

HILLSDALE COUNTY ROAD COMMISSION
September 19, 2019
MINUTES

Meeting was called to order by Chair Bob Godfrey on Thursday, September 19, 2019, at 10:15 a.m. at the road commission office.

Members present: Bob Godfrey, Mike Parney & Bill Watkins.

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

Visitors present: Julie Games, Hillsdale County Commissioner placed on speaker phone.
Jim Sorter, Lime Lake Road.
David May, U.S.D.A.
Glenn Fobel, Cambria Township Supervisor.

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 10:20 a.m., the chair opened the meeting to limited public comment. Jim Sorter addressed the board and manager regarding the issues on Lime Lake Road. The manager advised Mr. Sorter that the work would be started within the next two weeks. Glenn Fobel, Cambria Township Supervisor discussed the estimate that he received for the Cooper Road Culvert.

Minutes Approved

Having reviewed the minutes of the September 5, 2019 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

#19-092 Mike Parney moved, Bill Watkins seconded, to confirm the payment of the regular payroll in the amount of \$89,041.14 per Payroll Check Register dated 9/19/19, as authorized by the manager and the clerk. Motion carried.

CONFIRMATION OF ACCOUNTS PAYABLE AS AUTHORIZED FOR PAYMENT BY THE STAFF

#19-093 Bill Watkins moved, Mike Parney seconded, to confirm the payment of bills in the amount of \$681,612.61 and the electronic funds transfer in the amount of \$136,282.00 for a total amount of \$817,894.61 per Accounts Payable Check Register dated 9/12/19 as authorized by the manager and the clerk. 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	\$3,830,879.30
Receipts	\$ 570,690.48
Disbursements:	(\$ 906,935.75)
Ending Cash & Investments Balance	\$3,494,634.03
Less: Bonds in Escrow	(\$ 14,250.00)
Reserved CD SMBT	(\$ 905,236.90)
Ending Available Fund Balance	\$ 2,575,147.13

Note: Outstanding Accounts Payable=\$ 86,207.47

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

Discussion on Hiring Additional Employees

The manager advised the board that we are fully staffed. Neil Finegan, Garage Foreman has qualified for early retirement and his last day will be October 31st. The posting for Neil's job will be internal until Monday. All interested employees will be interviewed.

OCTOBER 3, 2019 BOARD MEETING RESCHEDULED TO OCTOBER 9, 2019

#19-094 Due to a conflict, Bob Godfrey moved, Mike Parney seconded, that the October 3rd board meeting be rescheduled to Wednesday, October 9, 2019 at 10:30 a.m. Carried.

Construction –Maintenance Update

The manager updated the board on the status of the HCRC's construction and maintenance as follows:

- Dust Control/Brining – finished Scipio, brining in Moscow and scraping in Somerset
- Lake Pleasant Road Bridge – poured north abutment and driving piles on the south side

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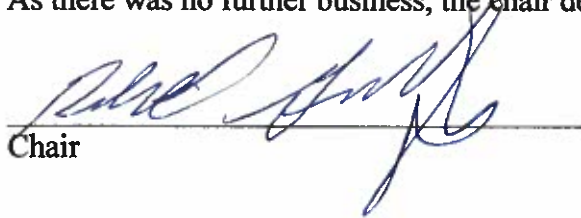
- Camden Road – started the first mile to Tripp Road
- Asphalt Paving - completed 10,600 Tons in 27 days
- De-berm – working on Calhoun Road and cutting trees on Pierce and Blair

Limited Public Comment

David May from U.S.D.A. discussed placing the Solar Powered Caution Signs in Amish Communities. Discussion followed with the board and manager on his concerns for the safety of Amish Buggies.

Meeting Adjourned – 11:45 a.m.

As there was no further business, the chair declared the meeting adjourned at 11:45 a.m.


Chair


Clerk