

REGULAR MEETING

January 28, 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 Busch (virtual), Livermore (virtual), Beltinck (virtual), Graham (virtual), and Turnwald (virtual) on January 28, 2021 at 4:30 p.m.

Motion by Graham, seconded by Livermore to approve the Agenda as presented. Commissioner Busch, Yes; Livermore, Yes; Beltinck, Yes; Graham, Yes; and Turnwald, Yes.

Motion by Livermore, seconded by Beltinck to approve the minutes for the Regular Meeting held on January 14, 2021 as presented". Commissioner Livermore, Yes; Beltinck, Yes; Graham, Yes; Busch, Yes; and Turnwald, Yes.

Motion by Beltinck, seconded by Graham to ask the Chairman to call for a roll call vote to approve the 1 Vouchers issued in the amount of \$958,674.31, and 1 Payroll Vouchers issued in the amount of \$96,920.92 and the County Treasurer is authorized to transfer funds for same. Commissioner Beltinck, Yes; Graham, Yes; Busch, Yes; Livermore, Yes; and Turnwald, Yes.

Correspondence: N/A

Public comment: Bill Hauck, Union Township Trustee, congratulated Dave Livermore on getting reelected to the Isabella County Road Commission board.

Old Business: N/A

New Business:

Motion by Busch, seconded by Graham to approve the following Resolutions:

- a) Resolution to Adopt a Local Pavement Warranty Program
- b) Resolution to Implement a Local Pavement Warranty.

Commissioner Livermore, Yes; Beltinck, Yes; Graham, Yes; Busch, Yes; and Turnwald, Yes.

Motion by Livermore, seconded by Beltinck to approve the Design Engineering bid for the design work on Woodruff Road over Coldwater River SN4298 to low bidder Great Lakes Engineering Group, LL. In the amount of \$29,145.00. Commissioner Graham, Yes; Busch, Yes; Livermore, Yes; Beltinck, Yes; and Turnwald, Yes.

The Finance Director reviewed the bi-weekly financial report for the periods ending January 21, 2021. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Road Commission received \$212.44 in MI-Class investment income, \$55.63 in Investments, \$392.78 in interest, \$658.67 interest on the Building Bond, and \$33.20 in the APEX Escrow account. The Finance Director notified the Commissioner that a CD matured and was reinvested. The interest received from this CD was \$1,020.45.

The Superintendent gave the following report:

- No major snow to tall of just a lot of minor snow with some blowing and drifting
- Keeping ice sand piles full and salt barn is about half empty
- Placed order on Monday the 25th for the back-up salt
 - 1000 ton to Mt Pleasant
 - 200 ton to Weidman
 - (Same amount as first fill up)

The Shop Forman gave the following report:

-Truck 296 is going well. Have the front bumper made and plow hoist mounted. Trucks have been holding up good to the recent storms. I have been ordering equipment for the new pickups so we can build them quickly when they arrive. Snow blower is ordered. Going to start changing gears to get ready for the move. I have been using the Everbridge program to call the guys in and it works amazingly well, and easy. Total game changer and time saver.

The Drainage Forman gave the following report:

- 1-19-21 Sink hole on Blanchard East of the Expressway on South side filled with cold patch.
- 1-19-21 Tube failing on Loomis Rd North of County Line
- 1-25-21 Cross tube in Wise Twp. on Shepherd Rd North of Stevenson Lake Rd
- 1-25-21 Ditching in Denver Twp. on Denver Rd btw: Loomis & Wise Rd. Trying to come up with a plan.
- 1-25-21 Driveway Permits

The Manager gave an update on the new building project. The Manager informed the Commissioners that Precision Computer Software has came up with a program that will allow timecards to be done on your cellphone. He plans on implementing. This would be helpful for more than one reason. It would help employees keep their distance in times like these. Secondly it gives the staff the ability to look up and print their past paystubs. Once this is implemented, paystubs will not be printed for employees on a biweekly basis. The Manager informed the Commissioners that both Wise and Vernon Townships have been contacted in an effort to enter into a cost share projects. The township will review the projects and will be in contact with the ICRC if interested in moving forward.

Committee Reports: Commissioner Busch wanted to put a request in for a bike rack in the new building. Commissioner Graham gave an update on the East Central Meeting that was held earlier that day via ZOOM. He said there was a lot of information given out. One item he made note of is that the Insurance pool still recommends doing board meetings via ZOOM. Commissioner Turnwald informed during the meeting they explained that there should be \$260,000 million in funding for primary roads.

Motion by Busch, seconded by Beltinck to adjourn the meeting at 5:53 p.m. Commissioner Livermore, Yes; Busch, Yes; Beltinck, Yes; Graham, Yes; and Turnwald, Yes.