

HILLSDALE COUNTY ROAD COMMISSION

February 11, 2021

MINUTES

Meeting was called to order by vice-chair Mike Parney on Thursday, February 11, 2021, at 10:00 a.m. at the road commission office.

Members present: Mike Parney & Gary Leininger.
Bob Godfrey placed on speaker phone at 10:00 a.m.

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

Visitors present: Doug Ingles, County Commissioner.
Steven Iles, Allen Township Supervisor.

Agenda Approved

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

Limited Public Comment

At 10:05 a.m., the vice-chair opened the meeting to limited public comment. Steven Iles, Allen Township Supervisor introduced himself to the manager and board. Discussion followed on the Cronk Road Project.

Minutes Approved

Having reviewed the minutes of the January 21, 2021 regular meeting, there were no additions, deletions or corrections to be noted. The vice-chair declared the minutes to stand approved as presented.

CONFIRMATION OF PAYROLL AS AUTHORIZED FOR PAYMENT BY THE STAFF

#21-009 Gary Leininger moved, Mike Parney seconded, to confirm the regular payroll in the amount of \$89,670.34 per Payroll Check Registers dated 2/4/21 as authorized by the manager and the clerk. Motion carried.

CONFIRMATION OF ACCOUNTS PAYABLE AS AUTHORIZED BY THE STAFF

#21-010 Gary Leininger moved, Mike Parney seconded, to confirm the payment of bills in the amount of \$77,518.15 per Accounts Payable Check Registers dated 1/29/21 as authorized by the manager and accounts payable clerk. Motion carried.

HILLSDALE COUNTY ROAD COMMISSION

February 11, 2021

MINUTES

APPROVAL OF ACCOUNTS PAYABLE

#21-011 Bills in the amount of \$180,325.37 and the electronic funds transfer in the amount of \$68,323.75 for a total amount of \$248,69.12 per Accounts Payable Check Registers dated 2/11/21 were presented for board approval. Gary Leininger moved, Mike Parney seconded, that these bills 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	\$3,212,624.45
Receipts	\$ 646,953.00
Disbursements:	(\$ 415,837.61)
Ending Cash & Investments Balance	\$3,443,739.84
Less: Bonds in Escrow	(\$ 14,250.00)
CD reserved for 2 trucks	(\$ 600,000.00)
Reserved for office remodel and furnaces	(\$ 20,620.00)
Ending Available Fund Balance	\$2,808,869.84

Note: Outstanding Accounts Payable = \$ 7,424.65

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

DECIDE DATES TO MEET WITH THE TOWNSHIPS FOR ANNUAL MEETINGS

March 23rd through March 25th were discussed for the annual meetings. It was decided to change the meeting dates to March 9th through March 11th. The gravel patch and road stabilization contracts will be mailed to the townships.

#21-012 Mike Parney moved, Gary Leininger supported, to change the meeting dates from March 23rd through March 25th and move them to March 9th through March 11th. Carried.

HILLSDALE COUNTY ROAD COMMISSION

February 11, 2021

MINUTES

Annual CRA Conference in Lansing Has Been Cancelled

The manager was notified yesterday that due to the Covid restrictions the conference has been cancelled for this year.

AUTHORIZE THE MANAGER TO E SIGN CONTRACT WITH MDOT FOR THE SALT BUILDING

The manager reviewed the contract and estimates with the board regarding the salt building.

#21-013 Gary Leininger moved, Mike Parney seconded, to authorize the manager to e sign the contract on behalf of the board. Carried.

Review and Adopt a Resolution for the New Code of Conduct for Commissioners

The manager reviewed the new code of conduct that he received for the commissioners. It was decided to postpone adopting the resolution until the commissioners could review it.

MDOT has a Chip and Seal Project this Spring on US-127 to the Ohio Line

MDOT has a chip and seal project on US-127 from M-34 south to the Ohio Line this spring. The project will begin in April and will be completed the first week of July.

Limited Public Comment

Steven Iles, Allen Township Supervisor advised the manager and board that they could reach out to him at any time.

Meeting Adjourned – 10:59 a.m.

As there was no further business, the vice-chair declared the meeting adjourned at 10:59 a.m.



Vice-chair



Clerk