

## REGULAR MEETING

January 10, 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 January 10, 2019 at 8:30 a.m.

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

Motion by Beltinck, seconded by Turnwald to appoint Commissioner Graham as the 2019 Chairman. Ayes: All. Nays: None. Motion carried.

Motion by Curtiss, seconded by Beltinck to appoint Commissioner Turnwald as the 2019 Vice-Chairman. Ayes: All. Nays: None. Motion carried.

Motion by Busch, seconded by Turnwald to appoint Jalene Sandel, Finance Director of Isabella County Road Commission, as 2019 Clerk of the Board. Ayes: All. Nays: None. Motion carried.

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

Motion by Curtiss, seconded by Turnwald to approve the Minutes for the Regular Meeting held on December 13, 2018 as presented. Ayes: Beltinck, Turnwald, Graham, and Curtiss. Abstain: Commissioner Busch. Motion carried.

Motion by Turnwald, seconded by Beltinck to approve the Minutes for the Special Meeting held on December 13, 2018 as presented. Ayes: Beltinck, Turnwald, Graham, and Curtiss. Abstain: Commissioner Busch. Motion carried.

Motion by Turnwald, seconded by Beltinck to approve the Minutes for the Special Meeting held on December 21, 2018 as presented. Ayes: Beltinck, Turnwald, Graham, and Curtiss. Abstain: Commissioner Busch. Motion carried.

Motion by Turnwald, seconded by Beltinck to ask the Chairman to call for a roll call vote to approve the 2 Voucher issued in the amount of \$595,082.18 and 2 Payroll Voucher issued in the amount of \$270,580.59 and the County Treasurer is authorized to transfer funds for same. Commissioner Busch, Yes; Turnwald, Yes; Graham, Yes; Beltinck, Yes; and Curtiss, Yes.

Correspondence: N/A

Public comment: N/A

Old Business: N/A

New Business:

Phil Wolf with Anderson & Tackman attended to present the 2018 audit review.

Motion by Curtiss, seconded by Turnwald to accept the 2018 audit review presented by Phil Wolf with Anderson & Tackman. Commissioner Turnwald, Yes; Curtiss, Yes; Beltinck, Yes; Busch, Yes, and Graham, Yes.

Motion by Beltinck, seconded by Turnwald to authorize the Chairman to sign the 2018 Attest Form for the Annual Act 51 Report. Ayes: All. Nays: none. Motion carried.

Motion by Beltinck, seconded by Curtiss to appoint Commissioner Busch to the Parks & Recreation Board. Ayes: All. Nays: None. Motion carried.

Motion by Curtiss, seconded by Busch to set the schedule for the 2019 Public Meetings as follows:

- a. 2<sup>nd</sup> Thursday of Month @ 8:30 a.m.
  - b. 4<sup>th</sup> Thursday of month @ 6:00 p.m.
- Ayes: All. Nays: none. Motion carried.

Motion by Busch, seconded by Beltinck to attend the annual township meetings. Ayes: All. Nays: None. Motion carried.

Motion by Turnwald, seconded by Curtiss to authorize the Board Members to attend all of the 2019 East Central Council Meetings and Council of Government meetings. Ayes: All. Nays: None. Motion carried.

Motion by Curtiss, seconded by Beltinck to approve the bid for the bridge removal and replacement on Shepherd Road over Jordan Creek to low bidder Miller Development, Inc. in the amount not to exceed \$748,223.88 and have the Manager sign the notice of Award. Commissioner Turnwald, Yes; Beltinck, Yes; Curtiss, Yes; Graham, Yes; and Busch, Yes.

The Finance Director reviewed the bi-weekly financial report for the period ending January 10, 2019.

The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Finance Director notified the Commissioner that ICRC invested some money in short term CD's due to the road improvements being on hold during the winter months. The Road Commission received \$6,577.56 in Investment interest. The Finance Director informed the Commissioners the MTF funds to date increase for the new year is 10.02% (Increase of \$55,130). The Finance Director informed the Commissioners that the \$25,000 was for the HRA Reimbursement account. The Finance Director informed the Commissioners that some updates have been made to the Isabella County Road Commission Facebook page. One of the updates is a notification to let people know if they have a complaint that they should send a message to the receptionist or should call the road commission to file a service request.

The Superintendent gave the following report:

- Just taking care of all these little snows we are getting
- Keeping up with potholes in between
- Backup salt should start coming in today (Monday 1-7-19)  
600 Ton to Mt Pleasant

50 Ton to Weidman

- Will re-stock ice sand pile this week
- New Employees seem to be catching on just fine

Thanks,

Jim

The Manger was Absent.

Committee Reports: Commissioner Graham informed the Board that he had talked to Scott with Isabella Wind and they would like the contract between them and Isabella County Road Commission on the January 24 Board Meeting.

Motion by Turnwald, seconded by Curtiss to adjourn the meeting at 10:24 a.m. Ayes: All. Nays: None. Motion carried.