

The regular meeting of the Board of County Road Commissioners of Newaygo County was called to order by Chairman Gonyon at 8:00 am on Wednesday, February 17th, 2021 at the road commission offices.

Commissioners present Bill Gonyon, Douglas Harmon and Louis J. Meeuwenberg

Also present: Manager Derek Wawsczyk; Clerk, Kristin Dronchi, and consultant Kelly Smith

Motion by Commissioner Meeuwenberg and supported by Commissioner Harmon to approve the minutes of the regular meeting on January 13th, 2021. Motion carried.

Motion by Commissioner Harmon and supported by Commissioner Meeuwenberg to approve vendor checks from #63058 to #63095 and ACH vendor payments from #elect10561 to #elect10597 in the amount of \$210,322.18 and payroll checks from #58385 to #58399 in the amount of \$98,848.49 for January 22nd, 2021 and to approve vendor checks from #63096 to #63123 and ACH vendor payments from #elect10598 to #elect10634 in the amount of \$197,588.05 and payroll checks from #58400 to #58414 in the amount of \$104,234.47 for February 5th, 2021 and to approve vendor checks from #63124 to #63149 and ACH vendor payments from #elect10635 to #elect10671 in the amount of \$245,267.35 and payroll checks from #58415 to #58429 in the amount of \$111,253.33 for February 19th, 2021. Motion carried.

No one was present for public comment.

Bid Opening: Tree Trimming and Cutting in various locations; Road-side Mowing

Road-side Mowing:

COUNTY ROAD SIDE MOWING

COMPANY	TWO SWATHS WIDE	ONE SWATH WIDE	CLEAR VISION AREAS
WOLF CREEK LANDSCAPE	\$ 92.50	\$ 44.50	\$ 53.00
ALPINE TREE SERVICE	\$ 95.00	\$ 50.00	\$ 60.00
J. JABLONSKI & SONS	\$ 119.00 **	\$ 60.00	\$ 50.00

** \$66.00 if they have to come back for gravels

STATE HIGHWAY ROAD SIDE MOWING

COMPANY	TWO SWATHS WIDE	ONE SWATH WIDE	CLEAR VISION AREAS
KINDY FARMS	\$ 90.00	NO BID	\$ 43.56
WOLF CREEK LANDSCAPE	\$ 92.50	\$ 44.50	\$ 53.00
ALPINE TREE SERVICE	\$ 95.00	\$ 50.00	\$ 60.00
J. JABLONSKI & SONS	\$ 119.00	\$ 60.00	\$ 50.00

Bids will be awarded at the March 11, 2021 board meeting after being reviewed.

Tree Trimming;

Bidder	60 ft. bucket truck w/operator	Laborer	Chipper	Stump grinder	Skidster to move wood larger trees	2 flaggers
Alpine Tree Service	\$75.00	\$30.00	\$25.00	\$55.00	\$55.00	\$55.00
Aggressive Tree Service	\$85.00	\$25.00	\$40.00	\$50.00	\$50.00	\$25.00
Quality Tree Service	\$85.00	\$35.00	\$30.00	\$70.00	\$70.00	\$60.00
Chop Tree Service	\$180.00	\$60.00	\$45.00	\$110.00	\$65.00	\$100.00
Great Lakes Tree Service	\$140.00	\$110.00	\$145.00	\$145.00	\$125.00	\$250.00

Motion was made by Commissioner Meeuwenberg and supported by Commissioner Harmon to accept management recommendations to award to the top three low bidders and work from low bid up depending on their availability to meet our schedule. Motion carried.

Dale Twing, Drain Commissioner joined the Board Meeting to discuss Pettibone Lake. It is a road ending at waters edge in a plat. The County Parks Department doesn't want ownership and would like to get rid of the section they own. There is a copy of a lost deed that already deeded NCRC's portion of ownership over to the County Parks. After discussions it was determined that Dale would present the copy of lost deed to his attorney and see if that is enough of a legal document to proceed with the County Parks taking ownership and then transferring it to the Township as long as the lake remained open to the public.

Kristin reported there was an update to the Covid Response Plan.

Kristin reported on the FY Audit

Kristin reported that the CRA Conference has been cancelled for this current year.

Kristin reported that the following contract needed to be signed and approved and that it replaced a previously approved contract.

Garfield Township:

- Grade and Dolomite Wisteria Drive between Luce and Croswell, Contract #488.19.51

Motion made by Commissioner Harmon and supported by Commissioner Meeuwenberg to approve contract #488.19.51 with Garfield Township and it replaces contract #488.19.50. Motion carried.

Kristin reported that Resolution #NCRC-02-008-21 specifying authorized official to sign MDOT Contract for the Chemical Storage Facility needed to be signed and approved. Motion made by Commissioner Meeuwenberg and supported by Commissioner Harmon to approve Resolution # NCRC-02-008-21 specifying the Manager of the Road Commission to sign MDOT Contract for the Chemical Storage Facility. Motion carried.

Kristin reported that Resolution #NCRC-02-001-21 specifying authorized officials to sign MDOT Contract No #20-5467 needed to be signed and approved. Motion made by Commissioner Harmon and supported by Commissioner Meeuwenberg to approve Resolution # NCRC-02-001-21 specifying the Chairman and Clerk of the Road Commission to sign MDOT Contract No#20-5467. Motion carried.

Kristin reported that Resolution #NCRC-02-002-21 needed to be approved and signed adopting the County's Resolutions #01-001-21 for Authorizing Deposit and Investment of County Funds and Approving the county Investment Policy. Motion made by Commissioner Meeuwenberg and supported by Commissioner Harmon to approve Resolution # NCRC-02-002-21. Motion carried.

Kristin reported that the following resolutions needed to be signed and approved for the Local Bridge Submittal:

- #NCRC-02-003-21 Resolution to apply for local bridge funding for 11 Mile and 13 Mile over Pere Marquette River
- #NCRC-02-004-21 Resolution to apply for local bridge funding for Spruce Ave Bridge over 5 Mile Creek
- #NCRC-02-005-21 Resolution to apply for local bridge funding for Baldwin over White River
- #NCRC-02-006-21 Resolution to apply for local bridge funding for 17 Mile Bridge over the Pere Marquette River
- #NCRC-02-007-21 Resolution to apply for local bridge funding for Croswell Ave Bridge over Pere Marquette River

Motion made by Commissioner Meeuwenberg and supported by Commissioner Harmon to approve #NCRC-02-003-21, #NCRC-02-004-21, #NCRC-02-005-21, #NCRC-02-006-21, and #NCRC-02-007-21. Motion carried.

Kristin reported that the Act 51 Cover Sheets needed to be signed by the Chairman. Motion made by Commissioner Harmon and supported by Commissioner Meeuwenberg to allow chairman to sign the Act 51 Cover sheets to be submitted. Motion carried.

Budget and Cash flow discussions took place.

Derek reported that he received an updated estimate for the sprinkler system upgrade. During a previous board meeting the board approved an amount up to \$17,000 to be allocated towards the sprinkler system upgrade. Derek reported that the updated contract for the first part of the upgrade was \$18,310. Motion was made by Commissioner Meeuwenberg and supported by Commissioner Harmon to approve updated contract for \$18,310. Motion carried.

Derek reported that the road surface temp sensors and cameras from the Frost Control System have been installed across our county.

Derek reported that the fuel facility has been re-inspected by the state and he has updated all the necessary stickers needed.

Derek reported that he attended a pre-con meeting for the reseal/mill and fill project on M20 East of White Cloud. The tentative start date is May 5th.

Derek reported that on the 21st of January we sent a truck to Kent County to be part of a memorial photo for 2 road commission workers who lost their lives on the job.

Derek reported that he has been updating the guys breakroom outback and will start working on updating the hallway.

Derek reported that he will be attending multiple township meetings in the next few weeks.

Derek reported that Everett Township would like to do some projects this year and asked if the board would be willing to carryforward 50% of the Larch project into 2022. After discussions it was determined that the Board would be willing to carryforward a portion of the Larch project and would like to know the dollar amount requested for them to carry forward to 2022 and when it would be paid.

Derek reported that he and Jim David, a foreman, has been subpoenaed in the Josh Mathew's case regarding the patching accident this past summer.

Derek reported that he has a pre-con meeting on the 12th for the 14 Mile Bridge project with Fleis and Vandenbrink and with the awarded contractor Davis Construction.

Derek reported that the health department has asked if they could use our building/garage as a drive thru vaccination clinic. The Board had no objections.

Derek reported that the sheriff department would like to use our garage the night of March 2nd for training. The Board had no objections.

Derek reported that the 2 vacant truck driver positions have been filled and the candidates would be starting soon.

Derek reported that he signed the agreements for the exchange of our Federal Aid money with Kent County.

Derek reported that he has re-registered for the Managers conference for May.

Derek reported that he and Kelly will have a 30% meeting with Consumers regarding the Hardy Dam project.

Derek reported on the two leases that will be up in June of 2021. The 966 Wheel Loader and the 420 Backhoe. He would like to go through the MiDeal Purchasing program this time for the new 5 Year Leases. Board had no objection. Motion was made by Commissioner Meeuwenberg and supported by Commissioner Harmon to allow the Manager to accept the bid from MiDeal and utilize the MiDeal Purchasing program for the new 5 Year Leases for the 966 Wheel Loader and the 420 Backhoe. Motion carried.

Consultant Kelly Smith gave an update.

Discussions took place regarding the liquid testing on the roads being done by Montcalm County Road Commission.

Chairman Gonyon presented a resolution that was approved by Brooks Township condemning some of the Covid closure orders issued by Michigan Governor. He would like to discuss at the next board meeting.

Meeting adjourned at 10:00 a.m.

William Gonyon, Chairman

Kristin Dronchi, Clerk