

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, November 27, 2024
4:30 p.m.**

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

Residents: None.

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

Approval of the Agenda

112724-201

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

Approval of Prior Board Meeting Minutes

112724-202

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Regular Meeting minutes for November 13, 2024. Motion carried.

Approval of Disbursements

112724-203

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Accounts Payable and Payroll dated November 27, 2024 in the amount of \$457,486.58. Large Disbursements Summary was addressed. Motion carried.

Approval of 02 Road Project Agreements

112724-204

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

504-006-253504 Deerfield Township – Placement of slurry seal on White Road, between M-24 and Millis Road. Estimated Cost \$65,000.00. Twp.

490-012-254800 Lapeer Township – Morris Road (Peppermill) Bridge #5437 over S. Branch Flint River. Estimated Cost \$1,941,500.00. Twp. \$159,925.00, Bridge Fund \$159,925.00, Estimated Federal/State \$1,707,000.00.

Communications

Mr. Hemmingsen addressed Proposed HB 6058. To raise the Health Insurance Hard Cap. No action to date.

Managing Director

Mr. Hemmingsen attended the Region 5 Planning Meeting. Mr. Ed Benning, of MTA, was worried about the new proposed transportation bill. No Money for Transit.

Finance Report

Mr. Minaudo gave a Financial Department update.

Deputy Manager/Engineering Report

Mr. Gingell stated we are using Bid Express for 2025 Bids. We used it for 2024 also.

Mr. Gingell informed District 3 was still out grading this evening.

Mr. Gingell stated he met with OHM to review Federal Earmark Projects.

Mr. Gingell shared we have 5 trucks loaded with salt for the Thanksgiving Holiday weekend.

Mr. Gingell reminded Mr. Putnam will start night patrol on December 01, 2024.

Mr. Gingell informed He, Mr. Hemmingsen, and the Foreman met yesterday with MDOT and other Counties to discuss Winter Maintenance.

Public Comment

None.

Commissioner Comments

None.

Being no further business, Chairman Howell, declared the meeting adjourned at 4:45 p.m.



John Howell, Chairman



Joseph P. Minaudo, Jr., Board Secretary