

HILLSDALE COUNTY ROAD COMMISSION

October 9, 2019

MINUTES

Meeting was called to order by Chair Bob Godfrey on Wednesday, October 9, 2019, at 10:30 a.m. at the road commission office.

Members present: Bob Godfrey & Bill Watkins.

Member absent: Mike Parney.

Staff present: John Sanders, Manager & Marilyn Kilpatrick, Clerk.

Visitors present: Julie Games, Hillsdale County Commissioner.

Agenda Approved

Having reviewed the agenda for this date, there were no additions or deletions. The chair declared the agenda to stand approved as presented.

Minutes Approved

Having reviewed the minutes of the September 19, 2019 regular meeting, there were no additions, deletions or corrections to be noted. The chair declared the minutes to stand approved as presented.

CONFIRMATION OF PAYROLL AS AUTHORIZED FOR PAYMENT BY THE STAFF

#19-095 Bill Watkins moved, Bob Godfrey seconded, to confirm the payment of the regular payroll in the amount of \$106,222.94 per Payroll Check Register dated 10/3/19, as authorized by the manager and the clerk. Motion carried.

CONFIRMATION OF ACCOUNTS PAYABLE AS AUTHORIZED FOR PAYMENT BY THE STAFF

#19-096 Bob Godfrey moved, Bill Watkins seconded, to confirm the payment of bills in the amount of \$458,626.49 per Accounts Payable Check Register dated 9/25/19 as authorized by the manager and the clerk. Motion carried.

APPROVAL OF ACCOUNTS PAYABLE

#19-097 Bills in the amount of \$335,604.00 and electronic funds transfer in the amount of \$57,314.31 for a total amount of \$392,918.31 per Accounts Payable Check Register dated 10/9/19 were presented for board approval. Bill Watkins moved, Bob Godfrey seconded, that these bills be allowed and orders drawn for the same. Motion carried.

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Treasurer's Report Presented

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

Beginning Balance-Cash & Investments	\$3,494,634.03
Receipts	\$ 643,936.98
Disbursements:	(\$ 957,767.74)
Ending Cash & Investments Balance	\$3,180,803.27
Less: Bonds in Escrow	(\$ 14,250.00)
Reserved CD SMBT	(\$ 905,236.90)
Ending Available Fund Balance	\$ 2,261,316.37

Note: Outstanding Accounts Payable=\$ 3,352.78

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

NOVEMBER 19, 2019 BOARD MEETING RESCHEDULED TO NOVEMBER 21, 2019

#19-098 Bob Godfrey moved, Bill Watkins seconded, that the Tuesday, November 19th board meeting be rescheduled to Thursday, November 21st at 10:00 a.m. Carried.

INCREASE MECHANIC'S TOOL COMPENSATION AND CERTIFICATION WAGES

The manager discussed with the board the current tool compensation and certification wages.

#19-099 Bob Godfrey moved, Bill Watkins seconded, to adjust the tool compensation and certification wage for the mechanics. Carried.

Suggest Hosting the Annual Christmas lunch on December 19th

The Annual Christmas luncheon will be held at Lewis Emery Park on December 19th.

Barry County Hosting Next Frugal Five Meeting

Barry County will host the next Frugal Five Meeting on October 3 at their office in Hastings, MI.

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Construction –Maintenance Update

The manager updated the board on the status of the HCRC's construction and maintenance as follows:

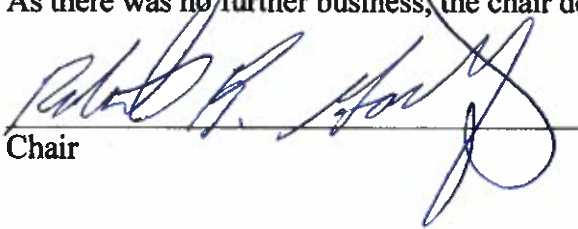
- Lake Pleasant Road Bridge – both abutments and beams are in place. Possibility to pour the deck next week
- Horn Road Culvert replacement – culvert will be set today
- De-berm – working on Pierce and Blair, finishing driveway tubes on Calhoun Road and then will put down gravel

Center Line and Edge Line Painting

Received a letter from Debbie Clingerman requesting we consider repainting center lines and edge lines on all county roads for better visibility and safety of motorists. The manager advised that the painting company will be coming next week.

Meeting Adjourned – 11:30 a.m.

As there was no further business, the chair declared the meeting adjourned at 11:30 a.m.


Chair


Clerk