

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Monday, September 30, 2024
4:30 p.m.**

Present: Mr. John Howell, Chairman; Mr. Terry Jostock, Vice Chairman (**Absent**); Mr. James Novak, Jr., Member; Mr. Michael Hemmingsen, Manager; Mr. Destain Gingell, Deputy Manager/County Highway Engineer; Mr. Joseph Minaudo, Jr., Board Secretary.

Residents: Ms. Lisa Haack, Mr. Jeff Lutes, and Ms. April LaBar.

Chairman Howell called the meeting to order at 4:30 p.m.

Approval of the Agenda

093024-178

Motion by Commissioner Novak, seconded by Commissioner Howell to approve the agenda. Motion carried.

Approval of Prior Board Meeting Minutes

093024-179

Motion by Commissioner Novak, seconded by Commissioner Howell to approve the Regular Meeting minutes for September 18, 2024. Motion carried.

Approval of Disbursements

093024-180

Motion by Commissioner Howell, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated October 03, 2024 in the amount of \$1,926,503.24. Large Disbursements Summary was addressed. Motion carried.

Approval of 02 Road Project Agreements

093024-181

Motion by Commissioner Novak, seconded by Commissioner Howell to approve 2 Road Project Agreements. Motion carried.

504-007-253602 Dryden Township - Brush Axe and Tree Removal on Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

504-007-253604 Dryden Township - Brush Axe on Various Roads as Directed by Township – Estimated Cost \$15,000 Twp.

Communications

Mr. Hemmingsen informed 2024 attorney fee rates for Henn and Lesperance, PLC are to increase.

Mr. Hemmingsen presented Brine well closing work plan proposal.

Managing Director

Mr. Hemmingsen revealed the preliminary discussions with Brown and Brown for calendar year 2025 insurances. Prices have gone up and LCRC is shopping.

Mr. Hemmingsen reminded the change to 5-day work schedule is Oct 14th.

Mr. Hemmingsen presented additional information regarding PPE. To be discussed further at the October 14, 2024 COW Meeting.

Finance Report

Motion to approve FY 24 Lapeer County Road Commission Budget Amendment 093024-182

Motion by Commissioner Novak, seconded by Commissioner Howell to approve FY 2024 Lapeer County Road Commission Budget Amendment. Roll call vote: Howell, Aye; Novak, Aye. Motion carried.

Deputy Manager/Engineering Report

Mr. Gingell informed the Blue Water Highway Council Meeting is October 24, 2024.

Mr. Gingell stated the Safety Day went over well. He thanked all involved.

Mr. Gingell informed LCRC has received letters of thanks and praise for the mowing and paving work.

Mr. Gingell stated the various road paving projects are wrapping up.

Public Comment

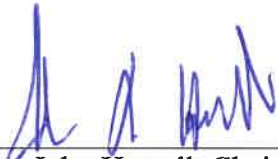
None.

Commissioner Comments

Motion to approve Managing Director Contract 093024-183

Motion by Commissioner Howell, seconded by Commissioner Novak to approve Managing Director Six Month Contract. Roll call vote: Howell, Aye; Novak, Aye. Motion carried.

Being no further business, Chairman Howell, declared the meeting adjourned at 5:07 p.m.



John Howell, Chairman



Joseph P. Minaudo, Jr., Board Secretary