

Gregg
Miller
Nash

SHARKEY RELIEF
INTER-COUNTY DRAINAGE BOARD
MAY 21, 2019
10:00 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda	
3. Approval of Minutes of meeting of April 23, 2019	3
4. Public Participation	
5. Project Update – Jeff Bednar	
6. Insurance Policy Renewal – Bruce Manning/Stephen Saph	5
Motion: To approve the general liability insurance coverage renewal with Argonaut Insurance Company in the amount of \$72,760 (Sharkey Relief share \$4,203)	
7. Consideration for approval of invoice (see attached)	8
8. Financial Update – Bruce Manning	9
9. Old Business	
10. New Business	
11. Adjourn	

SHARKEY RELIEF

WARREN/OAKLAND COUNTY



Legend

- | | |
|-------------------------|---------------------|
| Enclosed Gravity | Open Channel |
| < 60" Dia | Ditch |
| >= 60" Dia | Pond |
| Inverted Siphon | Culvert |



Drain Length (Feet/Miles):
21,297.20 / 4.03



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 April 23, 2019.

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

Anne Vaara, Member
Office of Oakland County Water Resources Commissioner

Brian Baker, Acting Secretary
Macomb County Public Works Commissioner

ALSO PRESENT: Steve Korth, Manager, Megan Koss, Staff Assistant, George Nichols, Civil Engineer III, Office of Oakland County Water Resources; Jeff Bednar P.E., Environmental Resources Manager, Kellie Kource, Drain Account Specialist, Karen Czernel, Deputy, Dan Heaton, Communications Manager, Macomb County Public Works; Joe Suma, County Drain Commissioner, Lapeer County; James Burton, Hubbell, Roth & Clark; Dana Dugger, Clinton Township Resident

The Chairman called the meeting to order at 10:06 a.m.

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

Adopted: YEAS: 3
NAYS: 0

The minutes of the meeting of March 26, 2019 were presented. A motion was made by Ms. Vaara, supported by Mr. Baker to approve the minutes as presented.

Adopted: YEAS: 3
NAYS: 0

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

Mr. Bednar updated the board that the cleaning of the syphon has been completed for all 3 segments. The information that was gathered for inspection purposes has been transferred over to AEW for review and they will include that in the overall report they will give back to us for the SAW project.

A motion was made by Ms. Vaara, supported by Mr. Baker to receive and file the project update by Mr. Bednar.

Adopted: YEAS: 3
NAYS: 0

The Chairman presented the invoices totaling \$29,682.20 as provided to the Board for review and approval.

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

Adopted: YEAS: 3
NAYS: 0

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

Adopted: YEAS: 3
NAYS: 0

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

Adopted: YEAS: 3
NAYS: 0

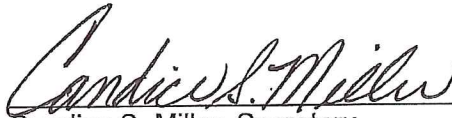
The meeting was adjourned at approximately 10:10 a.m.



Candice S. Miller, 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 April 23, 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.



Candice S. Miller, Secretary
Sharkey Relief Inter-County Drainage Board

DATED: 4/23/19



NICKEL & SAPH, INC.

INSURANCE SINCE 1929

MAILING ADDRESS:

P.O. BOX 46907
MT. CLEMENS, MI 48046-6907

OFFICE ADDRESS:

44 MACOMB PLACE
MT. CLEMENS, MI 48043
(586) 463-4573 • (810) 765-8887
1-800-657-7373 • FAX: (586) 463-3135
www.nickelsaph.com

May 6, 2019

Mr. Brian Baker
Macomb County Public Works
21777 Dunham Road
Clinton Twp., MI 48036

Re: Macomb County Inter-Drains Drainage Districts

Dear Mr. Baker:

Enclosed, please find our renewal offering for the casualty insurance coverages for the independent inter-county drainage districts that have been formed through the years for the construction, operation, and maintenance of some storm and sanitary drains within Macomb County and beyond county boundaries. These districts are acknowledged as distinct, independent entities. As distinct entities, the districts are not part of any budgeted Macomb County unit of government and therefore not insured under insurance policies secured by the County.

Of the various insurance coverages discussed, this correspondence will address General Liability and Public Officials' Liability coverages. This correspondence contains:

- I. Responding Insurance Carrier Renewal Proposal

Please review this information and contact our offices with any questions or concerns. Thank you.

Sincerely,

Stephen R. Saph Jr.
Agent

cc: John P. Anderson, Esq.

Enclosure

I. Responding Insurance Carrier Proposal

Trident Public Risk Solutions Presenting Argonaut Insurance Company

Rating – A XIV Stable, Admitted

General Liability, Non-Owned Automobile Liability, and Public Officials' Liability – all afforded on an Occurrence basis excess of a retained limit.

The retained limit is applicable to both defense costs and the payment of third-party damages.

Defense expenses are outside of the limits of liability afforded by the carrier (payment of defense expenses will not reduce the available limits of liability).

An aggregate does not apply to the Automobile Liability coverage.

Excludes Employment Practices Liability.

Separate limits are afforded for each line of coverage (general liability, public officials', and automobile liability). Payment of damages for one line of coverage will not impact or reduce the limits available and dedicated to the remaining lines of coverage.

Each Occurrence Limit –	11,000,000
Aggregate Limit –	12,000,000
Retained Limit -	250,000
Annual Premium (excluding Terrorism) -	70,886
Additional Premium for Terrorism -	1,874
Total Annual Premium -	72,760

Expiring Annual premium - \$70,180. Renewal premium has increased \$2,580 or 3.68%. Current policy expiration date – June 28, 2019.

Argonaut requires the continued involvement of a third-party administrator. The ASU Group currently affords these services by way of a separate agreement.

Stephen R. Saph Jr.

Nickel & Saph, Inc, Insurance Agency

586-463-4573

586-747-9315

586-463-3135

stephenjr@nickelsaph.com

May 6, 2019

Macomb County Public Works
 Liability Insurance - Renewal 6/28/2019
 Chapter 21

DRAIN	2018 Premium (Based on 2018 O&M Expenses)	2019 Premium (Based on 2018 & 2019 O&M Expenses)	Dollar Change
Bear Creek ¹	43.93% \$ 30,829	59.67% \$ 43,416	\$ 12,587
Clinton River Spillway ²	51.46% \$ 36,116	32.81% \$ 23,871	\$ (12,246)
McCoy Relief	3.86% \$ 2,709	1.51% \$ 1,097	\$ (1,612)
Red Run (all)	0.05% \$ 35	0.02% \$ 14	\$ (21)
Sharkey Relief ³	0.17% \$ 120	5.78% \$ 4,203	\$ 4,083
Richmond-Columbus	0.53% \$ 371	0.21% \$ 150	\$ (221)
Crapeau Creek	0.00% \$ -	0.01% \$ 9	\$ 9
Totals	100.00% \$ 70,180	100.00% \$ 72,760	\$ 2,580
Insurance Premiums	\$ 70,180	\$ 72,760	

DRAIN	AVAILABLE FUNDS
Bear Creek ⁴	\$ 445,630
Clinton River Spillway	\$ 187,020
McCoy Relief	\$ 270,362
Red Run (all)	\$ 359,473
Sharkey Relief	\$ 534,682
Richmond-Columbus	\$ 50,927
Crapeau Creek	\$ 12,781

¹Bear Creek expenses are significant higher than previous year due to Sinkhole, Sewer Inspection, Liability Insurance

²Clinton River expenses higher than previous year due to Liability Insurance, however percentage lower because of the significant increase in Bear Creek

³Sharkey expenses higher because of CCTV Investigation and Set up. The expenses represent our 10% of the SAW Grant

⁴\$700,000 of Bear Creek money is in reserve for future operation and maintenance per November 1998 Board Meeting

SHARKEY RELIEF INTER-COUNTY INVOICES 5/07/19

<u>Funding Source</u>	<u>Apportionment</u>	<u>Manager</u>	<u>Vendor</u>	<u>Amount</u>	<u>Invoice Detail</u>	<u>Project Summary</u>	<u>Project Balance</u>
Sharkey Relief	Chapter 21 Macomb County - .81% Oakland County - 10.00% Warren - 30.12% Madison Heights - 59.07%						
	SAW Grant 1404-01 (Closing date 11.27.19)	Bednar	Anderson, Eckstein & Westrick	\$ 7,965.85	Invoice #121610 - 04.18.19	Progress and Budget Update Reimburse	\$ 50,079.44
	SAW Grant 1404-01 (Closing date 11.27.19)	Bednar	Doetsch	\$ 130,725.00	Invoice #70663 - 04.15.19	Siphoning (MDOT to pay half)	
	SAW Grant 1404-01 (Closing date 11.27.19)	Bednar	Fishbeck, Thompson, Carr & Huber, Inc.	\$ 594.35	Invoice #379396 - 12.10.18	SAW Grant Administration GIS	\$ 58,045.29
Total				\$ 139,285.20			

YTD Trial Balance

Fund: Sharkey Relief

As of Fiscal Period: Oct 1, 2018-Apr 30, 2019

	O&M Balance 9/30/2018	O&M	Total 4/30/2019
Cash - Operating	650,232	22,932	673,164
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		23,046	23,046
Expenditures		114	114
			0
Equity	650,232		673,164

NOTES

	Grant	Match	Total
SAW 1404-01	260,100	28,900	289,000
YTD	(207,859)	(23,095)	(230,954)
Remaining	52,241	5,805	58,046