

HILLSDALE COUNTY ROAD COMMISSION
June 22, 2022
MINUTES

Meeting was called to order by Chair Bob Godfrey on Wednesday, June 22, 2022, at 10:00 a.m. at the road commission office.

Members present: Bob Godfrey, Gary Leininger, & Mike Parney

Staff present: Marilyn Kilpatrick, Clerk.
Kathryn Kirkpatrick.

Visitors present: Doug Ingles, County Commissioner.
Allan Andrews.
Shaun Stukey.
Nicholas Bentley.
Chris Myers.
Kelley Mapes.
Don Hobbs.
Lisa Wallace.
Karla Adams.

Agenda Approved

Having reviewed the agenda for this date, the chair requested 2 additions to the agenda. The chair declared the agenda to stand approved as revised.

Limited Public Comment

At 10:05 a.m., the chair opened the meeting to limited public comment.
Karla Adams addressed the board regarding grading during specific weather conditions and truck removal.
Don Hobbs addressed the board regarding PERA request.

Minutes Approved

Having reviewed the minutes of the June 15, 2022 regular meeting, there were no additions, deletions or corrections noted. The chair declared the minutes to stand approved as presented.

CONFIRMATION OF ACCOUNTS PAYABLE AS AUTHORIZED FOR PAYMENT BY THE STAFF

#22-080 Mike Parney moved, Gary Leininger supported, to confirm the bills in the amount of \$1,088.43 per Accounts Payable Check Registers dated 6/20/2022 as authorized by the clerk and accounts payable clerk. Motion carried.

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APPROVAL OF PAYROLL

#22-081 Payroll in the amount of \$102,326.97 per Payroll Check Registers dated 6/23/2022 were presented for board approval. Mike Parney moved, Gary Leininger supported, that payroll be allowed and orders drawn for the same. Motion carried.

Treasurer's Report Presented

The treasurer's report was presented by the clerk as follows:

Beginning Balance-Cash & Investments	\$2,705,125.59
Disbursements:	(\$ 103,415.40)
Ending Cash & Investments Balance	\$ 2,601,710.19
Less: Bonds in Escrow	(\$ 24,590.00)
CD reserved for 2 trucks	(\$ 601,639.35)
Ending Available Fund Balance	\$1,975,480.84
Note: Outstanding Accounts Payable = \$ 20,407.82	

As there were no questions or comments regarding the report, the chair declared the report to stand approved as read.

Discussion Followed on Various Subjects

Montgomery Road Bridge – should be completed by Friday the 24th.
Camden Road culverts – hopefully starting beginning of spring.
Territorial Road Bridges – hopefully will have a late fall letting.
Camden and Montgomery Road paving project – permits have not yet been pulled yet.
Camden and Montgomery Road paving project – bidding this year, completion date for next year.
Updating generators- put out for bid for emergency use generators.
Covid money possibly coming from rural task force.

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APPROVE FOR CHANGE IN HCRC CHECKING ACCOUNT SIGNATORIES

- #22-082 Gary Leininger moved, Mike Parney supported, to adopt to sign a resolution for "Approval for changes in HCRC Checking Account Signatories" adding Robert Godfrey and Kathryn Kirkpatrick and removing John Sanders and Marilyn Kilpatrick for Hillsdale County National Bank. Carried

RATIFY AND SIGN SIGNATURE PAGE OF CONTRACT

- #22-083 Mike Parney moved and Gary Leininger supported, to ratify and sign signature page of the contract.

APPROVAL OF MDOT ENGINEERING REIMBURSEMENT FORM

- #22-084 Gary Leininger moved, Mike Parney supported, to approve the MDOT engineering reimbursement form in the amount of all hours billable for employment of a licensed professional engineer from July 1, 2021 thru June 30, 2022. Carried. Copy attached

APPROVAL TO ADD CAMERA SYSTEM AT BACK DOOR - DMCI

- #22-085 Gary Leininger moved, Mike Parney supported, to approve adding camera system at back door from DMCI at a cost of \$642.83. Carried.

APPROVAL FOR CONSULTING ENGINEER TECH

- #22-086 Gary Leininger moved, Mike Parney supported, to contract with Heather Boyd as Consulting Engineer Tech at \$50.00 per hour inclusive. Heather will be paid for only hours worked and will stay in place no longer than HCRC would need her services. Carried

COMPENSATION FOR COMP TIME

- #22-087 Mike Parney moved, Gary Leininger supported, to compensate Marilyn Kirlpatrick \$6,500.00 to be put in her 457 deferred comp in lieu of comp time. Carried.

APPROVAL FOR TRUCKS TO BE TO BE REINSTATED

- #22-088 Mike Parney moved, Robert Godfrey supported, to reinstate trucks to superintendent and foremen with the understanding only to and from work with no stopping.
Yeas: Robert Godfrey and Mike Parney
Nays: Gary Leininger

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Limited Public Comment

An Attendee addressed the board about Larry Brown's position, the condition of North Adams Rd, and agreed about Marilyn getting compensation.

Nick Bentley addressed the board about manager position.

Lisa Wallace addressed the board about vehicle policy and scenarios that could happen, agreed that covid money could of came from rural task force. Informed the board she has interest in manager position and did drop off application and will drop it off again. Also, she informed the board about pothole on Suftin Rd.

Shaun Stukey addressed the board and asked when trucks will be going up for bid and how to bid on them.

Nick Bentley addressed the board about leaving the belly blades on the trucks that are going up for bid.

Kelley Mapes addressed the board about HCRC policies, lawsuits, 5-man board, employee wages, ROS license, and buying fuel in the county.

Chris Myers addressed the board about John Sanders name coming off the County National Bank checking account.

Karla Adams addressed the board about the outside garages.

Meeting Adjourned - 11:35 a.m.

As there was no further business, the chair declared the meeting adjourned at 11:35 a.m.



Chair



Clerk