

HILLSDALE COUNTY ROAD COMMISSION
August 27, 2020
MINUTES

Meeting was called to order by chair Bob Godfrey on Thursday, August 27, 2020, at 10:00 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.
Rich Shatzer, Ohio Department of Transportation.

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. Rich Shatzer from the Ohio Department of Transportation spoke to the board and manager regarding a joint venture in the event of employee shortages.

PROCEED WITH MEMORANDUM OF UNDERSTANDING

#20-060 Bill Watkins moved, Mike Parney seconded, to proceed with a memorandum of understanding between Hillsdale County Road Commission and the Ohio Department of Transportation in the event of employee shortages. Motion carried.

Minutes Approved

Having reviewed the minutes of the August 13, 2020 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

#20-061 Bill Watkins moved, Mike Parney seconded, to confirm the payment of the regular payroll in the amount of \$102,896.26 per Payroll Check Register dated 8/20/20 as authorized by the manager and the clerk. Motion carried.

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APPROVAL OF ACCOUNTS PAYABLE

#20-062 Bills in the amount of \$262,243.62 per Accounts Payable Check Registers dated 8/27/20 were presented for board approval. Mike Parney moved, Bill Watkins seconded, that these bills be allowed and orders drawn for the same. Motion carried.

Treasurer's Report Presented

The treasurer's report was presented by the clerk as follows:

Beginning Balance-Cash & Investments	\$2,961,292.32
Receipts	\$ 181,135.97
Disbursements:	(\$ 365,139.88)
Ending Cash & Investments Balance	\$ 277,288.41
Less: Bonds in Escrow	(\$ 14,250.00)
Ending Available Fund Balance	\$2,763,038.41

Note: Outstanding Accounts Payable = \$ 211,081.33

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

GRADER BLADE BIDS AWARDED – MICHIGAN CAT

The manager provided the board with a copy of the bid tabulation for grader blade bids.

#20-063 Per their bids submitted on 8/13/20, Mike Parney moved, Bill Watkins seconded, to award the grader blade bids to the low bidder, Michigan Cat. Carried. Copy of bid tabulation attached.

Sign Truck Update

The manager updated the board on the status of the sign truck repairs. He is waiting for the last two quotes to come in.

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Construction Update

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

- Dust Control – Fayette Township will receive their last application
- Sealcoat – All done will start fog seal next week
- Asphalt Paving – Wedging left over top of culverts and some patching on Pittsford Road

Limited Public Comment

Commissioner Games advised that Hillsdale County ISD will have free drive through COVID testing this afternoon from 2:00 p.m. to 6:00 p.m. for Hillsdale County Residents. Identification is required.

Meeting Adjourned – 11.03 a.m.

As there was no further business, the chair declared the meeting adjourned at 11.03 a.m.


Chair


Clerk