

HILLSDALE COUNTY ROAD COMMISSION

March 1, 2019

MINUTES

Meeting was called to order by Vice-chair Mike Parney on Friday, March 1, 2019, at 10:30 a.m. at the road commission office.

Members present: Mike Parney & Bill Watkins.

Member absent: Bob Godfrey. Placed on speaker phone at 10:30 a.m.

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

Visitors present: Julie Games, Hillsdale County Commissioner.
Andy Barrand, Hillsdale Daily News.
Robert Socha, DMCI Broadband.

Agenda Approved

Having reviewed the agenda for this date, two additions were requested. The vice-chair declared the agenda to stand approved as revised.

Limited Public Comment

At 10:40 a.m., the vice-chair opened the meeting to limit public comment. Commissioner Games addressed the board regarding allowing snowmobiles and ORV's on county right of way. The manager advised her that he is working on a policy.

Minutes Approved

Having reviewed the minutes of the January 31, 2019 regular meeting, there were no additions, deletions or corrections to be noted. The vice-chair declared the minutes to stand approved as presented.

CONFIRMATION OF PAYROLL AS AUTHORIZED FOR PAYMENT BY THE STAFF

#19-017 Bill Watkins moved, Mike Parney seconded, to confirm the payment of the regular payroll in the amount of \$106,519.14 per Payroll Check Registers dated 2/7/2019 and the regular payroll in the amount of \$90,108.88 per Payroll Check Registers date 2/21/19 authorized by the manager and the clerk. Motion carried.

CONFIRMATION OF ACCOUNTS PAYABLE AS AUTHORIZED BY THE STAFF

#19-018 Bill Watkins moved, Mike Parney seconded, to confirm the payment of bills in the amount of \$266,151.70 per Accounts Payable Check Register dated 2/14/19 and \$136,500.45 per Accounts Payable Check Register dated 2/28/19 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	\$ 3,599,991.77
Receipts	\$ 555,984.42
Disbursements:	(\$ 599,280.17)
Ending Cash & Investments Balance	\$ 3,556,696.02
Less: Bonds in Escrow	(\$ 14,250.00)
Reserved CD SMBT	(\$1,387,500.00)
Ending Available Fund Balance	\$2,154,946.02

Note: Outstanding Accounts Payable=\$97,708.58

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

MARCH 14, 2019 BOARD MEETING RESCHEDULED TO MARCH 15, 2019

#19-019 Due to a conflict, Bill Watkins moved, Mike Parney seconded, that the March 14th board meeting be rescheduled to Friday, March 15, 2019. Carried.

Reschedule Adams Township Annual Meeting

The meeting with Adams Township has been rescheduled for Wednesday, March 20th at 5:30 p.m.

TOWNSHIP AGREEMENTS APPROVED

The following township agreements were presented for board approval:

<u>Township</u>	<u>Work Type</u>	<u>Est. Cost</u>	<u>Twp. Share</u>
Allen	Brining – one time only	\$ 20,580.00	\$ 8,232.00
Allen	Gravel Patching – limestone	\$ 36,000.00	\$ 20,625.00
Fayette	Brining – three times	\$ 9,660.00	\$ 3,864.00
Moscow	Brining – one time only	\$ 19,740.00	\$ 7,896.00

#19-020 Bill Watkins moved, Mike Parney seconded, that the township agreements be approved and signed. Carried.

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BID EXTENSION FOR CARBIDE TEETH APPROVED WITH WINTER EQUIPMENT COMPANY

#19-021

Bill Watkins moved, Mike Parney seconded, to approve and sign an agreement with Winter Equipment Company to extend their 2012 pricing for carbide teeth through the 2019 season at a cost of \$6.51 each. Carried

Comparison of Salt Orders Thru End of January for Past Years

The manager reviewed salt orders thru the end of January for the past 5 winters with the board as follows:

2018 - 2019	5,888 tons @ \$54.98 =	\$ 323,722
2017 - 2018	4,718 tons @ \$42.51 =	\$ 200,554
2016 - 2017	3,798 tons @ \$53.04 =	\$ 201,446
2015 - 2016	2,914 tons @ \$63.58 =	\$ 185,272
2014 - 2015	2,588 tons @ \$56.22 =	\$ 145,497

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

#19-022

Bill Watkins moved, Mike Parney seconded, to approve the purchase of a John Deere Tractor with a Diamond boom mower through Mi-Deal from Bader and Sons. Carried.

APPROVE PURCHASE OF RUBBER TIRE ROLLER FROM SOUTHEASTERN EQUIPMENT COMPANY

#19-023

Bill Watkins moved, Mike Parney seconded, to approve the purchase of a Rubber Tire Roller from Southeastern Equipment Company. Carried.

APPROVE PURCHASE OF STEEL WHEEL ROLLER THROUGH NJPA FROM SOUTHEASTERN EQUIPMENT COMPANY

#19-024

Mike Parney moved, Bill Watkins seconded, to approve the purchase of a Steel Wheel Roller through NJPA from Southeastern Equipment Company. Carried.

APPROVE THE PURCHASE TO INSTALL SECURITY CAMERAS AT THE OUTSIDE GARAGES

The manager discussed with the board some on going issues that he is having at the outside garages. Robert Socha from DMCI presented a proposal to the board.

#19-025

Bill Watkins moved, Mike Parney seconded, to approve the purchase of security cameras at the outside garages. Carried.

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Managers Evaluation


The managers evaluation was postponed until the March meeting.

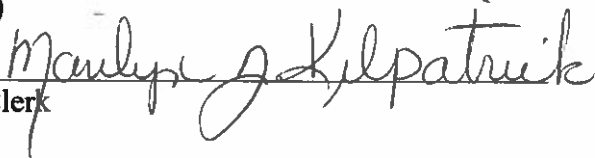
UPDATE HILLSDALE COUNTY ROAD COMMISSIONER PAY POLICIES

#19-026 Bill Watkins moved, Mike Parney seconded, to update the Hillsdale County Road Commissioner Pay Policies to read, if a meeting exceeds 4 hours a full day per diem will be paid. Carried.

Meeting Adjourned – 11:31 a.m.

As there was no further business, the chair declared the meeting adjourned at 11:31 a.m.


Vice-chair


Clerk

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