

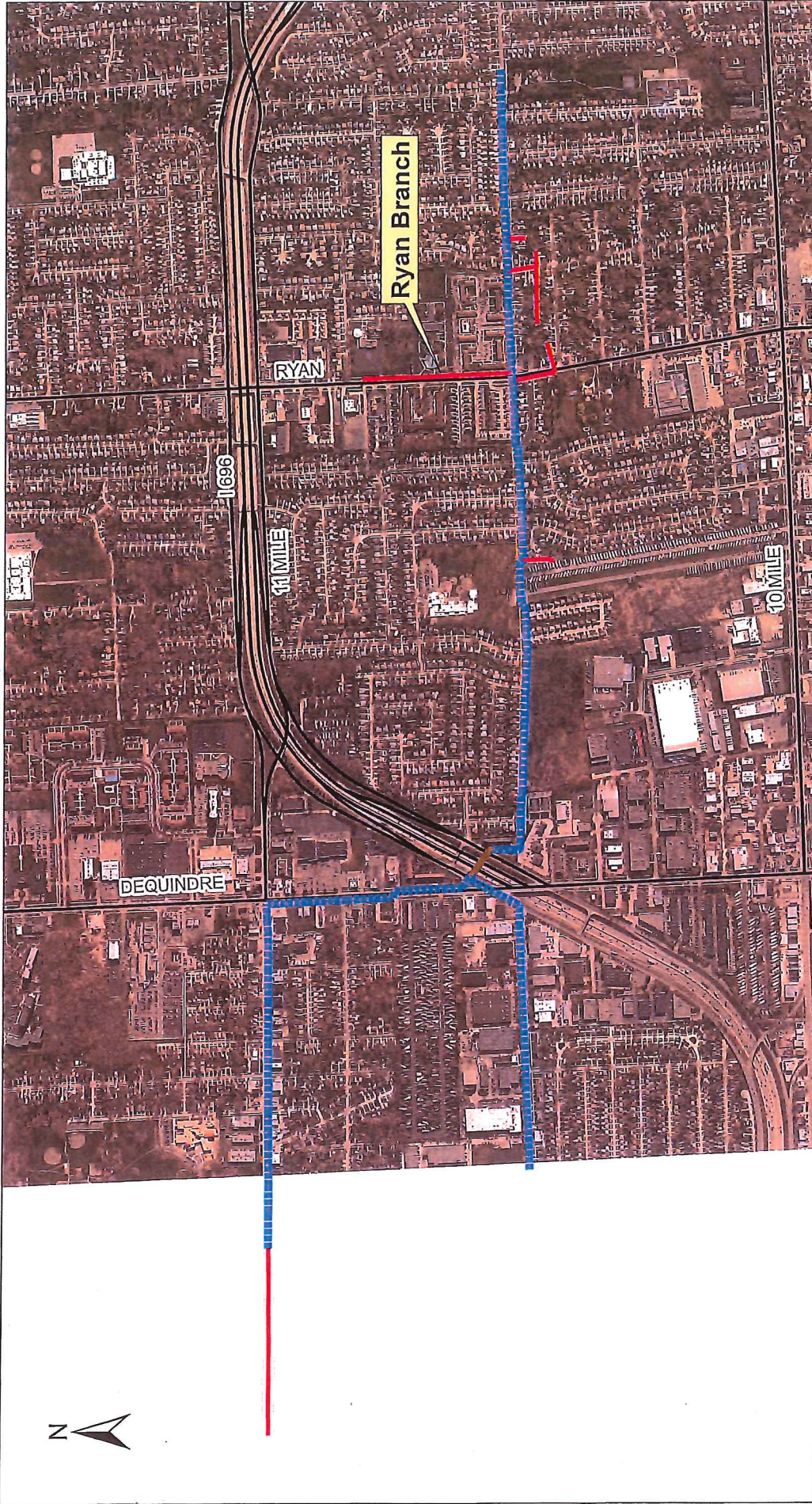
Gregg
Miller
Nash

SHARKEY RELIEF
INTER-COUNTY DRAINAGE BOARD
FEBRUARY 26, 2019
10:15 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda	
3. Public Participation	
4. Approval of Minutes of meeting of January 22, 2019	3
5. Project Update – Jeff Bednar	
6. Consideration for approval of invoice (see attached)	5
7. Financial Update – Bruce Manning	6
8. Old Business	
9. New Business	
10. Adjourn	

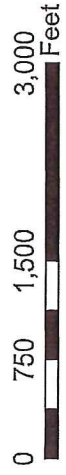
SHARKEY RELIEF & RYAN BRANCHES - ENCLOSED

WARREN / OAKLAND COUNTY - CHAPTER 21



Legend

- Enclosed Gravity**
 - < 60" Dia
 - >= 60" Dia
- Open Channel**
 - Ditch
 - Pond
- Culvert



Drain Length (Feet/Miles):
22,758.34 / 4.31



A meeting of the Inter-County Drainage Board for the **SHARKEY RELIEF DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham Road, Clinton Township, Michigan on January 22, 2019.

PRESENT: Michael Greg, Chairman
Michigan Department of Agriculture & Rural Development

Brian Baker, Acting Secretary
Chief Deputy, Macomb County Public Works Commissioner

Jim Nash, Member
Office of Oakland County Water Resources Commissioner

ALSO PRESENT: Jeff Bednar, P.E., CFM, Environmental Resources Manager, Bruce Manning, Financial Manager, Tom Stockel, Construction Engineer, Madison Tanghe, Senior Secretary, Office of Macomb County Public Works Commissioner; Anne Vaara, Chief Deputy, Steve Korth, P.E., Manager, Office of Oakland County Water Resources Commissioner; Brady Harrington, Michigan Department of Agriculture & Rural Development

The Chairman called the meeting to order at 11:01 a.m.

A motion was made by Mr. Nash, supported by Mr. Baker to approve the agenda as presented.

Adopted: YEAS: 3
NAYS: 0

The meeting was open to the public participation, then closed, there being no comments from the public.

The minutes of the meeting of December 19, 2018 were presented. A motion was made by Mr. Baker, supported by Mr. Nash to approve the minutes as presented.

Adopted: YEAS: 3
NAYS: 0

Mr. Bednar updated the Board on the SAW Grant. Anderson, Eckstein & Westrick, Inc. (AEW) has been working with Fahey, Schultz Burzych, Rhodes, PLC preparing the surveying documents that are needed for creation of the route and course certificate.

Mr. Stockel informed the Board he is working with Doetsch to obtain an MDOT permit for siphon cleaning. Cleaning will occur once the permit is obtained.

A motion was made by Mr. Nash, supported by Mr. Baker to receive and file the SAW Grant Update by Mr. Bednar and Mr. Stockel.

Adopted: YEAS: 3
NAYS: 0

The Chairman presented the invoices totaling \$8,241.35 as provided to the Board for review and approval.

A motion was made by Mr. Baker, supported by Mr. Nash to approve the invoices as presented.

Adopted: YEAS: 3
NAYS: 0

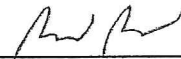
A motion was made by Mr. Nash, supported by Mr. Baker to receive and file the financial report presented by Mr. Manning.

Adopted: YEAS: 3
NAYS: 0

There being no further business it was moved by Mr. Nash, supported by Mr. Baker that the meeting of the Sharkey Relief Inter-County Drainage Board be adjourned.

Adopted: YEAS: 3
NAYS: 0

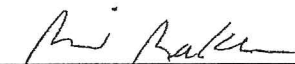
The meeting was adjourned at approximately 11:12 a.m.



Brian Baker, Acting Secretary
Sharkey Relief Inter-County Drainage Board

STATE OF MICHIGAN
COUNTY OF MACOMB

I certify that the foregoing is a true and correct copy of proceedings taken by the Inter-County Drainage Board for the Drainage District shown on the attached set of Minutes, on January 22, 2019. The original of which is on file in the Public Works Commissioner's Office. Public notice of the meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1975, including, in the case of a special or rescheduled meeting or a meeting secured for more than 36 hours, notice by posting at least 18 hours prior to the time set for the meeting.



Brian Baker, Acting Secretary
Sharkey Relieve Inter-County Drainage Board

DATED: 1/23/19

STAFF MEETING 2/5/19

Funding Source	Apportionment	Manager	Vendor	Amount	Invoice Detail	Project Summary	Project Balance
Sharkey Relief	Chapter 21 Macomb County - .81% Oakland County - 10.00% Warren - 30.12% Madison Heights - 59.07%	Bednar	Anderson, Eckstein & Westrick, Inc.	\$ 10,316.50	Invoice #120523 - 01.16.19 Engineering Services - 12.10.18 - 01.06.19	Engineering Oversight, Manhole Inspection, CCTV Investigation, GIS	\$ 97,725.57
Total				\$ 10,316.50			

YTD Trial Balance

Fund: Sharkey Relief

As of Fiscal Period: Oct 1, 2018-Jan 31, 2019

	O&M Balance 9/30/2018	O&M	Total 1/31/2019
Cash - Operating	650,232	20,776	671,008
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		20,860	20,860
Expenditures		84	84
			0
Equity	650,232		671,008

NOTES

	Grant	Match	Total
SAW 1404-01	260,100	28,900	289,000
YTD	(162,862)	(18,096)	(180,958)
Remaining	97,238	10,804	108,042