

EATON COUNTY ROAD COMMISSION
OCTOBER 23, 2018

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on October 23, 2018.

Members Present: Commissioners Eldred, Lamoreaux, Frazier, Maxwell

Members Absent: Commissioner Lyons

Chair Eldred called the meeting to order at 6:00 pm.

Moved by Frazier, second by Lamoreaux, that the agenda be approved as amended to consider an agreement with the Drain Commission. Motion carried.

Moved by Lamoreaux, second by Maxwell, that the minutes of October 9, 2018 be approved as printed. Motion carried.

There was no public comment.

Moved by Lamoreaux, second by Frazier, that Accounts Payable (VO#03) of 10-11-18 in the amount of \$440,890.39, Payroll (VO#04) of 10-16-18 in the amount of \$98,404.18, and Accounts Payable (VO#05) of 10-18-18 in the amount of \$239,632.52 for total expenditures of \$778,927.09 be approved. There was discussion.

Roll call vote: Ayes: Eldred, Lamoreaux, Frazier, Maxwell; Nays: None. Motion carried.

Engineer-Manager Ballou presented an agreement with the Eaton County Drain Commission and Cintas Corporation to establish a new branch of the Williams Drain in Delta Township and recommended the Board approve the agreement and authorize the chair to sign the agreement. There was discussion.

Moved by Frazier, second by Maxwell that the agreement with the Eaton County Drain Commission and Cintas Corporation to establish a new branch of the Williams Drain be approved and the chair be authorized to sign said agreement. Motion carried.

Mr. Hannahs reported on the status of road projects. There was discussion.

Mr. Parshall reported on the activities of the road crews. There was discussion.

Mr. Ballou distributed information regarding Transportation Asset Management training for local officials.

Mr. Ballou reported that the Road Commission's GPS equipment will no longer be supported by the manufacturer and will need to be considered for replacement. There was discussion.

Mr. Ballou reported on correspondence with the Michigan Department of Environmental Quality regarding Eaton County's MS4 permit and the Road Commission's responsibilities. There was discussion.

Mr. Ballou reported on recent meetings with the Drain Commission staff. There was discussion.

Moved by Maxwell, second by Frazier that staff be directed to develop an intergovernmental permit fee schedule.

Mr. Ballou reported on the status of selecting a consultant to assist with the security audit. There was discussion.

There was no public comment.

There was discussion regarding staffing.

Chair Eldred adjourned the meeting at 7:23 pm without objection.