Merritt; Treasurer Donna Samyn, Hampton.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the January 12, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve the Contract with SSI – Surveying Solutions, Inc. for the performance of As-Needed Consulting Services including; surveying, material testing and inspection through December 31, 2022 using the Standard Hourly Rates included with their January 12, 2022 letter. BCRC to forward a PSA for signature. Engineer-Manager & Clerk authorized to sign once the PSA is signed by SSI. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

Commissioner Schumacher moved to approve the Contract for As-Needed construction inspection and material testing for the 2022 construction season with OHM. BCRC to forward a PSA for signature. Engineer-Manager & Clerk authorized to sign once the PSA is signed by OHM. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

Commissioner Schumacher moved to approve for the Board to vote for the candidate forwarded by the CRA nominating committee. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

Commissioner Schumacher moved to approve the release of bond #66378036 with Rich Putt & Son Excavating. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

Commissioner Schumacher moved to approve the release of bond #66346694 with Johnson Excavation. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

Commissioner Schumacher moved to approve the release of bond #66346695 with Johnson Excavation. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 1/1/22 through 1/14/22 in the amount of \$127,625.88. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$202,469.56. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

Commissioner Schumacher moved to approve permits. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

Engineer-Manager's Report – Cash Balance & MTF Reports – South Euclid Reconstruction project letting mid-February – Update on all projects.

General Superintendent's Report – Winter Maintenance – MDOT salt usage report.

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

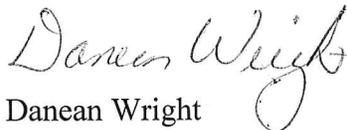
Yeas: Hilliker & Schumacher

PUBLIC INPUT – S. Davidson suggested to add to our webpage that our vehicles have a GPS tracker.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, February 9, 2022 at 9:00 a.m. Motion was adopted on a roll call vote at 9:33 a.m.:

Yeas: Hilliker & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Vice-Chairman of the Board