ROADWAYS SUBCOMMITTEE
June 18, 2019
Minutes

Members Present: Sebolt, Maiville, Neyaert, and Stivers.

Members Absent: None.

Others Present: Bill Conklin, Rick Terrill, Jared Cypher, Becky Bennett, Beth Foster, and others.

The meeting was called to order by Chairperson Sebolt at 5:32 p.m. in Personnel Conference Room “D & E” of the Human Services Building, 5303 S. Cedar Street, Lansing, Michigan.

Approval of the June 4, 2019 Meeting Minutes

MOVED BY COMM. NAEYAERT, SUPPORTED BY COMM. MAIVILLE, TO APPROVE THE MINUTES OF THE JUNE 4, 2019 ROADWAYS SUBCOMMITTEE MEETING.

THE MOTION CARRIED UNANIMOUSLY.

Additions to the Agenda

None.

Limited Public Comment

None.

Discussion.

Chairperson Sebolt called the meeting at case at 5:36 p.m.

Chairperson Sebolt called the meeting back to order at 5:38 p.m.

MOVED BY COMM. NAEYAERT, SUPPORTED BY COMM. MAIVILLE, TO RECOMMEND THE FOLLOWING RESOLUTIONS FOR THE CONSENT AGENDA AT THE COUNTY SERVICES MEETING:

1. Road Department
   a. Resolution to Approve Local Road Agreements with Alaiedon, Aurelius, Bunker Hill, Leroy, Leslie, Meridian, Vevay, Wheatfield, and Williamstown Townships, and City of Lansing
b. Resolution to Authorize an Agreement for Architectural Design and Engineering Services for the Road Department's Western Garage Roof

c. Resolution to Authorize Three New Positions and Reclassifying One Existing Position for the Road Department

THE MOTION CARRIED UNANIMOUSLY.

THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY.

1. Road Department
d. Resolution to Approve the Special and Routine Permits for the Ingham County Road Department

MOVED BY COMM. MAIVILLE, SUPPORTED BY COMM. NAEYAERT, TO APPROVE THE RESOLUTION.

Commissioner Maiville stated that the City/Twp listed for Row Permit # 2019-235 seemed incorrect.

Bill Conklin, Roads Department Director, proposed the following amendment (List of Current Permits Issued, Row Permit #2019-235, City/Twp):

MERIDIAN DELHI

This was considered a friendly amendment.

THE MOTION TO APPROVE THE RESOLUTION, AS AMENDED, CARRIED UNANIMOUSLY.

1. Road Department
e. Hours of Operation

Mr. Conklin stated that to take advantage of longer days and to get more work accomplished more efficiently, they moved to four, ten hour, days over the summer.

Chairperson Sebolt asked if the hours of operation applied to both road crews and office staff.

Mr. Conklin stated that the hours of operations did apply to both and that it was simpler to put everyone on four, ten hour shifts.

Chairperson Sebolt stated that the reason this was an item on the agenda was because another Commissioner had a constituent who could not get a hold of anyone at the Road Department on a Friday.

Commissioner Stivers asked if there could be a message explaining the hours to people who call.
Mr. Conklin stated that there was a message that explained the hours and that there was on-call staff for emergencies.

Commissioner Stivers asked if the message specifically stated that they are doing four, ten hour, days.

Mr. Conklin stated that the message did state that the schedule was four, ten hour, days.

Discussion.

Mr. Conklin stated that many other County Road Departments did the same hours because it was more efficient.

Discussion.

Announcements

Commissioner Maiville asked about the one, two, and three year road plans.

Mr. Conklin stated that they discussed it previously and asked if the Commissioners wanted it brought forward again.

Commissioner Maiville stated that, in the previous discussion, the Committee did not have a chance to dive deep enough into it, discussing maps and other details.

Mr. Conklin stated that he could bring the road plans again, perhaps in conjunction with the millage conversation.

Chairperson Sebolt asked if there would be enough millage information for that to be prepared for the next Roadways Subcommittee next meeting.

Mr. Conklin stated that he would like to do in August or September.

Chairperson Sebolt stated he wanted to plan on August.

Mr. Conklin asked what specific information the Subcommittee wanted him to gather.

Chairperson Sebolt stated that he would like to know what was out there and how much that might cost, so that the Commissioners had an idea of what the millage rate would need to look like and if it would even be worthwhile. He further stated that if they hit the millage cap they might not have much additional money to make a significant impact.

Commissioner Stivers stated that along with the discussion of what the millage rate should be, they should also discuss the possibility of issuing a bond to raise money quicker and get started brainstorming all the options they might have.
Chairperson Sebolt stated that the larger conversation would need to happen in a leadership meeting, but that he would like to be prepared with more information to be able to explain what was recommended and why it was the best option.

Public Comment

None.

Adjournment

The meeting was adjourned at 5:48 p.m.

BARB BYRUM, CLERK OF THE BOARD