

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Monday, December 23, 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: Mr. Jeff Lutz.

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

Approval of the Agenda

122324-215

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

Approval of Prior Board Meeting Minutes

122324-216

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Regular Meeting minutes for December 11, 2024. Motion carried.

Approval of Disbursements

122324-217

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated December 24, 2024 in the amount of \$644,079.23. Large Disbursements Summary was addressed. Motion carried.

Approval of (01) Road Project Agreement

122324-218

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve 1 Road Project Agreement. Motion carried.

504-016-254504 North Branch Township – Remove and replace with Poly Coated 48” x 45’ Cross Culvert on Snoblen Road, between Jefferson and Jones Roads. Estimated Cost \$8,078.94. Twp./LCRS 50/50.

Communications

None.

Managing Director

Approval of HB 6058 when Governor Signs

122324-219

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the new State Health Insurance Hard Cap when signed by Governor. Roll Call Vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

Finance Report

Mr. Minaudo informed the Auditors are coming on January 13, 2025, and the MTF payment to be received in early January 2025 will be approximately \$1.157 million.

Deputy Manager/Engineering Report
Approval of 2025 Holiday and Meeting Dates
122324-220

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the 2025 Holiday and Meeting Dates. Motion carried.

Mr. Gingell informed the crews were in at 7 a.m. today, readying for the ice storm, and will work to 7 p.m. depending on the weather.

Mr. Gingell shared there are two trucks in the shop for repairs.

Mr. Gingell stated the Employee Recognition Day was well received. LCRC raised \$2,650.00 for The Child Advocacy Center.

Mr. Gingell informed we are hosting The Blue Water Highway Council Meeting on Thursday, January 23, 2025 at 9 a.m. at The Bells in Almont. Caterer yet to be chosen.

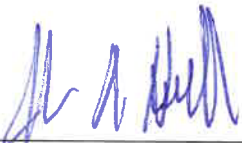
Public Comment

Mr. Jeff Lutz thanked the Board for their hard work on the Health Insurance Hard Cap.

Commissioner Comments

Commissioner Jostock inquired if the warranties have started on the 2 new Western Star 49X Tandem Trucks. Mr. Gingell to follow up with the answer.

Being no further business, Chairman Howell, declared the meeting adjourned at 5:02 p.m.



John Howell, Chairman



Joseph P. Minaudo, Jr., Board Secretary