

## 2010

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, February 2, 2010. Commissioner McCauley called the meeting to order at 3:30 p.m.

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

Also attending: Managing Director Joanna I. Johnson, Finance Director Carla Benison, Traffic Services Director John Byrnes, Chief Engineer Tom Hohm, General Superintendent Travis Bartholomew, Administrative Assistant Nancy Ryan and one citizen.

Commissioner Maddox moved and it was seconded to accept the agenda as presented with the addition of a closed meeting to discuss labor negotiations.

Carried by the following vote:

Aye: McCauley, Oscarson Berkebile, Maddox, Moyle

Commissioner Maddox moved and it was seconded to approve the minutes of January 19, 2010 Board Meeting.

Carried by the following vote:

Aye: McCauley, Oscarson Berkebile, Maddox, Moyle

Commissioner Oscarson moved and it was seconded to approve and sign the February 1, 2010 payroll and the February 2, 2010 vendor accounts, as follows:

Payroll Account	\$ 108,940.58
Vendor Account	\$ 160,582.54

Carried by the following vote:

Aye: McCauley, Oscarson Berkebile, Maddox, Moyle

Commissioner Moyle moved and it was seconded to award the 2010 Dust Control Bid for 38% Calcium Chloride to Great Lakes Chloride and Mineral Well Brine with 18% Calcium Chloride to Michigan Chloride Sales, with an option to extend one year; both being low bidders meeting specifications based on product type.

Carried by the following vote:

Aye: McCauley, Oscarson Berkebile, Maddox, Moyle

Managing Director Johnson reported the 35th Street bridge project has been selected for the American Council of Engineering Companies Merit Award which will be presented on February 20<sup>th</sup> 2010 at VanAndel museum. She thanked staff and the Board for their participation in the work session. She also noted that transportation funding bills have been introduced at the State level and she will be monitoring for movement toward additional funding.

Commissioner Maddox thanked Chairman McCauley and Vice-Chair Oscarson for organizing the retreat yesterday, it was very worthwhile.

Commissioner Oscarson said he, Chief Engineer Hohm and Traffic Engineering Technician Dwight Leeks attended a meeting with the County GIS Department where they discussed the road commission and townships working together to enhance the development of the Act 51 map. He advised further follow up and research is needed to get the program completed. He also mentioned a possibility of sharing a summer part time employee with the County to help with the project. Commissioner Oscarson contacted State Representative Larry DeShazor requesting his support for increasing the gas tax and the need for additional funding for Roads. Representative DeShazor emailed a reply that he understands the road commission has a definite need for additional funding. He felt the work session yesterday was very beneficial and appreciates staff and Commissioner participation and attendance.

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Commissioner McCauley advised of a Parks and Recreation meeting next week. He thanked staff for the retreat saying he learned a lot.

Commissioner Berkebile moved and it was seconded to go into closed session Pursuant to Section 8 (c) of the Open Meetings Act for the purpose of discussing issues related to the Road Commission labor negotiations.

Commissioner Maddox moved and it was seconded to return from closed session.

Carried by the following vote:

Aye: McCauley, Oscarson Berkebile, Maddox, Moyle

The meeting adjourned at 4:12 p.m.