

BOARD OF ROAD COMMISSIONERS
FOR OAKLAND COUNTY, MICHIGAN

Thursday, September 26, 2019

1. THE meeting was called to order by the Chairman of the Board, Gregory C. Jamian at 9:00 A.M. in the Board Room of the County Road Commission Offices, 31001 Lahser Road, Beverly Hills, Michigan. Notice of the meeting was posted on November 13, 2018 in compliance with provisions of Act 267 of 1976.

ROLL CALL: JAMIAN – PRESENT; FOWKES – PRESENT; LALONDE – PRESENT

(late arrival due to traffic accident)

Dennis Kolar, Managing Director
Gary Piotrowicz, Deputy Managing Director
Dianne Hersey, General Counsel
Melissa Williams, Director of Finance Department
Brad Knight, Director of Planning and Environmental Concerns
Darryl Heid, Director of Highway Maintenance
David Czerniakowski, Director of Customer Services
Tom Blust, Director of Engineering Department
Mary Gillis, Director of Central Operations
Danielle Deneau, Director of Traffic-Safety
Pam Cahill, Director of Human Resources
Craig Bryson, Public Information
Shannon Miller, Deputy-Secretary/Clerk of the Board

2. Chairman Jamian lead the Pledge of Allegiance to the Flag.

3. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

THAT item numbers 9A-9B be moved to the end of agenda and the Board approve the agenda for September 26, 2019 as amended.

MOTION CARRIED UNANIMOUSLY

4. Chairman Jamian recognized one citizen wishing to address the Board.

Roy Rockensuess
6805 & 6821 John R
Troy, MI 48085

Mr. Rockensuess noted his concerns regarding work being done along John R in Troy and placement of ditches in front of his properties, along with other concerns relating to customer service, gas lines and consistency with other properties. Tom Blust, Director of Engineering was asked to continue the conversation with Mr. Rockensuess to address his needs.

5. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

THE Board approve the minutes of September 5, 2019.

MOTION CARRIED UNANIMOUSLY

- 6A. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

RESOLVED, that checks numbered 260361 through 260442; and, ACH payments 62654 through 62686; numbered 115.00 and be approved for payment for an aggregate amount of \$1,792,976.76; and,

FURTHER RESOLVED, that the Oakland County Treasurer be directed to pay the checks from the funds in the County Road Account.

MOTION CARRIED UNANIMOUSLY

- 6B. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

RESOLVED, that checks numbered 260443 through 260495; and, ACH payments 62687 through 62713; numbered 80.00 and be approved for payment for an aggregate amount of \$4,984,520.69; and,

FURTHER RESOLVED, that the Oakland County Treasurer be directed to pay the checks from the funds in the County Road Account.

MOTION CARRIED UNANIMOUSLY

7. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

THAT permits issued by the Road Commission for Oakland County, Customer Service Department, be approved and become effective on the date issued:

	60511	Through		60570	Construction Permits
P	0554	Through	P	0597	Driveway Permits

MOTION CARRIED UNANIMOUSLY

8. THAT the Board accept the Fiscal Year 2020 Budget Hearing Report as submitted by the Planning and Environmental Concerns Department.

9A. Item moved to end of agenda.

9B. Item moved to end of agenda.

10A. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

WHEREAS, NORTH GATE ROAD, platted in South Gate Farms, Section 34, Oakland Township, Oakland County, Michigan, is a public street under the jurisdiction of the Board; and

WHEREAS, on August 27, 2019, the Board of County Road Commissioners received an application by petition for a Special Assessment Road Improvement Project; and

WHEREAS, as provided by Act 246, Michigan State Statute for the year 1931 as amended, this petition was circulated to obtain more than 51% of the lineal footage of lands fronting or touching all of the described street said frontages being certified as North Gate Road - 96.5%.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Act 246, the application by petition for a Special Assessment Improvement Project for all of the described street has been found to be VALID; and

BE IT FURTHER RESOLVED, that this Board hereby makes its preliminary determination that the proposed improvement is necessary for the benefit of the public and is for public welfare and convenience; and

BE IT FURTHER RESOLVED, this Board directs the necessary surveys be made, grades established, plans and specifications prepared along with the related estimates of cost of the project. This Board also directs that a plat of lands to be assessed be made showing all lands that may be benefited by the proposed improvements; and

BE IT FURTHER RESOLVED, that this Board hereby orders that a copy of this resolution shall be served by First Class Mail to each owner of, or party in interest in property to be assessed, at their address as shown upon the latest local tax records.

MOTION CARRIED UNANIMOUSLY

10B. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

WHEREAS, APPOLINE DRIVE, DAINTREE AVENUE (platted as Druley Avenue), LAKESHIRE DRIVE, LANGHAM DRIVE (platted as Lake View Drive), PUTNAM DRIVE, and SUNNY CREST DRIVE, platted in Herndon's Walnut Lake Estates, Sections 24 and 25, West Bloomfield Township, AND Section 19, Bloomfield Township, Oakland County, Michigan, are public streets under the jurisdiction of the Board; and

WHEREAS, on September 13, 2019 the Board of County Road Commissioners received an application by petition for a Special Assessment Road Improvement Project; and

WHEREAS, as provided by Act 246, Michigan State Statute for the year 1931 as amended, this petition was circulated to obtain more than 51% of the lineal footage of lands fronting or touching each and all of the described streets said frontages being certified as Appoline Drive - 56.44%; Daintree Avenue - 23.67%; Lakeshire Drive - 49.83%; Langham Drive - 26.09%; Putnam Drive - 71.93% and Sunny Crest Drive - 54.88%.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Act 246, the application by petition for a Special Assessment Improvement Project for each and all of the described streets has been found to be INVALID; and

BE IT FURTHER RESOLVED, that this Board hereby orders that a copy of this resolution shall be served by First Class Mail to each owner of, or party in interest in property to be assessed, at their address as shown upon the latest local tax records.

MOTION CARRIED UNANIMOUSLY

11. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

WHEREAS, NORTH GATE ROAD, platted in South Gate Farms, Section 34, Oakland Township, Oakland County, Michigan, is a public street under the jurisdiction of the Board; and

WHEREAS, on August 27, 2019, the Board of County Road Commissioners received application by petition for a Special Assessment Improvement Project signed by owners of lineal footage of lands fronting or touching all of the described street in excess of the required 51%; and

WHEREAS, this application by petition complies with the provisions of Act 246 of the Public Acts of 1931, State of Michigan, as amended, and as provided in the Policy and Procedure Manual for Special Assessment Improvement Projects as adopted by the Board; and

WHEREAS, said application by petition grants the authority to the Board to establish a special assessment district to have improvements made by contract, and to assess the benefiting property for the cost of said improvements by reason of benefits accruing from the proposed improvement; and

WHEREAS, by resolution under date of September 26, 2019, the Board did declare said petition to be valid and did make its preliminary determination that the proposed improvement is necessary for the benefit of the public and for public welfare and convenience; and

WHEREAS, an examination of the location of the proposed improvements, surveys, preliminary plans, specifications, a plat of the lands that may benefit and be assessed along with an estimate of the total project cost in the amount of \$207,389.91 for said improvements have been made; and

WHEREAS, said plat of lands that may benefit and be assessed and an estimate of the total project cost are hereby attached and made part of this order, and the surveys, preliminary plans and specifications are available in the Board's Engineering Department and are hereby incorporated in, and made part of this order; and

WHEREAS, in accordance with the provisions of Act 246, a Hearing shall be held at a time and place as determined by the Board for the purpose of hearing objections to or support for the proposed improvements, establishment of the assessment district, and determining the number of annual installments in which the money for the cost of said improvements shall be raised.

NOW, THEREFORE, BE IT RESOLVED, that this Board does hereby make its First Order of Determination and does determine and declare that the proposed improvements are necessary for the benefit of the public and for public welfare and convenience and that improvements be made to the aforementioned street; and

BE IT FURTHER RESOLVED, that in accordance with the provisions of Act 246, a public Hearing on Objections will be held on the 17th day of October 2019, at 7:00 p.m., at the Oakland Township Hall 4393 Collins Road, Rochester, Michigan; and

BE IT FURTHER RESOLVED, said Hearing on Objections will be conducted by a Hearing Examiner, as provided in the Policy and Procedure Manual for Special Assessment Improvement Projects as adopted by this Board; and

BE IT FURTHER RESOLVED, that this Board does hereby appoint Thomas R. Charboneau, Jr. of 2041 E. Square Lake Road, Suite 100, Troy, Michigan, to act as Hearing Examiner for the Hearing on Objections for the improvement of the aforementioned street; and

BE IT FURTHER RESOLVED, that said Examiner shall submit findings of fact and proposed determinations to the Board in accordance with the Policy and Procedure Manual for Special Assessment Improvement Projects; and

BE IT FURTHER RESOLVED, this Board has determined that the following described parcels of land, lots numbering 13 through 16, inclusive; 20 through 23, inclusive; and acreage parcel with property identification number 10-34-351-010, platted in South Gate Farms Subdivision, may be subject to assessment for benefits accruing from the proposed improvement; and

BE IT FURTHER RESOLVED, that this Board does apportion 0% of the total cost of this improvement to be borne by Oakland Township, and the remaining 100% to be assessed against the lands benefited; and

BE IT FURTHER RESOLVED, that this Board does determine that the money for the cost of the proposed improvement shall be raised in ten (10) approximately equal annual installments with interest at the rate of 6 percent per annum.

BE IT FURTHER RESOLVED, that notice of this Hearing shall be given in accordance with act 246 and that this Board hereby orders that a copy of this resolution shall be served by first class mail to each owner of, or party in interest in property to be assessed at their address as shown upon the latest local tax records.

MOTION CARRIED UNANIMOUSLY

12. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

WHEREAS, Pursuant to Act 246, Michigan State Statute for the year 1931 as amended and in accordance with the provisions of a resolution adopted by this Board under date of July 11, 2019, Robert S. Rollinger as Hearing Examiner, did conduct a public Hearing on Objections for IVERNESS LANE, from Normanwood Drive to Mac Nichol Trail, platted in Pine Lake Estates, Section 14, West Bloomfield Township, Oakland County, Michigan. The purpose of this hearing being to hear objections to the proposed improvement, the plans and specifications, estimates of cost, the establishment of the boundaries of the proposed special assessment district or the parcels and lots which may be liable to assessment, the apportionment of the percentage of the total cost of the proposed improvement, the number of installments in which the money for the assessments shall be raised and to determine whether the proposed improvement is necessary for the benefit of the public and for the public welfare and convenience; and

WHEREAS, the Hearing Examiner has filed with this Board a report containing Findings of Fact and Proposed Determination, original of which was received on September 16, 2019; and

WHEREAS, this Board has reviewed the said Findings of Fact and Proposed Determination of the Hearing Examiner.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby confirms the Findings of Fact and Proposed Determination of said Hearing Examiner; and

BE IT FURTHER RESOLVED, that in accordance with the provisions of Act 246, this Board hereby reconfirms their previous determination that the proposed improvements are necessary for the benefit of the public and for public welfare and convenience and that improvements be made to the aforementioned street.

BE IT FURTHER RESOLVED, that this Board hereby orders that a copy of this resolution shall be served by First Class Mail to each owner of, or party in interest in property to be assessed, at their address as shown upon the latest local tax records.

MOTION CARRIED UNANIMOUSLY

13A. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

WHEREAS, this Board is in the process of culvert replacement on Pickering Road in the Township of Bloomfield, County of Oakland, State of Michigan, being Road Commission Project Number 54594 ("Project");

WHEREAS, Pickering Road in the Township of Bloomfield is a county local road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") and temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 1, part of Tax Parcel No. 19-31-376-007, and commonly known as 4768 Pickering Road. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated June 18, 2019, estimating the just compensation for the Highway Easement to be \$4,473.00, the Temporary Easement to be \$2,336.00, and just compensation for removal of trees and a headwall to be \$1,154.00; with the total estimated just compensation being \$7,963.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$4,473.00, a Temporary Easement in the amount of \$2,336.00, and a Release of Damages in the amount of \$1,154.00. Total estimated just compensation of \$7,963.00;

WHEREAS, the Property has the following record ownership and parties in interest:

Ronald P. Strote and Janet Shaffer Strote
4768 Pickering Road
Bloomfield Hills, MI 48301

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Highway Easement and Temporary Easement, as proposed, over the Property, and the Board authorizes payment of \$7,963.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

13B. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

WHEREAS, this Board is in the process of culvert replacement on Pickering Road in the Township of Bloomfield, County of Oakland, State of Michigan, being Road Commission Project Number 54594 ("Project");

WHEREAS, Pickering Road in the Township of Bloomfield is a county local road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") and temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 6, part of Tax Parcel No. 19-31-327-007, and commonly known as 4690 Pickering Road. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated June 17, 2019, estimating the just compensation for the Highway Easement to be \$6,732.00 and the just compensation for the Temporary Easement to be \$1,562.00, with the total just compensation being \$8,294.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$6,732.00 and a Temporary Easement in the amount of \$2,862.00, for a total amount of \$9,594.00, which is considered within reasonable settlement range;

WHEREAS, the Property has the following record ownership and parties in interest:

Dirk Zuckmantel and Imelda Romero
4690 Pickering Road
Bloomfield Hills, MI 48301

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Highway Easement and Temporary Easement, as proposed, over the Property, and the Board authorizes payment of \$9,594.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

14A. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

WHEREAS, the Seymour Lake Road structure (RCOC ID No. 0407A), west of Dartmouth Road crossing the Paint Creek Drain in Section 26 and 35, in the Charter Township of Brandon, Oakland County, Michigan is under the jurisdiction and control of this Board; and

WHEREAS, Section 631 of 1949 PA 300 (MCLA 257.631; MSA 9.2331) authorized this Board to conduct an investigation of any bridge, causeway, or viaduct that is under its jurisdiction; and

WHEREAS, this Board has conducted such an investigation of the Seymour Lake Road structure to determine what, if any, speed and local restrictions should apply to same; and

WHEREAS, Section 631 of 1949 PA 300 directs this Board to determine and declare the maximum speed of vehicles or load which the structure can withstand and to cause or permit suitable signs stating that maximum speed and load limitations to be erected and maintained not more than 50 feet from each end of the structure, and also at a suitable distance from each end of the bridge to enable vehicles to take a different route, and

THEREFORE, BE IT RESOLVED; that this Board makes the finding and determination in accordance with Section 631 of 1949 PA 300:

1 Unit	Single Truck or Bus	27 Tons
2 Units	Truck & Trailer or Tractor & Semi-Trailer	46 Tons
3 Units	Tractor, Semi-Trailer & Trailer	53 Tons

BE IT FURTHER RESOLVED that this Board directs that suitable signs stating the above maximum load limitations to be erected and maintained not more than 50 feet from each end of the structure, and also at a suitable distance from each end of the bridge to enable vehicles to take a different route.

MOTION CARRIED UNANIMOUSLY

14B. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

WHEREAS, the Seymour Lake Road structure (RCOC ID No. 0407A), west of Dartmouth Road crossing the Paint Creek Drain in Section 26 and 35, in the Charter Township of Brandon, Oakland County, Michigan is under the jurisdiction and control of this Board; and

WHEREAS, Section 631 of 1949 PA 300 (MCLA 257.631; MSA 9.2331) authorized this Board to conduct an investigation of any bridge, causeway, or viaduct that is under its jurisdiction; and

WHEREAS, this Board has conducted such an investigation of the Seymour Lake Road structure to determine what, if any, speed and local restrictions should apply to same; and

WHEREAS, Section 631 of 1949 PA 300 directs this Board to determine and declare the maximum speed of vehicles or load which the structure can withstand and to cause or permit suitable signs stating that maximum speed and load limitations to be erected and maintained not more than 50 feet from each end of the structure, and also at a suitable distance from each end of the bridge to enable vehicles to take a different route, and

THEREFORE, BE IT RESOLVED; that this Board makes the finding and determination in accordance with Section 631 of 1949 PA 300:

1 Unit	Single Truck or Bus	27 Tons
2 Units	Truck & Trailer or Tractor & Semi-Trailer	46 Tons
3 Units	Tractor, Semi-Trailer & Trailer	53 Tons

BE IT FURTHER RESOLVED that this Board directs that suitable signs stating the above maximum load limitations to be erected and maintained not more than 50 feet from each end of the structure, and also at a suitable distance from each end of the bridge to enable vehicles to take a different route.

MOTION CARRIED UNANIMOUSLY

15A. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

WHEREAS, Rock Ridge Investments, LLC, as developer of Rock Ridge, a condominium project within Section 33, Commerce Township, wishes to dedicate the road within said condominium project as public; which road is more fully described in the records of the Board's Engineering Department; and

WHEREAS, Commerce Township supports the request for public dedication of the road; and

WHEREAS, the developer has requested "Concept" approval from this Board for acceptance of the subject road as part of the county road system; and

WHEREAS, the Board's County Highway Engineer has reviewed this matter and recommends that such "Concept" approval be granted by the Board; and

WHEREAS, in the Judgment of the Board acceptance of said road into the county road system, subject to the conditions set forth below, would be in the best interest of the public.

NOW, THEREFORE, BE IT RESOLVED that this Board grants "Concept" approval to accepting Rock Ridge Court in the Rock Ridge condominium project, within Section 33, Commerce Township, into the county road system, subject to the following conditions:

1. That the plans and specifications for the construction of the required road and road drainage improvements shall be reviewed and approved by the Road Commission, prior to construction.
2. Preliminary plan and construction plan approvals confer upon the developer the conditional right that the general terms and conditions under which approval was granted will not be changed for a period of 2 years from date of approval. The 2-year period may be extended by the Road Commission.
3. That all such construction shall be in accordance with this Board's current standards and specifications for subdivision streets.
4. That the developer shall comply with all other requirements as outlined in the Board's published "Rules and Regulations for Street Development".
5. That the developer shall comply with all requirements as outlined in the Board's published "Permit Rules, Specifications and Guidelines" including obtaining driveway permits. Issuance of driveway permits does not indicate acceptance of the streets by the Board.
6. That the Road Commission shall have the right to perform material and construction inspection; and that inspection, administrative and signing costs incurred by the Road Commission, shall be paid by the developer, consistent with the relevant provisions of the Board's "Rules and Regulations for Street Development".
7. That, upon satisfactory completion of construction, the developer shall cause an acceptable Engineer's certificate to be submitted to the Road Commission.
8. That the developer shall submit a dedication or conveyance instrument acceptable to the Road Commission; together with satisfactory evidence (including a title policy commitment, if requested by the Road Commission) of the legal authority of the dedicator or grantor to dedicate or convey the subject road.
9. That the master deed and bylaws of said condominium project shall contain provisions establishing powers of the condominium association to sign petitions for, and to act on behalf of, all condominium co-owners in all statutory proceedings regarding special assessment improvements of the subject roads.

10. That the master deed and bylaws of said condominium shall provide easements for road storm drainage outside of the road right-of-way and specify provisions for maintenance of the drainage facilities therein in a form acceptable to both the Road Commission and Township.

BE IT FURTHER RESOLVED that upon satisfactory compliance by the developer, with all of the above conditions, the Board will formally accept the subject road into the county road system and will thereafter provide routine maintenance.

MOTION CARRIED UNANIMOUSLY

15B. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

WHEREAS, Ari-El Enterprises, Inc., on behalf of Summit 327 LLC, as developer of Oakland County Business Center, a redevelopment project within Section 24 & 25, Waterford Township, wishes to dedicate the roads within said project as public; which roads are more fully described in the records of the Board's Engineering Department; and

WHEREAS, Waterford Township supports the request for public dedication of the roads; and

WHEREAS, the developer has requested "Concept" approval from this Board for acceptance of the subject roads as part of the county road system; and

WHEREAS, the Board's County Highway Engineer has reviewed this matter and recommends that such "Concept" approval be granted by the Board; and

WHEREAS, in the Judgment of the Board acceptance of said roads into the county road system, subject to the conditions set forth below, would be in the best interest of the public.

NOW, THEREFORE, BE IT RESOLVED that this Board grants "Concept" approval to accepting Mall Drive and Summit Drive in the Oakland County Business Center project, within Section 24 & 25, Waterford Township, into the county road system, subject to the following conditions:

1. That the plans and specifications for the construction of the required road and road drainage improvements shall be reviewed and approved by the Road Commission, prior to construction.
2. Preliminary plan and construction plan approvals confer upon the developer the conditional right that the general terms and conditions under which approval was granted will not be changed for a period of 2 years from date of approval. The 2-year period may be extended by the Road Commission.
3. That all such construction shall be in accordance with this Board's current standards and specifications.
4. That the developer shall comply with all other requirements as outlined in the Board's published "Rules and Regulations for Street Development".
5. That the developer shall comply with all requirements as outlined in the Board's published "Permit Rules, Specifications and Guidelines" including obtaining driveway permits. Issuance of driveway permits does not indicate acceptance of the streets by the Board.
6. That the Road Commission shall have the right to perform material and construction inspection; and that inspection, administrative and signing costs incurred by the Road Commission, shall be paid by the developer, consistent with the relevant provisions of the Board's "Rules and Regulations for Street Development".
7. That, upon satisfactory completion of construction, the developer shall cause an acceptable Engineer's certificate to be submitted to the Road Commission.
8. That the developer shall submit a dedication or conveyance instrument acceptable to the Road Commission; together with satisfactory evidence (including a title policy commitment, if requested by the Road Commission) of the legal authority of the dedicicator or grantor to dedicate or convey the subject roads.
9. That the developer shall provide provisions for maintenance of the drainage, detention, and outlet facilities in a form acceptable to both the Road Commission and Township.

BE IT FURTHER RESOLVED that upon satisfactory compliance by the developer, with all of the above conditions, the Board will formally accept the subject roads into the county road system and will thereafter provide routine maintenance.

MOTION CARRIED UNANIMOUSLY

15C. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

WHEREAS, Lombardo Homes, as developer of Sterling Trail, a condominium project within Section 18, Lyon Township, wishes to dedicate the roads within said condominium project as public; which roads are more fully described in the records of the Board's Engineering Department; and

WHEREAS, Lyon Township supports the request for public dedication of the roads; and

WHEREAS, the developer has requested "Concept" approval from this Board for acceptance of the subject roads as part of the county road system; and

WHEREAS, the Board's County Highway Engineer has reviewed this matter and recommends that such "Concept" approval be granted by the Board; and

WHEREAS, in the Judgment of the Board acceptance of said roads into the county road system, subject to the conditions set forth below, would be in the best interest of the public.

NOW, THEREFORE, BE IT RESOLVED that this Board grants "Concept" approval to accepting Calumet Boulevard, Starters Way, and Triple Crown Drive in the Sterling Trail condominium project, within Section 18, Lyon Township, into the county road system, subject to the following conditions:

1. That the plans and specifications for the construction of the required road and road drainage improvements shall be reviewed and approved by the Road Commission, prior to construction.
2. Preliminary plan and construction plan approvals confer upon the developer the conditional right that the general terms and conditions under which approval was granted will not be changed for a period of 2 years from date of approval. The 2-year period may be extended by the Road Commission.
3. That all such construction shall be in accordance with this Board's current standards and specifications for subdivision streets.
4. That the developer shall comply with all other requirements as outlined in the Board's published "Rules and Regulations for Street Development".
5. That the developer shall comply with all requirements as outlined in the Board's published "Permit Rules, Specifications and Guidelines" including obtaining driveway permits. Issuance of driveway permits does not indicate acceptance of the streets by the Board.
6. That the Road Commission shall have the right to perform material and construction inspection; and that inspection, administrative and signing costs incurred by the Road Commission, shall be paid by the developer, consistent with the relevant provisions of the Board's "Rules and Regulations for Street Development".
7. That, upon satisfactory completion of construction, the developer shall cause an acceptable Engineer's certificate to be submitted to the Road Commission.
8. That the developer shall submit a dedication or conveyance instrument acceptable to the Road Commission; together with satisfactory evidence (including a title policy commitment, if requested by the Road Commission) of the legal authority of the dedicator or grantor to dedicate or convey the subject roads.
9. That the master deed and bylaws of said condominium project shall contain provisions establishing powers of the condominium association to sign petitions for, and to act on behalf of, all condominium co-owners in all statutory proceedings regarding special assessment improvements of the subject roads.
10. That the master deed and bylaws of said condominium shall provide easements for road storm drainage outside of the road right-of-way and specify provisions for maintenance of the drainage facilities therein in a form acceptable to both the Road Commission and Township.

BE IT FURTHER RESOLVED that upon satisfactory compliance by the developer, with all of the above conditions, the Board will formally accept the subject roads into the county road system and will thereafter provide routine maintenance.

MOTION CARRIED UNANIMOUSLY

16. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

WHEREAS, the Board of County Road Commissioners of the County of Oakland has accepted the Quit Claim Deed which convey public dedication of the road right-of-way for the street within the following unplatted development:

WEST BLOOMFIELD TOWNSHIP

<u>DEVELOPMENT</u>		<u>STREET NAME</u>	<u>LIBER</u>	<u>PAGE</u>
BROOKFIELD VILLAGE	HARTWICK DRIVE	52566	207-210	Section 9

WHEREAS, the said Quit Claim Deed is recorded with the Oakland County Register of Deeds; and

WHEREAS, the street has been constructed to a state that it is now open to traffic; and

WHEREAS, the street construction has been completed.

NOW, THEREFORE, BE IT RESOLVED that the street is accepted for maintenance.

MOTION CARRIED UNANIMOUSLY

17A. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

WHEREAS, Cooley Lake Road between Union Lake Road and Round Lake Road in Commerce Township, is under the jurisdiction of this Board; and

WHEREAS, the Board was requested to temporarily close Cooley Lake Road between Union Lake Road and Round Lake Road in order to facilitate sewer cleaning; and

WHEREAS, due to scheduling restrictions, the County Highway Engineer has authorized the closure of Cooley Lake Road between Union Lake Road and Round Lake Road on September 13, 2019 through September 14, 2019; and

WHEREAS, 1917 PA 165, as amended, authorizes this Board to close roads or portions of roads under the jurisdiction of this Board, which roads and portions of roads are under repair; and

WHEREAS, no County road under the jurisdiction and control of this Board shall be closed under the provisions of said Act until suitable barriers have been erected at the ends of the County road under repair, or the closed portion thereof, suitable barriers being those which conform to the Manual of Uniform Traffic Control Devices, adopted pursuant to Section 608 of 1949 PA 300; and

WHEREAS, no County road under the jurisdiction and control of this Board shall be closed under the provisions of 1917 PA 165, as amended, until a suitable detour around said County road is provided and placed in a reasonably safe condition for the passage of traffic, and proper warning signs are installed along said detour as is determined to be necessary to plainly mark the same; and

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of 1917 PA 165, as amended, Cooley Lake Road between Union Lake Road and Round Lake Road in Commerce Township will hereby be closed on September 13, 2019 through September 14, 2019.

BE IT FURTHER RESOLVED, that this Board ratifies the action of the County Highway Engineer in authorizing the physical closing of Cooley Lake Road between Union Lake Road and Round Lake Road in Commerce Township.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Union Lake Road to Hutchins Road to Round Lake Road to Cooley Lake Road of which all are under the jurisdiction of this Board.

BE IT FURTHER RESOLVED, that OCWRC is hereby directed to supply, install, maintain and remove suitable barriers, signs and lighting in accordance with the detour plans supplied by OCWRC and with the provisions of the aforesaid statute. The contractor is also directed to provide additional signs as may be required by the Board.

MOTION CARRIED UNANIMOUSLY

17B. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

WHEREAS, Walton Boulevard between Waltonshire Court and Old Perch Road, Avon Road between Old Perch Road and Wexford Way, westbound Tienken Road between Brewster Road and Grandview Drive, northbound Brewster Road between Tienken Road and Dutton Road, and Adams Road between Avon Road and Dutton Road, hereafter referred to as "County Roads within the Brooksie Way Half Marathon Route" in the City of Rochester Hills, are under the jurisdiction of this Board; and

WHEREAS, the Board has been requested to temporarily close County Roads within the Brooksie Way Half Marathon Route in order to facilitate The Brooksie Way Half Marathon Route; and

WHEREAS, 1917 PA 165, as amended, authorizes this Board to close roads or portions of roads under the jurisdiction of this Board, which roads and portions of roads are under repair; and

WHEREAS, no County road under the jurisdiction and control of this Board shall be closed under the provisions of said Act until suitable barriers have been erected at the ends of the County road under repair, or the closed portion thereof, suitable barriers being those which conform to the Manual of Uniform Traffic Control Devices, adopted pursuant to Section 608 of 1949 PA 300; and

WHEREAS, no County road under the jurisdiction and control of this Board shall be closed under the provisions of 1917 PA 165, as amended, until a suitable detour around said County road is provided and placed in a reasonably safe condition for the passage of traffic, and proper warning signs are installed along said detour as is determined to be necessary to plainly mark the same; and

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of 1917 PA 165, as amended, County Roads within the Brooksie Way Half Marathon Route in the City of Rochester Hills will hereby be closed on September 22, 2019.

BE IT FURTHER RESOLVED, Traffic will be detoured by Law Enforcement on site during race.

BE IT FURTHER RESOLVED, that the City of Rochester Hills is hereby directed to supply, install, maintain and remove suitable barriers, signs and lighting in accordance with the detour plans supplied by the City of Rochester Hills and with the provisions of the aforesaid statute. The contractor is also directed to provide additional signs as may be required by the Board.

MOTION CARRIED UNANIMOUSLY

17C. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

WHEREAS, Dixboro Road, in the City of South Lyon is under the jurisdiction of this Board; and

WHEREAS, Dixboro Road between 8 Mile Road and 9 Mile Road is to be improved, which improvement will necessitate the temporary closure of Dixboro Road between 8 Mile Road and 9 Mile Road, located in the City of South Lyon, Oakland County, Michigan; and

WHEREAS, 1917 PA 165, as amended, authorizes this Board to close roads or portions of roads under the jurisdiction of this Board, which roads and portions of roads are under repair; and

WHEREAS, no county road under the jurisdiction and control of this Board shall be closed under the provisions of said Act until suitable barriers have been erected at the ends of the county road under repair, or the closed portion thereof, suitable barriers being those which conform to the Manual of Uniform Traffic Control Devices, adopted pursuant to Section 608 of 1949 PA 300; and

WHEREAS, no county road under the jurisdiction and control of this Board shall be closed under the provisions of 1917 PA 165, as amended, until a suitable detour around said county road is provided and placed in a reasonably safe condition for the passage of traffic, and proper warning signs are installed along said detour as is determined to be necessary to plainly mark the same; and

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of 1917 PA 165, as amended, Dixboro Road between 8 Mile Road and 9 Mile Road, located in the City of South Lyon, Oakland County, Michigan, will hereby be closed from approximately October 1, 2019 until approximately December 6, 2019.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being 8 Mile Road to Pontiac Trail to 9 Mile Road. 9 Mile Road is under the jurisdiction of the City of South Lyon and is used with their permission. Pontiac Trail and 8 Mile Road are under the jurisdiction of the Road Commission for Oakland County.

BE IT FURTHER RESOLVED, that the Traffic Safety Department, is hereby directed to have erected suitable barriers and signing in reference to the above described road closure and detour, such barriers and signing to be erected in accordance with the provisions of the aforesaid statute.

MOTION CARRIED UNANIMOUSLY

18A. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

WHEREAS, the Safe Routes to School program, a federally funded program administered in Michigan by the Michigan Department of Transportation (MDOT); and

WHEREAS, the Charter Township of Independence and Springfield Charter Township, in partnership with Clarkston Community Schools, is applying for funds through MDOT from the Safe Routes to School program to construct certain infrastructure projects throughout the Townships, including sidewalks, pathways, crosswalks, ramp updates, and pedestrian signals, to enable and encourage children to safely walk and bike to school; and

WHEREAS, MDOT requires a formal commitment from the public agency that will be receiving these funds and will be implementing and maintaining these infrastructure projects; and

WHEREAS, the Townships have authorized the Board of County Road Commissioners for Oakland County, Michigan to act as agent on behalf of the Townships to request Safe Routes to School funding, to act as the applicant's agent during the project development, and to sign a project agreement upon receipt of a funding award; and

WHEREAS, the Townships have attested to the existence of, and committed to, the funds necessary to carry out the project, including engineering for design and construction, permit fees, administration costs, and cost overruns; and

WHEREAS, the Townships have committed to owning, operating, funding and implementing a maintenance program over the design life of the facilities constructed with Safe Routes to School funding; and

WHEREAS, the Townships have authorized Todd White to act as an agent on behalf of the applicant agency during project development, Tom Noechel to request Safe Routes to School funding, and Dennis Kolar to sign a project agreement upon receipt of a funding award; and

NOW THEREFORE, BE IT RESOLVED THAT, the Board of County Road Commissioners of the County of Oakland, Michigan endorses the Townships' application for Safe Routes to School funds to construct to certain infrastructure projects throughout the Townships, including sidewalks, pathways, crosswalks, ramp updates, and pedestrian signals and upon approval of staff, will issue the necessary permits to the contractor to work in the road right-of-way.

MOTION CARRIED UNANIMOUSLY

18B. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

WHEREAS, county road agencies may transfer federal highway aid available to them to other county road agencies for certain purposes subject to approval by the Michigan Department of Transportation ("MDOT") and Federal Highway Administrative ("FHWA"). 23 U.S.C. 126; and

WHEREAS, the Board of County Road Commissioners of the County of Oakland ("Oakland") has determined that it is in its best interest to purchase available federal aid funds in exchange for non-federal transportation dollars to enable the most efficient use of dollars and cost-effective performance of improvements to its county road system; and

WHEREAS, Oakland has identified the Board of County Road Commissioners of the County of Iron ("Iron") as a county road agency it is interested in purchasing the federal aid from; and

WHEREAS, Oakland would agree to set the rate of exchange at \$0.80 of non-federal transportation funds for each \$1.00 of STP funds; and

WHEREAS, Oakland desires to purchase an estimated \$380,000 of STP funds available in fiscal year 2020 in exchange for non-federal transportation dollars to Iron.

WHEREAS, county road agencies in Michigan are authorized to enter into voluntary exchange agreements with other local road agencies for the purpose of exchanging federal aid funds with state transportation dollars pursuant to Section 402 of Public Act 252 of 2014;

NOW, THEREFORE, BE IT RESOLVED, that Oakland, by adoption of this resolution, may proceed and develop an agreement with Iron that would allow for said exchange to occur.

MOTION CARRIED UNANIMOUSLY

19A. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

THAT the Board approve the request for Appropriation Transfer No. 19-17 in the amount of \$39,722,839 to adjust the Road Improvement Program (RIP) to reflect the current status of projects and removes funds from the FY 2019 RIP which will not be spent during the 2019 fiscal year.

MOTION CARRIED UNANIMOUSLY

19B. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

THAT the Board approve the request for Appropriation Transfer No. 19-22 in the amount of \$1,537,892 to fund adjustment of all department salaries, contracted services, workers compensation, seasonal and retention budgets. Adding to Highway Maintenance patching material, overtime, AVL capital project, 12 tandem axle trucks; Traffic-Safety Utilities; PEC Telephone and Precision capital project; increasing Finance overtime from other Finance Accounts; from MDOT TWA and Fund Balance.

MOTION CARRIED UNANIMOUSLY

19C. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

THAT the Board approve the request for Appropriation Transfer No. 19-23 in the amount of \$2,164,570 to adjust the Signal Project budgets for expected activity in fiscal year 2018/19 and to reduce a portion of the budget not to occur until fiscal year 2019/20. Includes \$110,625 from Signal Project budget to RIP Project budget modernize signal on RIP Project No. 55101 and \$1.1 million from Signal Project budget to COD Capital Project Building for District 8 Testing.

MOTION CARRIED UNANIMOUSLY

20A. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

THAT the Board approve and sign Contract Authorization No. 6 for Sashabaw Road, I-75 to south of Clarkston Road, Project No. 53321 in the amount of \$78,907.30 or 1.65% increase over the original contract price of \$4,829,755.14 with Dan's Excavating, Inc., 12944 23 Mile Road, Shelby Township, MI 48315.

MOTION CARRIED UNANIMOUSLY

20B. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

THAT the Board approve and sign Contract Authorization No. 3 for Grange Hall Culvert, Project No. 54393 in the amount of \$3,728.80 or 18.05% increase over the original contract price of \$207,139.91 with Trojan Development Co., P.O. Box 534, Oxford, MI 48371.

MOTION CARRIED UNANIMOUSLY

20C. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

THAT the Board approve and sign Contract Authorization No. 7 for Chestnut Run North, Project No. 54452 in the amount of \$1,797.60 or 2.97% increase over the original contract price of \$2,263,030.34 with Pro-Line Asphalt Paving Corp, 11797 29 Mile Road, Washington, MI 48095.

MOTION CARRIED UNANIMOUSLY

20D. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

THAT the Board approve and sign Contract Authorization No. 1 for 2019 Storm Sewer Cleaning, Project No. 201980 in the amount of \$121,930.00 or 95% increase over the original contract price of \$127,092.00 with Pipetek Infrastructure Services, 851 William, Plymouth, MI 48170.

MOTION CARRIED UNANIMOUSLY

20E. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

THAT the Board approve and sign Contract Authorization No. 1 for 2019 Maintenance Preservation Overlay Program, Project No. 2019098 in the amount of \$7,835,214.99 or 31.4% increase over the original contract price of \$24,979,035.82 with Cadillac Asphalt LLC, 4751 White Lake Road, Clarkston, MI 48346.

MOTION CARRIED UNANIMOUSLY

21. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

THAT the Board approve the release of construction deposit in the form of cash for Brookfield Village, Section 9; Work Order No. 171130; West Bloomfield Township in the amount of \$8,000.00 to Brookfield Village Development, LLC, 2664 Bass Wood, Wixom, MI 48393.

MOTION CARRIED UNANIMOUSLY

22A. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

THAT the Board approve the 2019-2020 Winter Maintenance Agreement with the City of Madison Heights for John R Road from the Red Run Drain to 14 Mile, 12 Mile Road from Dequindre Road to Campbell Road, 14 Mile Road from Campbell to Stephenson Highway, 14 Mile Road from John 4 to Dequindre and 14 Mile Road from Stephenson Hwy to John R; and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

22B. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

THAT the Board approve the 2019-2020 Winter Maintenance Agreement with the City of Novi for Beck Road from Grand River Avenue to 12 Mile Road, Grand River Avenue from Haggerty to 12 Mile Road, Novi Road from 8 Mile Road to 12 Mile Road, 10 Mile Road from Haggerty to Napier Road, and 12 Mile Road from Beck Road to Haggerty Highway; and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

22C. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

THAT the Board approve the 2019-2020 Winter Maintenance Agreement with the City of Sylvan Lake for Pontiac Drive from Orchard Lake Road to the east city limits of Sylvan Lake; and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

23. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

THAT the Board approve the 2019-2020 Maintenance Agreement with the City of Farmington for Farmington Road between 8 Mile Road and Grand River Avenue; and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

24A. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

THAT the Board approve the Preliminary Engineering Agreement Amendment No. 1 with The Mannik Smith Group, Inc. for Grass Lake Road, Ormond Road to Steeple Hill Road; Project No. 54062 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

24B. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

THAT the Board approve the Preliminary Engineering Agreement Amendment No. 1 with Fishbeck, Thompson, Carr & Huber, Inc. for Barron Road, Grange Hall Road to Perryville Road; Project No. 54891 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

25. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

THAT the Board approve the Federal Aid Purchase Agreement with Newaygo County Road Commission for Barron Road; Project No. 54891 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

26A. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

THAT bids were advertised for, electronically opened and posted on Tuesday, August 13, 2019 for Reflective Sheeting, Annual Estimated Quantities, IFB No. 9205. A complete tabulation of bids exported from MITN/Bid Net Direct shall remain on file in the Clerk's Office of the Road Commission. Bids were solicited from several suppliers with two response(s) received.

THE Board accept and award the bid for the remaining 28 items after 12 items are removed from consideration due to a recent change in MDOT and RCOC specifications to the low bidder meeting specifications from 3M Company, St. Paul, MN, for a one-year firm pricing in the amount of \$18,569.00 1% 10 net 30 days, FOB destination; the other bid be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

26B. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

THAT bids were advertised for, electronically opened and posted on Tuesday, August 13, 2019 for Electrical Parts for Traffic Signals. A complete tabulation of bids exported from MITN/Bid Net Direct shall remain on file in the Clerk's Office of the Road Commission. Bids were solicited from several suppliers with three response(s) received.

THE Board accept and award the bid to the low bidders meeting specifications from Carrier & Gable, Inc., Farmington Hills, MI, in the amount of \$7,527.50, and Leslie Electric Company, Pontiac, MI, in the amount of \$29,626.10, for a total bid of \$37,153.60; the other bid be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

26C. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

THAT bids were advertised for, electronically opened and posted on Tuesday, August 13, 2019 for Pedestal Shafts and Bases. A complete tabulation of bids exported from MITN/Bid Net Direct shall remain on file in the Clerk's Office of the Road Commission. Bids were solicited from several suppliers with two response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from Carrier & Gable, Inc., Farmington Hills, MI, in the amount of \$24,551.50, with terms of net 30 days, FOB destination; the other bid be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

26D. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

THAT bids were advertised for, electronically opened and posted on Tuesday, August 13, 2019 for NEMA Phase Cabinets. A complete tabulation of bids exported from MITN/Bid Net Direct shall remain on file in the Clerk's Office of the Road Commission. Bids were solicited from several suppliers with two response(s) received.

THE Board accept and award the bid to the two bidders meeting specifications from Carrier & Gable, Inc., Farmington Hills, MI, in the amount of \$931,781.00 and Siemens Mobility, Sterling Heights, MI, in the amount of \$297,894.00, for a total bid of \$1,229,675.00, with terms of net 30 days, FOB destination; and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

27. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

THAT bids were advertised for, received, electronically opened and posted on Tuesday, August 27, 2019 for: Project Name, Project No. 902019-2:

Contractor's Name	Amount of Bid
Rauhorn Electric, Inc.	\$ 656,517.89
J. Ranck Electric, Inc.	\$ 674,633.80
Motor City Electric Utilities Company	\$ 753,133.80
Dan's Excavating, Inc.	\$ 786,650.68

THE Board accept the proposal of the low bidder Rauhorn Electric, Inc.; in the amount of \$656,517.80, that all other bids be rejected, and the Board authorize the Managing Director to act on behalf of the Board to proceed with requirements to execute a contract for this Project upon receipt of the necessary bonds and insurance and all other related documents.

MOTION CARRIED UNANIMOUSLY

28. MOVED BY: LALONDE SUPPORTED BY: JAMIAN

TCO NO.: TS 750-5/13-2019

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic; and

WHEREAS, Fourteen Mile Road and Loop Road are county roads under the jurisdiction of this Board and Novi Berkshire eSupply Drive is a private drive and, in the interest of public safety it is deemed necessary to place and maintain certain traffic control devices and/or signals on said highways to regulate, warn or guide traffic.

NOW, THEREFORE BE IT RESOLVED, that at the intersection of Fourteen Mile Road and Loop Road/Novi Berkshire eSupply Drive, in the Charter Township of Commerce and the City of Novi, a traffic signal shall be installed and operated in accordance with the Board's Policy as directed by the Director of Traffic-Safety.

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Oakland, Michigan.

MOTION CARRIED UNANIMOUSLY

29. Brad Knight, Director of Planning and Environmental Concerns, and Melissa Williams, Director of Finance, presented the Board with an update on Precision Software.

9A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

RESOLVED, that the revenue of the Road Commission for Oakland County Road Fund for Fiscal Year ending September 30, 2020 is estimated to be \$162,155,740. This amount is hereby budgeted and appropriated for Fiscal Year 2019/20 in the amount of \$162,155,740 to service the Operating, Road Improvement Program, and Traffic Signal Projects expenditures of the Road Commission for Oakland County.

	2019/20 Fiscal Year
Revenue	Appropriation
Fuel and Vehicle Taxes	\$111,060,240
Other Federal & State Revenue	32,507,000
Revenue from Local Government	16,000,000
Fees and Other Revenue	2,588,500
Total Revenue	\$162,155,740
Appropriation from Fund Balance	0
Total Revenue & Appropriation from Fund Balance	\$162,155,740

FURTHER RESOLVED, that \$162,155,740 of anticipated revenue is hereby appropriated for the following purposes:

	2019/20 Fiscal Year
Operating Expenditures	Appropriation
Board of Road Commissioners	\$178,761
Managing Director	917,377
Customer Services	1,455,939
Finance	1,122,774
Legal	676,460
Central Operations	11,485,860
Human Resources	1,606,339
Engineering	5,436,561
Planning & Environmental Concerns	2,200,773
Traffic-Safety	15,391,917
Highway Maintenance	40,704,910
Non-Departmental	30,113,069

Total Operating Expenditures	\$111,290,740
Road Improvement Program	47,150,000
Traffic Signal Projects	3,715,000
Total Expenditures	\$162,155,740

The budget appropriation for the Road Improvement Program for Fiscal Year ending September 30, 2020 is as follows:

	Budget Appropriation	2019/20 Road Improvement Program
2019/20 Road Improvement Program		
Widening	6,500,000	7,000,000
Safety Widening	4,000,000	4,375,000
Safety Intersections	1,500,000	1,700,000
Pavement	12,225,000	13,950,000
Bridge Maintenance and/or Replacement	4,140,000	4,650,000
Culverts	4,560,000	4,960,000
Paved Gravel Roads	5,750,000	6,350,000
Tri-Party	5,450,000	6,000,000
Other	525,000	555,000
Subtotal	\$44,650,000	\$49,540,000
 2019/20 Completion of 2018/19 Projects in Progress		
Prior Years Contractor Payments	\$2,500,000	\$2,500,000
Subtotal	\$2,500,000	\$2,500,000
Total 2019/20 Road Improvement Program	\$47,150,000	\$52,040,000

FURTHER RESOLVED, that no department, division, district, employee or official shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of County Road Commissioners. Changes in the amounts appropriated by the Board shall require approval by the Board of County Road Commissioners.

FURTHER RESOLVED, that Budget Exhibits A-1 through A-7 of the 2019/20 Budget document are hereby adopted. Transfer of appropriations from one object of expenditure to another, within a department, may be made upon the written authorization of the Managing Director; however, no transfers shall be made between departments without approval by the Board of County Road Commissioners.

FURTHER RESOLVED, that the number of authorized positions (Budget Exhibit A-7) shall not be changed without approval by the Board of County Road Commissioners. New employees may be hired to fill vacant budgeted positions in lesser paid classifications upon written authorization by the Managing Director.

BE IT FURTHER RESOLVED, that the amount appropriated for overtime and seasonal salaries (Budget Exhibit A-5) may not be changed without approval by the Board of County Road Commissioners.

BE IT FURTHER RESOLVED, that the amount and quantities appropriated for capital outlay (See Detail of Capital Outlay) may not be changed without approval by the Board of County Road Commissioners.

BE IT FURTHER RESOLVED, that the Managing Director is hereby charged with general supervision of the execution of the Budget adopted by the Board and shall hold the department directors responsible for performance of their responsibilities within the amounts appropriated by the Board of County Road Commissioners.

ROLL CALL: AYES: JAMIAN, FOWKES, LALONDE
 NAYES: NONE

MOTION CARRIED UNANIMOUSLY

9B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

SPECIAL ASSESSMENT FUND

RESOLVED, that the total revenue for the Road Commission for Oakland County Special Assessment Fund for Fiscal Year ending September 30, 2020 is estimated to be \$3,475,000. This amount is hereby budgeted and appropriated for the fiscal year 2019/20 to service the Special Assessment Fund expenditures of the Road Commission for Oakland County.

<u>Revenue</u>	<u>2019/20 Fiscal Year Appropriation</u>
Revenue from Special Assessment Rolls	\$3,200,000
Road Fund Contributions Net Underassessment	25,000
Interest on Assessment Rolls	200,000
Interest on Investments	50,000
Proceeds from Note Issue	0
Total Revenue	\$3,475,000

FURTHER RESOLVED, that the \$3,475,000 of anticipated revenue is hereby appropriated for the following purposes:

<u>Operating Expenditures</u>	<u>2019/20 Fiscal Year</u> <u>Appropriation</u>
Contractor Payments	\$4,200,000
Engineering and Administration	600,000
Principal Payment on Debt	0
Interest on Debt	0
Refund of Overassessments to Participants (net)	50,000
Note Payment Fees and Issue Costs	1,000
Total Expenditures	\$4,851,000
Appropriation to /(from) Fund Balance	(1,376,000)
Total Expenditures & Appropriation to Fund Balance	\$3,475,000

ROLL CALL: AYES: JAMIAN, FOWKES, LALONDE
 NAYES: NONE

MOTION CARRIED UNANIMOUSLY

- 30. There was no new business.
- 31. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chairman Jamian adjourned the meeting at 10:09 A.M.



Shannon Miller, Deputy-Secretary/Clerk of the Board