ROADWAYS SUBCOMMITTEE
December 3, 2019
Draft Minutes

Members Present: Maiville, Naeyaert (arrived at 5:47 p.m.), and Stivers

Members Absent: Sebolt

Others Present: Bill Conklin, Liz Noel, and others

The meeting was called to order by Vice Chairperson Maiville at 5:30 p.m. in Personnel Conference Room “D & E” of the Human Services Building, 5303 S. Cedar Street, Lansing, Michigan.

Approval of the November 19, 2019 Meeting Minutes

WITHOUT OBJECTION, VICE CHAIRPERSON MAIVILLE STATED THE NOVEMBER 19, 2019 MEETING MINUTES WERE APPROVED AS PRESENTED. Absent: Commissioners Sebolt and Naeyaert

Additions to the Agenda

1. Road Department
   d. Discussion on Jackson County

Limited Public Comment

None.

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

1. Road Department
   a. Resolution for HVAC Controller System Replacement at the Road Department Administration Building
   b. Resolution to Approve a Contract with Severance Electric Co., Inc. for Bid Packet #212-19, Traffic Signal Construction Services
   c. Resolution to Approve the Special and Routine Permits for the Ingham County Road Department

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Sebolt and Naeyaert

THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY. Absent: Commissioners Sebolt and Naeyaert
1. **Road Department**
   d. Discussion on Jackson County

Bill Conklin, Road Department Director, distributed information about Jackson County’s Road Department and explained the setup and funding.

Commissioner Stivers asked if the $5 million to $6 million investment by Jackson County included payroll costs.

Mr. Conklin stated this investment did not include labor costs. He further stated that Jackson County had to hire about 30 people to perform the labor, and based on his understanding of labor rates, he would estimate an additional payroll cost of $3 million.

Mr. Conklin continued presenting information to the Committee on Jackson County

Commissioner Naeyaert arrived at 5:47 p.m.

Commissioner Stivers thanked Mr. Conklin for his research. She stated she would like to have a meeting with the Jackson County Road Department Director, and she would be happy to attend that meeting, to get answers.

**Commissioner Stivers requested an estimate of the percentage of roads this type of program would work on in the County.**

Mr. Conklin stated he did not think that Jackson County knew the true cost of the program yet. He further stated that this had been done in the summers of 2018 and 2019 so far, and when he had spoken with the Jackson County Road Department Director at the end of 2018, they had thought the cost was matching that of a contractor.

Mr. Conklin stated that he thought it was taking some time to collect the data, which was why his phone call to Jackson County had not been returned yet. He further stated that in Jackson County, local jurisdictions had passed roads millages, so there was a queue of projects for the Jackson County Road Department to work on.

Mr. Conklin stated that Ingham County jurisdictions did not have roads millages, but he was waiting to see how the Williamstown Township Road Millage did.

Commissioner Stivers stated she would like to know how many roads and streets would be eligible in the County.

Discussion.

Vice Chairperson Maiville stated he would be interested in attending the meeting with the Jackson County Road Department.

Discussion.
Announcements
None.

Public Comment
None.

Adjournment
The meeting was adjourned at 5:54 p.m.