

HILLSDALE COUNTY ROAD COMMISSION  
OCTOBER 25, 2018  
MINUTES

Meeting was called to order by Chair Bill Watkins on Thursday, October 25, 2018, at 10:00 a.m. at the road commission office.

Members present: Bill Watkins, Bob Godfrey & 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, one addition was requested. The chair declared the agenda to stand approved as revised.

**Limited Public Comment**

At 10:05 a.m., the chair opened the meeting to limited public comment. Commissioner Games discussed the soil erosion money from the county. Commissioner Games will address the county commissioner's for any funding that may be available.

**Minutes Approved**

Having reviewed the minutes of the October 10, 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**

#18-110 Mike Parney moved, Bob Godfrey seconded, to confirm the payment of the regular payroll in the amount of \$83,156.06 per payroll check register dated 10/18/18 as authorized by the manager and clerk. Motion carried.

**APPROVAL OF ACCOUNTS PAYABLE**

#18-111 Bills in the amount of \$482,547.80 and the electronic funds transfer in the amount of \$305,805.25 for a total amount of \$788,353.05 per Accounts Payable Check Register dated 10/25/18 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	\$2,906,116.56
Receipts	\$ 694,567.69
Disbursements:	(\$ 871,509.11)
Ending Cash & Investments Balance	\$ 2,729,175.14
Less: Bonds in Escrow	(\$ 14,250.00)
Ending Available Fund Balance	\$ 2,714,925.14

Note: Outstanding Accounts Payable=\$17,512.54

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

**Update on Area Supervisor Position**

Applications were accepted until Friday, October 19<sup>th</sup>. A total of ten applications were received. Interviews will take place on October 30<sup>th</sup> and 31<sup>st</sup>.

**Somerset Township Invoices**

Discussion followed with the manager and board regarding Somerset Township Invoices.

**Labor Negotiation Strategies**

A special board meeting has been scheduled for Thursday, November 1<sup>st</sup> at 9:00 a.m. to discuss labor negotiation strategies.

**RESOLUTION ADOPTED APPROVING MDOT CONTRACT PERMANENT SIGNING UPRADE**

**#18-112** Bob Godfrey moved, Mike Parney seconded, to adopt a resolution to approve a contract with MDOT for permanent signing upgrades on horizontal curves along Knowles Road from State Road at the east city limits of Hillsdale easterly to Knowles Road for a total of \$44,600 and to authorize the chair and the clerk to sign the same. Carried. Copy of resolution attached.

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**TOWNSHIP AGREEMENT APPROVED**

The following township agreement was presented for board approval:

<u>Township</u>	<u>Work Type</u>	<u>Est. Cost</u>	<u>Twp. Share</u>
Camden	Culvert replacement on Wildwood Road Purchase of culvert.	\$ 20,496.00	\$ 20,496.00

#18-113 Mike Parney moved, Bob Godfrey seconded, that the township agreement be approved and signed. Carried.

**Limited Public Comment**

Commissioner Games addressed health insurance and supervisor training for the foreman replacement.

**Meeting Adjourned – 11:08 a.m.**

As there was no further business, the chair declared the meeting adjourned at 11:08 a.m.

W. J. Wattens  
Chair  
c:\WordFiles\minutes 10.25.18

Marilyn J. Kilpatrick  
Clerk