

Gregg  
Miller  
Nash

SHARKEY RELIEF  
INTER-COUNTY DRAINAGE BOARD  
NOVEMBER 20, 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 October 16, 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	

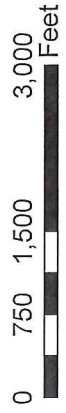


# SHARKEY RELIEF WARREN/OAKLAND COUNTY



## Legend

- Enclosed Gravity**
- < 60" Dia
  - >= 60" Dia
- Open Channel**
- Ditch
  - Pond
- Culvert**
- 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 October 16, 2019.

PRESENT: Michael Gregg, 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: Anne Vaara, Chief Deputy; Steve Korth, P.E., Manager, George Nichols, Office of Oakland County Water Resources Commissioner; 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; Joe Suma, County Drain Commissioner, Lapeer County; James Burton, Hubbell, Roth & Clark; Rodney Velez, Spicer Group; Brady Harrington, Michigan Department of Agriculture & Rural Development

The Chairman called the meeting to order at 10:01 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 minutes of the meeting of August 21, 2019 were presented. A motion was made by Mr. Baker, supported by Mr. Nash 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 the Sharkey SAW project is in wrap up mode. The draft reports are in for review. There was a change in how we number assets in GIS so they are changing it in the report. Mr. Bednar asked AEW to consolidate what they discovered about District asset delineation and to provide cost estimates on what it will take for them to complete it since some of the legal services will go past the SAW end date. The SAW Grant ends at the end of 2019.

A motion was made by Mr. Nash, 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 \$8,476.56 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 to adjourned.

Adopted: YEAS: 3  
NAYS: 0

The meeting was adjourned at approximately 10:09 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 October 16, 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 Relief Inter-County Drainage Board

DATED: 10/16/19

SHARKEY RELIEF DRAIN 8/20/19 - 10/1/19

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) SAW Grant 1404-01 (Closing date 11.27.19)	Bednar Bednar	Anderson, Eckstein & Westrick Anderson, Eckstein & Westrick	\$942.75 \$6,037.35	Invoice #123454 - 09.30.19 Invoice #123958 - 09.30.19	SAW Engineering Services SAW Engineering Services	\$10,963.93 \$4,926.58
<b>Total</b>				\$ 6,980.10			

YTD Trial Balance

Fund: Sharkey Relief

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

	O&M Balance 9/30/2019	O&M	Total 10/31/2019
Cash - Operating	606,233		606,233
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		1,596	1,596
Expenditures			0
Remaining Saw	(4,492)		(4,492)
Equity	601,741		603,337

NOTES

	Grant	Match	Total
SAW 1404-01	296,100	32,900	329,000
YTD	(255,665)	(28,408)	(284,073)
Remaining	40,435	4,492	44,927