

MINUTES OF REGULAR MONTHLY MEETING
Monday, January 16, 2017 – 1:30 p.m.

The regular monthly meeting of the Board of County Road Commissioners of Houghton County, Michigan, was held at the office in Ripley, Hancock, Michigan, on Monday, January 16, 2017 at 1:30 p.m.

PRESENT: William H. Siler Chairman
Kenneth A. Rowe Vice Chairman
Gene Londo Member
Kevin P. Harju County Engineer
Robert P. Tarvis Jr. Secretary

ABSENT:

GUESTS: Louis Sullivan, John Cima, Thomas Bouwkamp, Steve Karpiak, Paul Kemppainen, Paul Lehto, Steve Rouser, Rob Rowe, Tanya Rowe, Roger Somero, Bruce Peterson, Dan Dulong Jr, Courtney Hafer, Craig McDonald, Mary Ann Beckwith.

The meeting was called to order by the Chairman, William H. Siler, at 1:30 p.m.

A Public Hearing was held at which the 5 year Transportation Improvement Plan was discussed.

Moved by Mr. Rowe, supported by Mr. Londo to approve bills and payrolls in the amount of \$ 555,773.41, covered by vouchers #16/17-16, #16/17-17, #16,17-20, #16/17-22 and payroll vouchers #16/17-15, #16/17-18, #16/17-19, #016/17-21 in the amount of \$241,274.00.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo, to approve the minutes of the December 19, 2016 regular monthly meeting.

Motion Carried.

Correspondence:

Correspondence was read and discussed.

Moved by Mr. Londo and supported by Mr. Rowe to approve to have County Engineer Kevin Harju, Assistant Engineer John Cima and any Commissioner wanting to go to attend the upcoming County Road Association Annual Meeting, March 14-16, 2017 in Lansing.

Motion Carried

Business:

1. Moved by Mr. Rowe and supported by Mr. Londo, to hire Ron Lahti and Dan Judnich as Weighmasters and authorize County Engineer Kevin Harju to sign the contract with them. Also to have County Engineer Kevin Harju, Assistant Engineer John Cima, Superintendent Ray Saatio and Safety Manager Mike Keranen as designated Weighmasters for the HCRC.

Motion Carried.

2. Moved by Mr. Londo and supported by Mr. Rowe, to approve the 5 year Transportation Improvement Plan as presented.

Motion Carried.

3. Moved by Mr. Rowe and supported by Mr. Londo, to accept the storage tank insurance proposal from Crum & Forster as presented.

Motion Carried.

4. Moved by Mr. Rowe and supported by Mr. Londo to have the County Highway Engineer coordinate with an employee (that was injured while working for the Road Commission) and to accommodate the employees schedule to allow travel to follow-up medical appointments.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe, to adjourn the meeting at 2:41, there being no further business.

Motion Carried.

HOUGHTON COUNTY 2017 to 2021 Transportation Improvement Plan (Approved 1/16/2017)(Task force 13A approved 1/19/2017)

PROJECT LOCATION	DESCRIPTION OF WORK	Length (miles)	TEDEP - CATEGORY "D" FUNDING			RURAL "STP" FUNDING			OTHER FUNDS	MATCH	TOTAL AMOUNT
			TEDEP "D" 80%	MATCH	TOTAL AMOUNT	RURAL STP 80%	MATCH (20% min)	TOTAL AMOUNT			
	2016 END BALANCE		\$ 84,756			\$ -					
	2017 ALLOCATION		\$ 81,602			\$ 554,154					
Rice Lake Road (Sawmill Rd to Paradise Lane) JN 120155A	BEGINNING 2017 FUNDS AVAILABLE	3.5	\$ 166,358			\$ 451,576	\$ 112,894	\$ 564,470			
	Drainage Sawmill to Paradise Lane					\$ 164,053	\$ 41,013	\$ 205,066			
Rice Lake Road (Sawmill Rd to Paradise Lane) JN 120155A	Pulverize, reshape, drainage & surfacing	0.7	\$ 132,678	\$ 33,170	\$ 165,848						
Copper City Road, JN 133101A	Pulverize, reshape, drainage & surfacing										
Hazel Swamp Bridge (over W Branch Sturgeon) SH#3413	Rehab, resurface deck and approached										
Horoscope Bridge (over West Branch Otter) SH#3414	Rehab, resurface deck and approached										
Horoscope Bridge (over West Branch Otter) SH#3415	Rehab, resurface deck and approached										
County Wide	Federal Exchange	TBD									
County Wide	Pavement Marking										
STP transfer from BCRC to HCRC											
	2017 END BALANCE		\$ 33,680			\$ 1					
	2018 ALLOCATION		\$ 100,230			\$ 61,476					
Lake Avenue North (Aldrich Road thence West 1.5 miles)	BEGINNING 2018 FUNDS AVAILABLE	1.5	\$ 133,910			\$ 486,144		\$ 288,677	\$ 72,169	\$ 360,846	
Houghton Canal Road, micro overlay	Pulverize, reshape, drainage & surfacing	2.5	\$ 133,910	\$ 33,478	\$ 167,388						
County Wide	micro overlay and pavement marking	TBD									
County Wide	Federal Exchange										
County Wide	Pavement Marking										
STP transfer from HCRC to BCRC											
School Street, US-41 to Laurum Village Line, JN 133167	Reconstruction and drainage	0.23	\$ -			\$ -				\$ 375,000	
	2018 END BALANCE		\$ 100,230			\$ -				\$ 93,750	
	2019 ALLOCATION		\$ 100,230			\$ 61,476				\$ 469,750	
Bear Lake Road (Salto to M-203)	BEGINNING 2019 FUNDS AVAILABLE	1.5	\$ 100,230			\$ 495,867					
Waasa Road (Salto Rd west 1.4 miles)	Pulverize, reshape, drainage & surfacing	1.4	\$ 100,230			\$ 495,867					
County Wide	culverts and drainage					\$ 384,000	\$ 96,000	\$ 480,000			
Coal Dock Road, Sunshine Rd east 1.66 miles east	Pavement Marking	1.66				\$ 80,000	\$ 20,000	\$ 100,000			
	Reconstruction and drainage					\$ 31,867					
	2019 END BALANCE		\$ 100,230			\$ -					
	2020 ALLOCATION		\$ 100,230			\$ 505,784					
Valley Road (Boothjack Road to Gay Road)	BEGINNING 2020 FUNDS AVAILABLE	1.4	\$ 200,460			\$ 505,784					
Waasa Road (Salto Rd west 1.4 miles)	Over lay and pavement marking	1.4	\$ 200,460	\$ 50,115	\$ 250,575	\$ 240,000	\$ 60,000	\$ 300,000			
North Cloverland Road, M26 south 1.0 miles	Pulverize, reshape, surfacing	1				\$ 265,783	\$ 66,446	\$ 332,229			
County Wide	Pulverize, reshape, surfacing and culverts					\$ 1					
	Pavement Marking					\$ -					
	2020 END BALANCE		\$ -			\$ -					
	2021 ALLOCATION		\$ 100,230			\$ 505,748					
North Laird Road (Pike Lake Rd thence East 2 miles)	BEGINNING 2021 FUNDS AVAILABLE	2	\$ 100,230			\$ 505,748					
Gay Road (Valley road thence East 1 mile)	Pulverize, reshape, drainage & surfacing	1	\$ 100,230	\$ 25,058	\$ 125,288	\$ 400,000	\$ 100,000	\$ 500,000			
Lakeshore Drive (M-203 to Waterworks)	Over lay and pavement marking	3	\$ 100,230			\$ 105,747	\$ 694,253	\$ 800,000			
County Wide	Pulverize, reshape, drainage & surfacing					\$ 1					
County Wide	Pavement Marking					\$ -					
	END OF (2020) 5 YEAR PROGRAM		\$ -			\$ -					