

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION NOVEMBER 8, 2018

Chairman D. Brown called the Regular Meeting of the Cheboygan County Road Commission to order at 9:00 A.M.

Clerk D. Stempky took a roll call and a quorum was present.

Pledge of Allegiance was recited

PRESENT: D. Brown, C. O'Connor, H. Ginop, K. Paquet, Engineer/Manger B. Shank and Clerk D. Stempky

ABSENT: D. Brandt (excused)

VISITORS: S. Redmond, C. Veneros, J. Moore, F. Cribb, E. Cribb, C. Antkoviak, B. Hartwig, D. August, T. Horrocks, D. Novak, M. Sarrault and J. Zaremba.

MOTION by K. Paquet seconded by H. Ginop to approve regular meeting minutes of 10/18/2018 as mailed. 4 Yeas 1 Absent (Brandt) CARRIED

MOTION by K. Paquet seconded by C. O'Connor to approve for payment current payroll vouchers #18-42-\$68,071.44 and #18-43-\$71,203.46 and accounts payable voucher #18-44-\$854,408.22. 4 Yeas 1 Absent (Brandt) CARRIED

MOTION by K. Paquet seconded by C. O'Connor to approve agenda as presented. 4 Yeas 1 Absent (Brandt) CARRIED

M. Sarrault researched Wheeled Excavator Bids and Klochko Equipment, have not had a negative comment from any of the Companies that currently have bought Hyundai Equipment. Recommend also purchasing the additional 5 year warranty for \$5,900.00

MOTION by K. Paquet seconded by H. Ginop to award bid for 2019 Wheeled Excavator to Klochko Equipment Rental in the amount of \$266,760.00 plus the additional 5 year warranty in the amount of \$5,916.71. 4 Yeas 1 Absent (Brandt) CARRIED

Engineer/Manager Shank presented two resolutions that each Road Commission is required to adopt regarding Local Pavement Warranty Programs.

MOTION by C. O'Connor seconded by K. Paquet to Adopt the following Resolution as follows: CARRIED

RESOLUTION TO ADOPT A LOCAL PAVEMENT WARRANTY PROGRAM

WHEREAS, the Michigan Legislature (MCL 247.662, 247.663) requires each county road agency to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Michigan Local Agency Pavement Warranty Program was developed by the Local Agency Pavement Warranty Task Force for use by all 83 county road agencies in the format approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Michigan Department of Transportation has reviewed and approved the Michigan Local Agency Pavement Warranty Program consisting of Special Provisions (Boilerplate, Concrete,

HMA, Location, Pass-Through Warranty Bond); a Warranty Bond Form and Contract Form; and Guidelines for Local Agency Pavement Warranty Programs;

NOW THEREFORE BE IT RESOLVED, the Cheboygan County Road Commission, hereby adopts the Michigan Local Agency Pavement Warranty Program and accompanying documents in accordance to the requirements of MCL 247.662 and 247.663;

BE IT FURTHER RESOLVED, this resolution is made a part of the minutes of Cheboygan County Road Commission meeting on November 8, 2018.

Yeas: O'Connor, Ginop, Paquet, Brown Nays: 0 ABSENT: Brandt

CARRIED

MOTION by H. Ginop seconded by K. Paquet to adopt the following resolution as follows:

RESOLUTION TO IMPLEMENT A LOCAL PAVEMENT WARRANTY PROGRAM

WHEREAS, The Michigan Legislature created a requirement (MCL247.662, 247.663) as part of the Transportation Funding Package of 2015 that requires each county road agency to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Cheboygan County Road Commission adopted the Michigan Local Agency Pavement Warranty Program on November 8, 2018;

WHEREAS, the Cheboygan County Road Commission agrees to consider a local pavement warranty on each project that includes \$2 million or more in paving-related items and includes any state or federal funds;

WHEREAS, the Local Agency Pavement Warranty Program law requires each county road agency to report annually on each project that includes \$2 million or more in paving-related items and includes any state or federal funds, whether or not a warranty was utilized in the project;

WHEREAS, the Cheboygan County Road Commission agrees to implement the Michigan Local Agency Pavement Warranty Program consistent with the Guidelines for Local Agency Pavement Warranty Program document that was approved by the Michigan Department of Transportation in 2018; and which Cheboygan County Road Commission's adopted Implementation Policy defines the Cheboygan County Road Commission's intent of its pavement warranty program;

NOW THEREFORE BE IT RESOLVED, the Cheboygan County Road Commission hereby agrees to implement the Local Agency Pavement Warranty Program and annually report in accordance with the law.

Yeas: Ginop, Paquet, O'Connor, Brown Nays: 0 ABSENT: Brandt CARRIED

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MOTION by C. O'Connor seconded by H. Ginop to approve B. Shank and K. Paquet to attend the 4th Annual GRA Legal Issues Symposium in Mount Pleasant, December 4, 2018. 4 Yeas 1 Absent (Brandt) CARRIED

Engineer/Manager Shank noted there has been a Load Restriction on Temple Road in the past and due to it being reconstructed and can handle the loads. There are currently no reasons to have the restrictions. F. Cribb commented he feels the restrictions have kept Temple Road together in years past and do not want it removed.

MOTION by K. Paquet seconded by H. Ginop to remove the Load Restriction on Temple Road due to the new reconstruction being completed 2018. 4 Yeas 1 Absent (Brandt) CARRIED

MOTION by H. Ginop seconded by C. O'Connor to receive and file the following correspondence as follows: Township Meeting Minutes: Beaugrand 8/8/18 and 9/12/18, Burt 10/4/18, Mackinaw 10/16/18 and 10/30/2018 and Tuscarora 10/2/2018; Senator Wayne Schmidt Ref. SB 396; R. Tassava Ref. Thank you Crump Road and Mackinaw Township Opposition Resolution SB 396. 4 Yeas Absent: (Brandt) CARRIED

Engineer/Manager Shank Update:

- Task Force Meeting added 2023 Levering Road Project and extended to Weadock Road
- Gainor Bridge was not approved for funding; currently have the \$487,000, rough estimate for bridge deck replacement is approximately 2 million. Needs to be obligated by September 2019 for 2020 construction season or funding will be forfeited.
- Roadside spraying plan is approximately \$400 per centerline mile, looking at a plan for 2020
- GI meeting held on Mann Road project, looking at a Feb/March 2019 bid letting
- Straits Council discussed PA325-Asset Management plans and additional requirements coming forward.
- October 2019 there will be additional environmental requirements for Fed Aid Projects which could delay projects in the future.
- Met With State Police regarding parking on W. Burt Lake Road along Non Motorized Trail due to a request from Burt Township.

MOTION by C. O'Connor seconded by K. Paquet to approve No Parking along W. Burt Lake Road, Non Motorized Trail at the request of Burt Township. 4 Yeas Absent (Brandt) CARRIED

- Budget for 2018 currently has some excess revenue and requesting to advertise for bids for sign truck

MOTION by H. Ginop seconded by K. Paquet to approve advertising for new sign truck. 4 Yeas Absent (Brandt) CARRIED

Foreman Updates:

D. August-Hauling sand to Tower Garage; Beavers are a large problem right now; Pike Street drain issues fixed; Brady Road finished and roads need grading.

S. Redmond-Hauling sand to Tower today; roads need grading; Brandy Road complete; servicing trucks and brushing.

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Eng/Tech Horrocks Construction Update:

- All projects complete except Little Canada and Baker Road which needs restoration, if weather does not permit it will be completed in spring.
- Two culvert projects are planned with Huron Pines for 2019: Seffern Road and Alpena State Road at Elliot Creek

Closed session after regular session to discuss Memorandum from Legal Council

Chairman D. Brown recessed regular meeting at 10:15 A.M. before closed session.

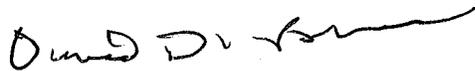
Return to open session at 10:22 A.M.

**MOTION by C. O'Connor seconded by H. Ginop to go into closed session at 10:22 A.M. to discuss Memorandum from Legal Council regarding Retiree Health Care. Roll call: Yeas: Paquet, O'Connor, Ginop, Brown Nays: 0 Absent: Brandt
CARRIED**

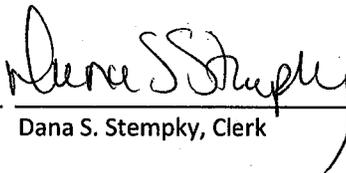
Return to open session at 10:45 A.M.

**MOTION by K. Paquet seconded by C. O'Connor to return to open session at 10:45 A.M. 4 Yeas Nays: 0 Absent (Brandt)
CARRIED**

Chairman D. Brown adjourned the regular meeting of the Cheboygan County Road Commission being no further business to come before the Board at 10:45 A.M.



David D. Brown, Chairman



Dana S. Stempky, Clerk