

HILLSDALE COUNTY ROAD COMMISSION
OCTOBER 10, 2018
MINUTES

Meeting was called to order by Chair Bill Watkins on Wednesday, October 10, 2018, at 10:00 a.m. at the road commission office.

Members present: Bill Watkins & Bob Godfrey.

Member absent: Mike Parney.

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, two additions were requested. The chair declared the agenda to stand approved as revised.

Limited Public Comment

At 10:30 a.m., the chair opened the meeting to limited public comment. Commissioner Games attended the Litchfield Township meeting. Discussion followed on a water issue at Mosherville and Rainey Roads.

Minutes Approved

Having reviewed the minutes of the September 27, 2018 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

#18-103 Bob Godfrey moved, Bill Watkins seconded, to confirm the payment of the regular payroll in the amount of \$79,154.83 per payroll check register dated 10/4/18 as authorized by the manager and clerk. Motion carried.

APPROVAL OF ACCOUNTS PAYABLE

#18-104 Bills in the amount of \$105,327.54 and the electronic funds transfer in the amount of \$37,262.51 for a total amount of \$142,590.05 per Accounts Payable Check Register dated 10/10/18 were presented for board approval. Bob Godfrey moved, Bill Watkins 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	\$2,566,990.04
Receipts	\$ 560,871.40
Disbursements:	(\$ 221,744.88)
Ending Cash & Investments Balance	\$ 2,906,116.56
Less: Bonds in Escrow	(\$ 14,250.00)
Less: Reserved CD SMBT	(\$ 304,345.35)
Ending Available Fund Balance	\$ 2,587,521.21

Note: Outstanding Accounts Payable=\$61,843.17

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

Beavers under the county road in Lewis Emery Park

The manager will have the trapper go to the park, when he is available. He currently is trapping on roads that have water issues.

Discussion on Replacement of Foreman

The manager advised the board that the job has been posted in the garage and on both the HCRC and County Road Association Websites. Applications will be accepted until Friday, October 19th.

MILLING AND ASPHALT PAVING MILNES ROAD APPROVED – QUALITY ASPHALT PAVING, INC.

#18-105 Bob Godfrey moved, Bill Watkins seconded, to approve and sign a contract with Quality Asphalt Paving, Inc. for milling and asphalt paving on Milnes Road from US-12 to Ball Road. Carried.

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APPROVE PURCHASE OF TRACTOR AND MOWER THROUGH MI-DEAL FROM BADER AND SONS

#18-106 Bill Watkins moved, Bob Godfrey seconded, to approve the purchase of a John Deere tractor with Diamond boom mower off of Mi-Deal from Bader and Sons. Carried.

APPROVE OFFER FROM KEVIN SHANNON TO PURCHASE 2004 CATERPILLAR FRONT END LOADER

#18-107 Bob Godfrey moved, Bill Watkins seconded, to approve the offer of \$41,000.00 from Kevin Shannon to purchase the 2004 Caterpillar Front End Loader. Carried.

HCRC Employees' Association Ready to Negotiate Labor Contract Changes

A letter of intent from the HCRC Employees' Association was presented to the board inviting them into negotiations.

APPROVE AND SIGN LETTER OF INTENT FOR CONTRACT NEGOTIATIONS WITH THE ASSOCIATION.

#18-108 Bob Godfrey moved, Bill Watkins seconded, for the chair to sign the letter of intent to begin contract negotiations. Carried.

AUTHORIZATION TO MOVE CERTIFICATE OF DEPOSIT INTO MERS MANAGEMENT DIVISION

#18-109 Bob Godfrey moved, Bill Watkins seconded, to move certificate of deposit into MERS Management Division. Carried.

Limited Public Comment

Commissioner Games commented about Health Insurance.


Meeting Adjourned – 11:10 a.m.

As there was no further business, the chair declared the meeting adjourned at 11:10 a.m.



Chair

c:\WordFiles\minutes 10.10.18



Clerk