

Gregg
Miller
Nash

SHARKEY RELIEF
INTER-COUNTY DRAINAGE BOARD
JANUARY 28, 2020
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 November 20, 2019	3
4. Public Participation	
5. Project Update – Jeff Bednar	
6. Consideration for approval of invoices (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 November 20, 2019.

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

Candice Miller, Secretary
Macomb County Public Works Commissioner

Jim Nash, Member
Oakland County Water Resources Commissioner

ALSO PRESENT: Anne Vaara, Chief Deputy; Steve Korth, P.E., Manager, George Nichols, 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, Kellie Kource, Drain Account Specialist, Dan Heaton, Communications Manager, Stephen Downing, Construction & Maintenance Manager, Karen Czernel, Deputy, Macomb County Public Works; Brady Harrington, Michigan Department of Agriculture & Rural Development

The Chairman called the meeting to order at 11:23 a.m.

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

Adopted: YEAS: 3
NAYS: 0

The minutes of the meeting of October 16, 2019 were presented. A motion was made by Mr. Nash, supported by Ms. Miller 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 Sharkey projects are still in close out mode. The final draft is approved, with ongoing discussion regarding how much money should be put into the maintenance plan.

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

Adopted: YEAS: 3
NAYS: 0

The Chairman presented the invoices totaling \$6,980.10 as provided to the Board for review and approval.

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

Adopted: YEAS: 3
NAYS: 0

A motion was made by Ms. Miller, 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 Ms. Miller, supported by Mr. Nash that the meeting of the Sharkey Relief Inter-County Drainage Board to adjourned.

Adopted: YEAS: 3
NAYS: 0

The meeting was adjourned at approximately 11:27 a.m.



Candice 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 November 20, 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 Miller, Secretary
Sharkey Relief Inter-County Drainage Board

DATED: 11/20/19

SHARKEY RELIEF DRAIN 11/19/19 - 1/28/20

<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	\$ 4,861.35	Invoice #124393 - 11.27.19	Engineering Services	\$ 38,996.05	
	SAW Grant 1404-01 (Closing date 11.27.19)	Bednar	Anderson, Eckstein & Westrick	\$ 4,546.10	Invoice #124781 - 12.18.19	Engineering Oversight/AM	\$ 19,372.27	
	SAW Grant 1404-01 (Closing date 11.27.19)	Bednar	Doetsch	\$ 2,957.50	Invoice #EST #2 FINAL	CCTV Investigation	\$ 35,307.87	
	SAW Grant 1404-01 (Closing date 11.27.19)	Bednar	Fahey Schultz Burzych Rhodes	\$ 1,169.18	Invoice #50097 - 11.07.19	District Consolidation Legal Services	\$ 3,757.40	
	SAW Grant 1404-01 (Closing date 11.27.19)	Bednar	Fahey Schultz Burzych Rhodes	\$ 628.68	Invoice #50568 - 12.3.19	Status Meeting	\$ 38,267.37	
	SAW Grant 1404-01 (Closing date 11.27.19)	Bednar	Fishbeck, Thompson, Carr & Huber	\$ 1,138.50	Invoice #387123 - 11.11.19	Engineering Services	\$ 2,529.50	
	SAW Grant 1404-01 (Closing date 11.27.19)	Bednar	Fishbeck, Thompson, Carr & Huber, Inc.	\$ 980.50	Invoice #387882 - 12.9.19	Engineering Services - Final	\$ 15,527.94	
					\$ 16,281.81			
				Total	\$			

YTD Trial Balance

Fund: Sharkey Relief

As of Fiscal Period: Oct 1, 2019-Dec 31, 2019

	O&M Balance 9/30/2019	O&M	Total 12/31/2019
Cash - Operating	606,233	3,519	609,752
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		3,519	3,519
Expenditures			0
Remaining Saw	(2,392)		(2,392)
Equity	603,841		607,360

NOTES

	Grant	Match	Total
SAW 1404-01	296,100	32,900	329,000
YTD	(274,573)	(30,508)	(305,081)
Remaining	21,527	2,392	23,919