

REGULAR MEETING

July 24, 2019

The Regular Meeting of the Board of County Road Commissioners for the County of Isabella was held in their offices at 2261 E. Remus Road, Mt. Pleasant, Michigan, on July 24, 2019 at 6:00 p.m.

The meeting was called to order by Chairman Graham and Members present were Turnwald, Graham, Beltinck, Busch, and Curtiss. Absent: None

Motion by Turnwald, seconded by Beltinck to approve the Agenda as presented. Ayes: All. Nays: none. Motion carried.

Motion by Curtiss, seconded by Turnwald to approve the Regular Board Minutes held on July 11, 2019 as presented. Ayes: All. Nays: none. Motion carried.

Motion by Busch, seconded by Beltinck to ask the Chairman to call for a roll call vote to approve the Vouchers issued in the amount of \$372,969.64 and Payroll in the amount of \$79,700.82 and the County Treasurer is authorized to transfer funds for same. Commissioner Turnwald, Yes; Beltinck, Yes; Busch, Yes; Graham, Yes; and Curtiss, Yes.

Correspondence: N/A

Public comment: N/A

Old Business: N/A

New Business:

Motion by Curtiss, seconded by Busch to vote for all 3 of the 2019 CRASIF Board of Trustee Candidates for the following positions:

- a. (2) Three-Year At-Large
- b. (1) Three-Year Upper Peninsula Road Builders Association

Ayes: All. Nays: none. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the period ending July 25, 2019. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. All of the 2nd Brine Application invoices have been sent out to the Townships. Also sent were the invoices for $\frac{3}{4}$ of the Gravel projects (234K) and the flashing light on Pere Marquette and Leaton. The Finance Director inquired on if any of the Commissioners planned on attending the Northern Legislative meeting on August 26th or the 2019 NMARC/ASMCRRA meeting on September 11 and 12th. The Finance Director informed the Commissioners that the Michigan County Road Commission Self Insurance Pool approved to refund 8 million dollar in insurance premiums.

The Superintendent gave the following report:

- Done with 2nd round of chloride (scraping other townships)
- Mowers are $\frac{1}{4}$ done with 2nd round of mowing

- Isabella Road bad spot in and it is ready to be paved – waiting on Central
- Painting center line and fog lines are done

The Manager informed the Board that he thought the Michigan County Road Commission Insurance Association put on another great annual meeting. The Manager also informed the Board that he had talked to Joe White and Pat Glowacki to make sure that everything was done for the USDA loan. As of right now the Isabella County Road Commission is just waiting for the commitment letter from the USDA.

Committee Reports: Commissioner Busch inquired on where the Road Commission had many trees down in the last storm. Commissioner Beltinck said the pilings were getting done on the bridges. Commissioner Turnwald said the mowers were doing a great job. Commissioner Graham informed the Commissioners that he thought the Michigan County Road Commission Insurance meeting was excellent. He also informed the Commissioners that he had asked the Finance Director to send out a document that was handed out during the MCRCSIP Workshop. Commissioner Graham encouraged the other Commissioners to read it. Commissioner Graham told the other Commissioners that he heard that Mason County had lost some roads and bridges recently because of flooding. Commissioner Graham informed everyone that he would not be able to attend the next Board Meeting so Commissioner Turnwald would be acting as Chair on his behalf.

Motion by Beltinck, seconded by Busch to adjourn the meeting at 6:45 p.m. Ayes: All. Nays: None. Motion carried.