

Gregg
Miller
Nash

SHARKEY RELIEF
INTER-COUNTY DRAINAGE BOARD
AUGUST 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 July 24, 2019	3
4. Public Participation	
5. Project Update – Jeff Bednar (verbal)	
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

WARREN/OAKLAND COUNTY



Legend

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

0 750 1,500 3,000 Feet

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 July 24, 2019.

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

Candice S. Miller, Secretary
Macomb County Public Works Commissioner

Jim Nash, Member
Office of Oakland County Water Resources Commissioner

ALSO PRESENT: Anne Vaara, Chief Deputy, Steve Korth, P.E., Manager, Megan Koss, Staff Assistant, George Nichols, Civil Engineer III, Office of Oakland County Water Resources Commissioner; Brian Baker, Chief Deputy, Jeff Bednar P.E., Environmental Resources Manager, Bruce Manning, Financial Manager, Tom Stockel, Construction Engineer, Stephen Downing, Construction & Maintenance Manager, Macomb County Public Works; Joe Suma, County Drain Commissioner, Lapeer County; Tony Tersigell, Macomb County Department of Roads; Rodney Velez, Spicer Group; Fatemeh Babakhani, Jamie Burton, Hubbel, Roth & Clark; Brady Harrington, Michigan Department of Agriculture & Rural Development

The Chairman called the meeting to order at 10:02 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 minutes of the meeting of July 1, 2019 were presented. A motion was made by Mr. Nash, supported by Mr. Baker to approve the minutes as presented.

Adopted: YEAS: 3
NAYS: 0

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

Mr. Bednar updated the Board that he met with AEW regarding the SAW Grant and that the close out for the project should be complete in September.

Mr. Stockel updated the Board that the siphon cleaning is complete. This has been communicated to MDOT and they have paid their portion.

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

Adopted: YEAS: 3
NAYS: 0

The Chairman presented the invoices totaling \$3,557.75 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

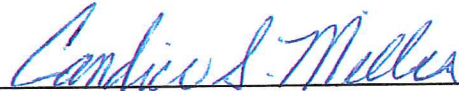
A motion was made by Mr. Baker, supported by Mr. Nash to receive and file the financial report presented by Mr. Manning.

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 to adjourned.

Adopted: YEAS: 3
NAYS: 0

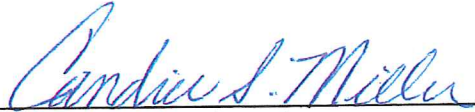
The meeting was adjourned at approximately 10:08 a.m.



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 July 24, 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: 7/24/19

SHARKEY RELIEF 8/6/19

Funding Source	Apportionment	Manager	Vendor	Amount	Invoice Detail	Project Summary	Project Balance
Sharkey Relief	Chapter 21 Maconb 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	\$ 4,825.50	Invoice #122597 - 07.10.19	SAW Grant Inspection	\$ 25,576.99
	SAW Grant 1404-01 (Closing date 11.27.19)	Bednar	Anderson, Eckstein & Westrick	\$ 5,814.75	Invoice #122735 - 07.29.19	SAW Grant Inspection	\$ 19,762.24
	SAW Grant 1404-01 (Closing date 11.27.19)	Bednar	Fishbeck, Thompson, Carr & Huber, Inc	\$ 621.00	Invoice #384597 - 07.22.19	SAW Grant Administration	\$ 4,289.00
Total				\$ 11,261.25			

YTD Trial Balance

Fund: Sharkey Relief

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

	O&M Balance 9/30/2018	O&M	Total 7/31/2019
Cash - Operating	650,232	(38,654)	611,578
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		92,071	92,071
Expenditures		130,725	130,725
			0
Equity	650,232		611,578

NOTES

	Grant	Match	Total
SAW 1404-01	296,100	32,900	329,000
YTD	(232,738)	(25,860)	(258,598)
Remaining	63,362	7,040	70,402