

The regular meeting of the Board of County Road Commissioners of Kalamazoo County was held at the Road Commission office at 3801 East Kilgore Road, Kalamazoo, Michigan, on Tuesday, April 15, 2008. Chairperson Maddox called the meeting to order at 3:30 p.m.

Present: Jeffrie M. Maddox, Dennis J. Berkebile, Kent L. McCauley, Daniel J. Moyle, Kenneth R. Oscarson

Also attending: Managing Director Joanna I. Johnson, Safety Director David Barnes, Traffic Services Director John Byrnes, Interim General Superintendent James Beaudoin, Interim Business Manager Diane DeWaters, Chief Engineer Tom Hohm, Secretary Dolores Morton, and three citizens.

On motion by Commissioner Oscarson, seconded by Commissioner Berkebile, the board accepted the agenda with the addition of Prairie Ronde Township local road contracts.

Carried by the following vote:

Aye: Maddox, Berkebile, McCauley, Moyle, Oscarson

On motion by Commissioner McCauley, seconded by Commissioner Oscarson, the board approved the minutes of the April 1, 2008, regular meeting.

Carried by the following vote:

Aye: Maddox, Berkebile, McCauley, Moyle, Oscarson

On motion by Commissioner McCauley, seconded by Commissioner Berkebile, the board approved and signed the April 14, 2008, payroll and April 15, 2008, vendor accounts, as follows:

Payroll Account	\$ 108,963.68
Vendor Account	<u>195,833.78</u>
	\$ 304,797.46

Carried by the following vote:

Aye: Maddox, Berkebile, McCauley, Moyle, Oscarson

On motion by Commissioner Oscarson, seconded by Commissioner Berkebile, the board approved expense report for Jeffrie Maddox.

Carried by the following vote:

Aye: Maddox, Berkebile, McCauley, Moyle, Oscarson

Mr. Paul Hosman, 5240 Cranberry, addressed the board regarding a letter he had received from staff directing him to remove an encroachment he had placed within 33 feet of the road centerline, which discharged into the public storm sewer. After discussion, Mr. Hosman was directed to contact and work with Texas Township, as the water being diverted to his property is the result of plat design.

Commissioner Berkebile disclosed that he is the chairman of the Kalamazoo Area Transportation Study but in the discussion of a lease agreement with KATS, he is acting on behalf of the Kalamazoo County Road Commission.

Consensus of the board was to delay a decision on the lease agreement with KATS as their legal counsel is reviewing the document. It also was suggested that a decision to remove the \$15,000 advance by the Kalamazoo County Road Commission and to participate in ¼ of the non-reimbursable audit costs for KATS be delayed.

CATCH BASIN CLEANING/DRY WELL MAINTENANCE

<u>Bidder – Division 1</u>	<u>Cleaning</u>		<u>Emergency</u>		<u>Stormwater</u>	
	<u>Drywell</u>	<u>Basin</u>	<u>Drywell</u>	<u>Basin</u>	<u>Pump</u>	<u>Locate</u>
Pipeline Maintenance	35.00	15.75	60.00	35.00	80.00	152.00
Clean Earth Environ.	37.00	18.00	59.00	34.00	65.00	155.00
Downunder Munic. Serv.	86.00	35.00	172.00	78.00	80.00	155.00
<u>Bidder – Division 2</u>	<u>Drywell</u>	<u>Basin</u>	<u>Drywell</u>	<u>Basin</u>	<u>Pump</u>	<u>Locate</u>
Pipeline Maintenance	35.00	15.75	60.00	35.00	80.00	152.00
Clean Earth Environ.	37.00	18.00	59.00	34.00	65.00	155.00
Downunder Munic. Serv.	86.00	35.00	172.00	78.00	80.00	155.00

<u>Bidder – Division 3</u>	<u>Drywell Basin</u>		<u>Drywell Basin</u>		<u>Pump</u>	<u>Locate</u>
Pipeline Maintenance	35.00	15.75	60.00	35.00	80.00	152.00
Clean Earth Environ.	38.00	19.00	60.00	35.00	65.00	155.00
Downunder Munic. Serv.	86.00	35.00	172.00	78.00	80.00	155.00
<u>Bidder – Division 4</u>	<u>Drywell Basin</u>		<u>Drywell Basin</u>		<u>Pump</u>	<u>Locate</u>
Pipeline Maintenance	35.00	15.75	60.00	35.00	80.00	152.00
Clean Earth Environ.	37.00	18.00	59.00	34.00	65.00	155.00
Downunder Munic. Serv.	86.00	35.00	172.00	78.00	80.00	155.00

On motion by Commissioner McCauley, seconded by Commissioner Berkebile, the board approved and awarded the bid for Catch Basin Cleaning/Dry Well Maintenance to Pipeline Maintenance for Areas 1, 2, 3 and 4, overall low bidder.

Carried by the following vote:

Aye: Maddox, Berkebile, McCauley, Moyle, Oscarson

DUST PALLIATIVE

<u>Bidder</u>	<u>KCRC Yard</u>	<u>Continuous</u>	<u>Intermittent</u>	<u>Detention</u>
Great Lakes Chloride	0.40	0.458	0.473	\$65 after 2 hrs
Liquid Dustlayer, Inc.	0.435	0.455	0.475	\$125.00 after 3 hrs
Michigan Chloride Sales*	.16*	.17*	.20*	\$75.00 after 3 hrs

*Alternate Bid – Mineral Well Brine – Not Calcium Chloride

On motion by Commissioner Berkebile, seconded by Commissioner Moyle, the board awarded the bid for Dust Palliative to Great Lakes Chloride, low bidder meeting specifications.

Carried by the following vote:

Aye: Maddox, Berkebile, McCauley, Moyle, Oscarson

On motion by Commissioner Berkebile, seconded by Commissioner Moyle, the Board accepted and approved the managing director's signature on the Act 51 Public Acts of 1951, as amended, Annual Financial Report for the Board of County Road Commissioners of Kalamazoo County for the year ended December 31, 2007

Carried by the following vote:

Aye: Maddox, Berkebile, McCauley, Moyle, Oscarson

On motion by Commissioner Berkebile, seconded by Commissioner McCauley, the board appointed Managing Director Joanna I. Johnson the Trustee representative to participate in the Kalamazoo County Voluntary Employees' Beneficiary Association Trust (VEBA).

Carried by the following vote:

Aye: Maddox, Berkebile, McCauley, Moyle, Oscarson

On motion by Commissioner Oscarson, seconded by Commissioner Berkebile, the board directed staff to offer a sum of \$3,500 to Vicki Bilyk for the parcel on the northwest quadrant of the Mosel Avenue/Burdick Street intersection, in connection with the Mosel Avenue – N. Westnedge Avenue to the Kalamazoo River Bridge reconstruction project.

Carried by the following vote:

Aye: Maddox, Berkebile, Moyle, Oscarson

Nay: McCauley

On motion by Commissioner Oscarson, seconded by Commissioner Berkebile, the board accepted staff recommendation to amend the 2008 Budget adding the following project: Sprinkle Road – Kilgore Road to I-94 Bridge, HMA milling and resurfacing, with KCRC costs of \$137,842, which would be supported by a portion of the 2008 primary road chip seal allocation and an estimated return of local road Participation Funds.

Carried by the following vote:

Aye: Maddox, Berkebile, McCauley, Moyle, Oscarson

On motion by Commissioner Berkebile, seconded by Commissioner McCauley, the board authorized the chairman's signature on the following local road contracts with Prairie Ronde Township:

4th Street – XY Avenue to W Avenue, Chip Seal

Prairie Brook Street – YZ Avenue north 1,560', Chip Seal

Prairie Ronde Drive – YZ Avenue to Deer Run Road, Chip Seal

XY Avenue – Vankal Street to 2nd Street, Chip Seal

Z Avenue – Vankal Street to 2nd Street, Regravel

Carried by the following vote:

Aye: Maddox, Berkebile, McCauley, Moyle, Oscarson

Commissioner Oscarson inquired about the HMA area leading up to the railroad tracks on W Avenue. Traffic Services Director John Byrnes advised that any such work must be initiated by the railroad officials.

Commissioner McCauley advised that he and Chairman Maddox attended the Commissioner's meeting, noting that the classes offered included on the Act 51 report and setting speed limits.

Commissioner Berkebile announced that the County Road Association of Michigan has appointed him to serve on the Commissioners Committee.

Chairman Maddox reported that he found the Commissioner's Seminar very worthwhile and that it might be advisable to have the Michigan State Police do a program for road commission staff about setting speed limits. Mr. Maddox also thanked the staff for their work on the Act 51 report.

The meeting adjourned at 4:27 p.m.