

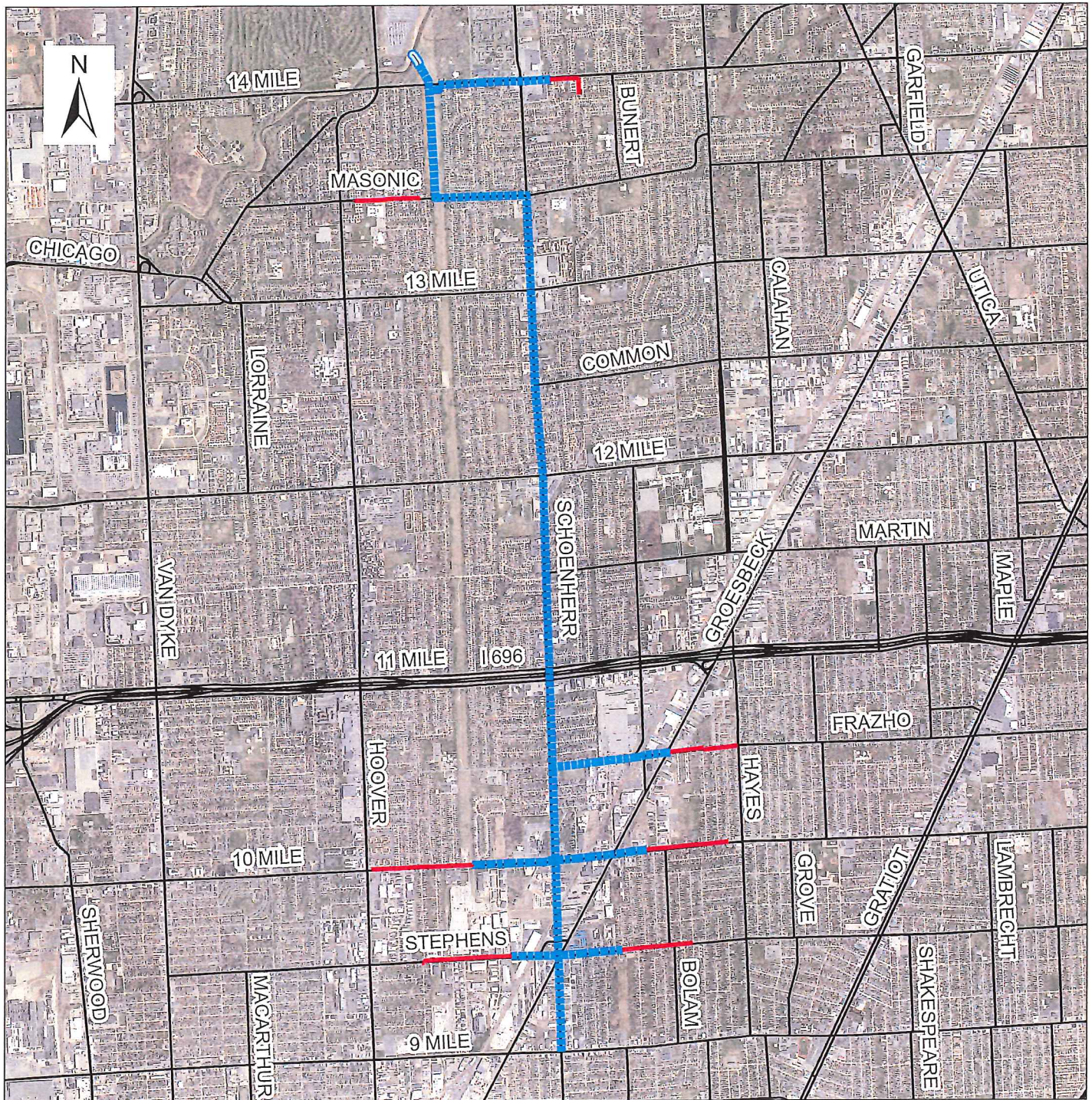
Miller  
Santo  
Sauger

SCHOENHERR RELIEF & BRANCHES DRAIN  
INTRA-COUNTY DRAINAGE BOARD  
MAY 13, 2019  
10:30 A.M.  
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for May 13, 2019	
3. Approval of Minutes for March 11, 2019	3
4. Public Participation	
5. Project Update – Jeff Bednar	
6. Consideration for approval of invoices (see attached)	5
7. Financial Report – Bruce Manning	6
8. Adjourn	

# SCHOENHERR RELIEF DRAIN & BRANCHES

## STERLING HEIGHTS/WARREN



Drain Length (Feet/Miles):  
60,095.56 / 11.38

### Legend

Enclosed Gravity	Open Channel
<span style="color: red;">—</span> < 60" Dia	Ditch
≥ 60" Dia	Pond
Culvert	

An adjourned meeting of the Intra-County Drainage Board for the **SCHOENHERR RELIEF & BRANCHES DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on March 11, 2019, at 10:02 A.M.

PRESENT: Candice S. Miller, Chair  
Bryan Santo, Member  
Marvin Sauger, Member

ALSO PRESENT: Harold Haugh, Veronica Klinefelt, Macomb County Board of Commissioners; Brian Baker, Chief Deputy Commissioner, Vince Astorino, Operations & Flow Manager, Jeff Bednar, Environmental Engineer, Stephen Downing, Engineer II, Ken Goike, Drain Maintenance Manager, Dan Heaton, Communications Manager, Kellie Kource, Drain Account Specialist, Bruce Manning, Financial Manager, Tom Stockel, Construction Engineer, Madison Tanghe, Senior Secretary, Macomb County Public Works; Jordan Scott, SHDPW; Norah Krayem, Amanda Mashe, Wayne State University

The meeting was called to order by the Chair, Candice Miller. A motion was made by Mr. Sauger, supported by Mr. Santo to approve the agenda as presented.

Adopted: YEAS: 3  
NAYS: 0

Minutes of the meeting of February 11, 2019 were presented. A motion was made by Mr. Sauger, supported by Mr. Santo to approve the minutes as presented.

Adopted: YEAS: 3  
NAYS: 0

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

Mr. Bednar is currently reviewing three cost estimates to better define the SAW Grant project scope including work in other nearby branches, an asset inventory, and possible drain consolidation. He expects to have a recommendation to the board at the April meeting.

A motion was made by Mr. Sauger, supported by Mr. Santo to receive and file the project update given by Mr. Bednar

Adopted: YEAS: 3  
NAYS: 0

The Chair presented the invoices totaling \$20,590.52 to the board for review and approval.

A motion was made by Mr. Sauger, supported by Mr. Santo to approve the invoices as presented.

Adopted: YEAS: 3  
NAYS: 0

A motion to receive and file the financial report given by Mr. Manning was made by Mr. Sauger, supported by Mr. Santo.

Adopted: YEAS: 3  
NAYS: 0

There being no further business, it was moved by Mr. Sauger, supported by Mr. Santo, that the meeting of the Schoenherr Relief and Branches Drain Board be adjourned.

Adopted: YEAS: 3  
NAYS: 0

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

  
\_\_\_\_\_  
Candice S. Miller, Chair  
Macomb County Public Works Commissioner

STATE OF MICHIGAN  
COUNTY OF MACOMB

I certify that the foregoing is a true and correct copy of proceedings taking by the Intra-County Drainage Board for the Drainage District shown on the attached set of minutes, on March 11, 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, Chair  
Macomb County Public Works Commissioner

DATED: 3/11/19

SCHOENHERR RELIEF BRANCHES DRAIN 04/16/19 - 05/07/19

<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>
Schoenherr Relief & Branches Drain	Chapter 20 Warren - 95.334% Macomb County - 2.8534% State of MI - 1.8126% SAW Grant 1193 (Closing date 12.01.20)	Bednar	Fishbeck, Thompson, Carr & Huber, Inc.	\$ 594.35	Invoice #379396 - 12.10.18	SAW Grant Administration	\$ 453,506.64
Total				\$ 594.35			

YTD Trial Balance

Fund: Schoenherr Relief and Branches

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

	O&M Balance 9/30/2018	O&M	Total 4/30/2019
Cash - Operating	191,067	(75,044)	116,023
Accounts Receivable		61,443	61,443
Assets			0
Liabilities			0
Revenues		62,006	62,006
Expenditures		137,050	137,050
Encumbrance	48,681	(3,330)	45,351
Equity	142,386		70,672

<u>NOTES</u>	Grant	Match	Total
SAW 1193-01	445,500	49,500	495,000
YTD	(37,344)	(4,149)	(41,493)
Remaining	408,156	45,351	453,507