

HILLSDALE COUNTY ROAD COMMISSION
SEPTEMBER 6, 2018
MINUTES

Meeting was called to order by Vice-chair Bob Godfrey on Thursday, September 6, 2018, at 10:00 a.m. at the road commission office.

Members present: Bob Godfrey and Mike Parney.

Member absent: Bill Watkins.

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

Visitors present: Julie Games, Hillsdale County Commissioner.
Andy Barrand, Hillsdale Daily News.

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. Commissioner Games attended the Scipio Township Meeting and the roadside brush spray was discussed. Commissioner Games advised the board that they don't want to have the chemical sprayed. Discussion followed with the board and manager on the spray process within the county.

Minutes Approved

Having reviewed the minutes of the August 16, 2018 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

#18-090 Mike Parney moved, Bob Godfrey seconded, to confirm the payment of the regular payroll in the amount of \$94,106.17 per payroll check register dated 8/23/18 and payment of the regular payroll in the amount of \$83,483.52 per payroll check register dated 9/6/18 as authorized by the manager and clerk. Motion carried.

APPROVAL OF ACCOUNTS PAYABLE

#18-091 Bills in the amount of \$102,567.91 per Accounts Payable Check Register dated 9/6/18 were presented for board approval. Mike Parney 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	\$2,468,566.02
Receipts	\$ 220,777.57
Disbursements:	(\$ 250,663.43)
Ending Cash & Investments Balance	\$ 2,438,680.16
Less: Bonds in Escrow	(\$ 14,250.00)
Less: Reserved CD SMBT	(\$ 304,345.35)
Ending Available Fund Balance	\$ 2,120,084.81

Note: Outstanding Accounts Payable=\$118,628.09

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

ANNUAL CERTIFICATION FOR MEDICAL BENEFITS APPROVED

#18-092 Bob Godfrey moved, Mike Parney seconded, to recommend authorizing the chairman and clerk to sign the annual certification that medical benefits offered to employees are in compliance with PA152 of 2011. Carried.

Letters of interest for 2019 Health Benefits

Letters of interest were mailed for 2019 Health Benefits. Commissioner Games asked that we also include the county's current carrier 44North.

APPROVAL TO SIGN CONTRACT WITH MDOT TO REPLACE THE BRIDGE ON LAKE PLEASANT ROAD AT LAKE BEL AIR

#18-093 Mike Parney moved, Bob Godfrey seconded, to approve and allow the manager to sign a contract with MDOT for the replacement of the bridge on Lake Pleasant Road at Lake Bel Air. Carried.

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2018-2019 Winter Salt Prices Reviewed

The manager reviewed the new salt prices 2018-2019 winter season.

2018-2019	\$54.98
2017-2018	\$42.51
2016-2017	\$53.04

MILNES ROAD MILL & ASPHALT PAVE BID TABLED

At 10:30 a.m. bids were opened and read aloud for Milnes Road Mill & Asphalt Pave. Three bids were received.

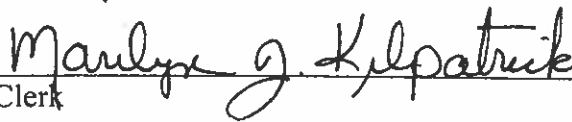
#18-094 Mike Parney moved, Bob Godfrey seconded, that the Milnes Road Mill & Asphalt Pave bids be tabled for review until the next meeting. Carried.

Meeting Adjourned – 11:00 a.m.

As there was no further business, the Vice-chair declared the meeting adjourned at 11:00 a.m.



Vice-Chair



Clerk

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