

**Board Minutes  
March 18, 2010**

The regular meeting of the Board of Road Commissioners was held at their office at 500 Huron Street on Thursday, March 18, 2010 at 10:00 A.M. **Present:** Chairman Kenneth Riehle, Vice Chairman John Hartman, Commissioner Burtch **Absent:** None **Administrative staff present:** Managing Director Donald A. Babcock, Clerk of the Board Verna M. Meharg, Superintendent Lee Danner, State Foreman Robin Pratt, Engineer Tech Tim McCarthy. **Public attending:** Caleb Casey Avalanche.

It was moved by Commissioner Burtch and seconded by Vice Chairman Hartman to approve the Regular Board Minutes of March 4, 2010 as Amended. Roll call: Hartman yea, Riehle yea, Burtch yea.

**Payroll voucher #06** in the amount of **\$51,895.18** was moved to pay by Vice Chairman Hartman and seconded by Vice Chairman Hartman. Roll call: Hartman yea, Riehle yea, Burtch yea.


**Accounts Payable voucher #13** in the amount of **\$133,697.49** was moved to pay by Commissioner Burtch and seconded by Vice Chairman Hartman. Roll call: Hartman yea, Riehle yea, Burtch yea.

**SUGGESTION BOX:** None

**VISTORS WHO WISH TO ADDRESS THE BOARD:** None

**BIDS:** It was moved by Vice Chairman Hartman and seconded by Commissioner Burtch to award Pavement Recycling of Imlay City, MI – Bituminous Base Crushing bid of \$.23 sq yd for a total of \$12,241.06. Roll call: Hartman yea, Riehle yea, Burtch yea.

**NEW BUSINESS:** It was moved by Vice Chairman Hartman and seconded by Commissioner Burtch to authorize the Managing Director, Donald A. Babcock to sign the American Recovery and Reinvestment Act Resolution and Contract for County Road 612 (Control Section ARL 20039, Job Number 109084, Project ARRA 1020{006}, Federal Item No. JJ 4039, CFDA No. 20.205 [Highway Research Planning & Construction], Contract No. 10-5199 Roll call: Hartman yea, Riehle yea, Burtch yea.

	<h2>Crawford County Road Commission</h2> <p>Donald A. Babcock, Managing Director</p> <h3>CRAWFORD COUNTY ROAD COMMISSION AUTHORIZATION RESOLUTION</h3> <h4>COUNTY ROAD 612</h4> <h4>American Recovery and Reinvestment Act</h4> <p><b>Control Section ARL 20039, Job Number 109084; Project ARRA 1020(006); Fed. Item JJ 4039 CFDA No. 20.205 (Highway Research Planning &amp; Construction) Contract No. 10-5199</b></p> <p><b>WHEREAS,</b> the Crawford County Board of Road Commissioners have approved plans and proposal for the County Road 612, Road Rehabilitation Project; Control Section ARL 20039, Job Number 109084, and;</p> <p><b>WHEREAS,</b> the Crawford County Board of Road Commissioners, desire to enter into an agreement by way of a contract with the Michigan Department of Transportation to complete the County Road 612, Road Rehabilitation Project,</p> <p><b>THEREFORE BE IT RESOLVED,</b> that the Crawford County Board of Road Commissioners authorize the Managing Director to sign on the behalf of the Crawford County Road Commission, MDOT Contract No.: 10-5199.</p> <p>Moved by <u>Vice Chairman Hartman</u>                      Second by <u>Commissioner Burtch</u> Ayes <u>Hartman, Riehle, Burtch</u>                      Date: March 18, 2010 Nays <u>none</u></p> <p>P.O. Box 648 • 500 Huron Street • Grayling, Michigan 49738-0648 Phone (989) 348-2281 • Fax (989) 348-6933</p>
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It was moved by Vice Chairman Hartman and seconded by Commissioner Burtch to authorize the Chairman to sign the 2009 Annual Road Certification Maps as presented. Roll call: Hartman yea, Riehle yea, Burtch yea.

**OLD BUSINESS:** None

**CORRESPONDENCE:**

- 2007-2008 State of Michigan Audit results.

**MANAGING DIRECTORS COMMENTS:** None

**COMMISSIONER COMMENTS:** None

There being no further business, it was moved by Chairman Riehle and seconded by Vice Chairman Hartman to adjourn at 10:25 am. All voted in favor. Meeting adjourned.