

## REGULAR MEETING

January 12, 2017

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 12, 2017 at 8:30 a.m.

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

Motion by Livermore, seconded by Beltinck to appoint Commissioner Graham as the 2017 Chairman. Ayes: All. Nays: None. Motion carried.

Motion by Curtiss, seconded by Livermore to appoint Commissioner Turnwald as the 2017 Vice-Chairman. Ayes: All. Nays: None. Motion carried.

Motion by Livermore, seconded by Turnwald to appoint Jalene Sandel, Finance Director of Isabella County Road Commission, as 2017 Clerk of the Board. Ayes: All. Nays: None. Motion carried.

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

Motion by Livermore, seconded by Turnwald to approve the Minutes for the Regular Meeting held on December 08, 2016 as presented. Ayes: All . Nays: None. Motion carried.

Motion by Livermore, seconded by Turnwald, to ask the Chairman to call for a roll call vote to approve the Master Vouchers for December 15, 2016, December 29, 2016, & January 12, 2017 issued in the amount totaling \$409,313.72 and Payroll Vouchers issued in the amount of \$224,995.79 and the County Treasurer is authorized to transfer funds for same. Commissioner Livermore, Yes; Turnwald, Yes; Beltinck, Yes; Graham, Yes; and Curtiss, Yes.

Correspondence: N/A

Public comment: N/A

Old Business: N/A

New Business:

Motion by Curtiss, seconded by Beltinck to appoint Terry Turnwald to the Parks & Recreation Board. Ayes: All. Nays: none. Motion carried.

Motion by Curtiss, seconded by Livermore to set the schedule for the 2017 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 Beltinck, seconded by Turnwald to attend the annual township meetings. Ayes: All. Nays: None. Motion carried.

Motion by Livermore, seconded by Curtiss to authorize the Board Members to attend all of the 2017 East Central Council Meetings. Ayes: All. Nays: None. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the period ending January 12, 2017. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Finance Director informed the Commissioners the MTF funds to date increase for the new year is 1.72% (Increase of \$14,616). The Finance Director informed the Commissioners that two CD's matured and was reinvested for 151 & 102 days at .65% & .50%. Total interest earned on CD's was \$1,051.76. The Finance Director informed the Commissioners that the auditors will be here to do the final audit on Monday January 25, 2017 and Tuesday January 26, 2017.

The Superintendent gave the following report:

- He spent all night at the Road Commission on Monday January 9, 2017.
- On Tuesday January 10, 2017 the guys started at 5:00 to plow Blacktop roads only.
- On Wednesday January 11, 2017 the guys started at 5:00.

The Manager updated the Commissioners on the Rural Task Force Funding. The Manager gave the Commissioners and update on an ICRC Employee who has been on a Medical Leave of Absence. The Manager informed the Commissioners that the ICRC was going to hire Matthew Mester as a Part-Time Employee. The Manager said the Township Meetings will begin on January 31st, 2017.

Committee Reports: Commissioner Livermore said he attended the last Council of Government Meeting. At the meeting Commissioner Livermore spoke with Roger Hauck, State Representative. Roger said he had lots of questions on the new revenue funding. Commissioner Livermore suggested that he attended a meeting. Roger explained that would be hard for him to do because the Road Commission meetings fall on the same day as his meetings in Lansing. The Manager explained that if Roger wanted to set up a meeting, he would be willing to go to Lansing and meet with him.

Motion by Livermore, seconded by Curtiss to adjourn the meeting at 9:31 a.m. Ayes: All. Nays: None. Motion carried.