

REGULAR MEETING

January 14, 2021

The Regular Meeting of the Board of County Road Commissioners for the County of Isabella was held via ZOOM due to the COVID-19 distancing state mandate. Members present were Beltinck (virtual), Turnwald (virtual), Busch (virtual), Livermore (virtual), and Graham (virtual) on January 14, 2021 at 8:30 a.m.

Motion by Graham, seconded by Beltinck to appoint Commissioner Turnwald as the 2021 Chairman. Ayes: All. Nays: None. Motion carried.

Motion by Beltinck, seconded by Livermore to appoint Commissioner Graham as the 2021 Vice-Chairman. Ayes: All. Nays: None. Motion carried.

Motion by Livermore, seconded by Graham to appoint Jalene Sandel, Finance Director of Isabella County Road Commission, as 2021 Clerk of the Board. Ayes: All. Nays: None. Motion carried.

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

Motion by Beltinck, seconded by Livermore to approve the minutes for the Regular Meeting held on December 10, 2020 as presented". Ayes: All. Nays: none. Motion carried.

Motion by Beltinck, seconded by Busch to ask the Chairman to call for a roll call vote to approve the 2 Vouchers issued in the amount of \$408,840.51, and 2 Payroll Vouchers issued in the amount of \$151,299.44 and the County Treasurer is authorized to transfer funds for same. Commissioner Graham, Yes; Busch, Yes; Beltinck, Yes; Livermore, Yes; and Turnwald, Yes.

Correspondence: N/A

Public comment: N/A

Old Business: N/A

New Business:

Motion by Graham, seconded by Busch to vote for Jerry Heim, for the County Road Association candidate to serve for the three-year term for the Northern Michigan Association of Road Commissions. Ayes: All. Nays: None. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the periods ending January 7, 2020. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Finance Director informed the Commissioners that they had received another deposit from the Oxcart Permits Systems in the amount of \$4,200.00. The Finance Director informed the Commissioners the MTF funds to date increase for the new year is 2.07% (Increase of \$27,098). The Finance Director notified the Commissioner that two CD's matured and were reinvested. The interest received from these CD's was \$1,564.64.

The Superintendent gave the following report:

- Everyone trying to get back to normal after the holidays
- Plowed a couple times and doing a lot of sanding and salting
(replenished all sand piles - salt usage is about 30-40 % used)
- 3 new employees are working out very well so far

The Drainage Forman gave the following report:

- 12-10 Ditching and catch basins in Denver Twp.
- 12-11 Took berms off of Winn Rd by Devos Dairy Farm
- 12-14 Plowed snow
- 12-15 Cleaned up trees
- 12-16 Cross tube on Whiteville Rd and Jordan Rd in Isabella Twp.
- 12-17 Ditching in Denver Twp.
- 12-18 Permits
- 12-28 Driveway permits
- 12-29 Clean spillway in Union Twp. and did Driveway permits
- 12-30 Snow
- 1-4 Drainage in Denver Twp.
- 1-7 Drainage in Union and Wise Twp.
- 1-8 Drainage in Gilmore and Vernon Twp. and permits
- 1-11 Drainage in Coe and Union Twp.

The Shop Forman gave the following report:

- New Peterbilt is in shop being built and coming along good
- The 2 new F250's that were scheduled for delivery last week are approx. 3 weeks behind because the Kentucky plant closed for Covid for 3 weeks.
- We started early Tuesday and Wednesday this week due to icy road conditions
- Worked with Paul (Wolverine) on stuff about the new building

The Manager gave an update on the new building project. The Manager informed the Commissioners that all information was going to be sent out to the Townships but no Township meetings were going to be held at the Isabella County Road Commission. Once the Township received their packet, they can review and contact the ICRC staff with questions

Committee Reports: Commissioner Busch wanted to reaffirm his belief in democratic values and he condemns the insurrection of January 6th, 2021. Commissioner Busch believes the situation the world is in is unprecedented. The events of that day shook the very foundation of our government.

Motion by Livermore, seconded by Graham to adjourn the meeting at 9:43 a.m. Ayes: All. Nays: none. Motion carried.