

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, September 8, 2021, at the road commission offices.

Commissioners present: William Gonyon, Douglas Harmon, and Louis J. Meeuwenberg

Also present: Manager Derek Wawsczyk, Deputy Clerk Kerry Hewitt, and Consultant Kelly Smith

Motion by Commissioner Meeuwenberg and supported by Commissioner Harmon to approve the minutes of the regular meeting of August 25, 2021. All ayes. Motion carried.

Motion by Commissioner Harmon and supported by Commissioner Meeuwenberg to approve vendor checks from #63485 to #63508 and ACH vendor payments from #elect11138 to #elect11176 in the amount of \$933,944.10 and payroll checks from #58637 to #58654 in the amount of \$104,064.40 for September 1, 2021. All ayes. Motion carried.

No one was present for public comment.

Bid Opening: MDOT Solar lighting project

Company: J. Ranch Electric Inc.

<i>Item:</i>	<i>Quantity</i>	<i>Price each</i>	<i>Total</i>
Light Standard foundations	14	\$ 3,400.00	\$ 47,600.00
Solar Lighting systems	14	\$ 9,900.00	\$ 138,600.00
Bid Total			\$ 186,200.00

Company: Brandt Electric

alternate bid option

<i>Item:</i>	<i>Quantity</i>	<i>Price each</i>	<i>Total</i>
Light Standard foundations	14	\$ 2,500.00	\$ 35,000.00
Solar Lighting systems	14	\$ 5,286.00	\$ 74,004.00
Bid Total			\$ 109,004.00

Company: Brandt Electric

<i>Item:</i>	<i>Quantity</i>	<i>Price each</i>	<i>Total</i>
Light Standard foundations	14	\$ 2,500.00	\$ 35,000.00
Solar Lighting systems	14	\$ 9,045.00	\$ 126,630.00
Bid Total			\$ 161,630.00

Company: Windemuller Electric, Inc.

<i>Item:</i>	<i>Quantity</i>	<i>Price each</i>	<i>Total</i>
Fremont: M-120/Maple Island			\$ 26,950.00
Maple Island, off M-120			\$ 26,950.00
Luther-Leroy, Reed Rd.			\$ 26,950.00
Ashton, Mackinaw Trail			\$ 26,950.00
Newaygo/White Cloud, M-37			\$ 26,950.00
Sheridan, M-66			\$ 53,800.00
Bid Total			\$ 188,550.00

Company: DVT Electric, Inc.

<i>Item:</i>	<i>Quantity</i>	<i>Price each</i>	<i>Total</i>
Fremont: M-120/Maple Island			\$ 24,290.00
Maple Island, off M-120			\$ 24,290.00
Luther-Leroy, Reed Rd.			\$ 24,290.00
Ashton, Mackinaw Trail			\$ 24,290.00
Newaygo/White Cloud, M-37			\$ 24,290.00
Sheridan, M-66			\$ 24,290.00
Bid Total			\$ 145,740.00

Bids will be reviewed by management and MDOT and awarded at a later date.

Bid Opening: Pre-Wetting Material

COMPANY	PRODUCT	White Cloud Facility Cost per gallon	Newaygo Facility Cost per gallon	
D & B Brine, Inc.	Mineral Well Brine	\$0.130	\$0.130	
Great Lakes Chloride, Inc.	32% Calcium Chloride w/ BOOST	\$0.902	\$0.902	<i>*7,000 gal. min. load</i>
Great Lakes Chloride, Inc.	32% Liquidow Calcium Chloride	\$0.453	\$0.453	<i>*7,000 gal. min. load</i>
Michigan Chloride Sales, LLC	Mineral Well Brine	\$0.196	\$0.196	<i>*9,500+ gallon loads</i>
Michigan Chloride Sales, LLC	Mineral Well Brine	\$0.292	\$0.292	<i>*5,000 gallons</i>

Motion was made by Commissioner Meeuwenberg and supported by Commissioner Harmon to accept management recommendation and award to low bid. All ayes. Motion carried.

Derek reported that Water Works Irrigation have started phase 2 of our irrigation system upgrade.

Derek reported that Dalton, Inc. completed this year's roadside brush control application program. He was very satisfied with the process this year.

Derek reported that our backhoe was delivered this week, but they're still lacking a lead time on the loader.

Derek received our trending report from MCRCSIP.

Derek reported that he is working with Kristin and Kelly on the FY2022 Budget.

Derek gave the construction update.

Derek reported on a resignation letter he received from Kristin Dronchi. Motion by Commissioner Harmon and supported by Commissioner Meeuwenberg to acknowledge and accept Kristin Dronchi's resignation letter dated September 7, 2021, and to acknowledge and accept her separation date of September 21, 2021. All ayes. Motion carried.

Discussion took place regarding the contract, job duties, qualifications, and replacement of the Office Manager/Clerk position.

Motion by Commissioner Harmon and supported by Commissioner Meeuwenberg to appoint Kerry Hewitt as Interim Office Manager/Clerk as of September 8, 2021, and to compensate her \$250 weekly from the time Kristin went on leave until the position is filled. All ayes. Motion carried.

Commissioner Meeuwenberg suggested setting the board meeting dates for November and December. Motion by Commissioner Meeuwenberg and supported by Commissioner Harmon to set the board meeting for November 10, 2021, and December 15, 2021. All ayes. Motion carried.

Meeting adjourned at 9:13 a.m.

William Gonyon, Chairman

Kerry Hewitt, Interim Clerk