

WEDNESDAY, APRIL 25, 2018

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, Richard Gromaski.

Roll Call: Richard Gromaski, Edward Rivet & Michael Rivard

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Cory Wale, Assistant Engineer; Tom Kramer, General Superintendent; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Keri Christian, Accounting Manager; Chris Jankowski, IT Manager, Cindy Hammond, Staff Accountant and Jim Marter; Supervisors –Ronald Campbell, Frankenlust; LeRoy Day, Garfield; Dave Weiler, Hampton; Keith Knochel; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the April 11, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – NONE

Commissioner Rivard moved to approve to sign PSA with Great Lakes Engineering Group, LLC to perform biennial bridge inspections for 2018. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve the Resolution stating the BCRC's intent to participate in a voluntary federal-aid exchange program with the GCRC for 2019 STP funding to be received through their RTF 7C. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve and sign the Agreement with the GCRC to buy out their 2019 RTF 7C STP funding at a rate as stipulated in the Agreement. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve Agreement #GLAD-2018-1, with Gladwin County Road Commission for Rural Task Force 7C STP Funding programed for fiscal years 2019-2021. Total Estimated Township Cost is \$TBD by Year – BCRC Buyout amount to be 80% of that allocated to the GCRC. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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Commissioner Rivet moved to approve and accept the proposed LED Maintenance Refund being offered by J. Ranck Electric, Inc. in the amount of \$33,500 and, once the funds are received, consider the Aldis/J. Ranck Traffic Signal Contract dated July 30, 2008 null and void. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to approve to adopt the six (6) proposed BCRC Policies: Personnel Files and Data, Against Violence in the Workplace, Prohibition of Unlawful Retaliation in the Workplace, Employee Participation in Political Activities, Professional Appearance, Request for Information about Employees. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve payroll for the period of 3/31/18 through 4/13/18 in the amount of \$114,905.17. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$158,683.26. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve permits 18-137, 250, 257-260, 263, 265-266. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to receive Cash Balance, MTF & Credit Card Reports. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Engineer-Manager's Report – Pine Road from Munger to German start date in May
– Local Road Paving – Update on the following projects: Amelith, Mackinaw and Garfield
– Culvert failure on Bay Mid Line; 6-8 months to repair.

General Superintendent's Report – Overtime Report – Patching.

Commissioner Gromaski moved to receive Engineer-Manager Report. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to receive General Superintendent's Report. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – NONE

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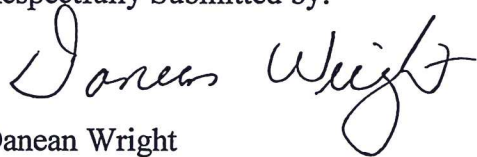
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There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, May 9, 2018 at 9:00 a.m. Motion was adopted on a roll call vote at 9:56 a.m.:

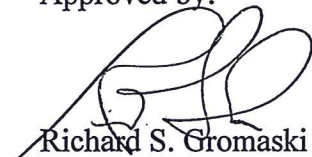
Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board