

REGULAR MEETING

February 8, 2018

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 February 8, 2018 at 8:30 a.m.

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

Motion by Turnwald, seconded by Livermore to add Item #1 "Motion to accept the following seasonal proposals based on Price and Availability" to the Agenda. Ayes: All. Nays: none. Motion carried.

Motion by Beltinck, seconded by Curtiss to approve the Minutes for the Regular Meeting held on January 25, 2018 as presented. Ayes: All. Nays: none. Motion carried.

Motion by Livermore, seconded by Turnwald to approve the Minutes for the Work Session held on January 25, 2017 as presented. Ayes: All. Nays: none. Motion carried.

Motion by Livermore, seconded by Curtiss to ask the Chairman to call for a roll call vote to approve the Master Vouchers for February 8, 2018 issued in the amount totaling \$213,290.18 and Payroll Vouchers issued in the amount of \$75,397.34 and the County Treasurer is authorized to transfer funds for same. Commissioner Beltinck, Yes; Livermore, Yes; Curtiss, Yes; Turnwald, Yes, and Graham, Yes.

Correspondence: N/A

Public comment: Vince Stark, Supervisor with Gilmore Township, asked if there was any plans on repainting the lines on Stevenson Lake road. He said they had faded badly. The Manager said he would have the ICRC Superintendent look into it.

Old Business: N/A

New Business:

Motion by Turnwald, seconded by Beltinck to accept the following seasonal proposals based on Price and Availability:

a.	Proposal#	2018-11	- Equipment Rental
b.	Proposal#	2018-12	- Steel Beam Guard Rail & Posts
c.	Proposal#	2018-14	- Grader Blades
d.	Proposal#	2087-15	- Sign Material & Galvanized Steel Post
e.	Proposal#	2018-16	- Pavement Markings
f.	Proposal#	2018-17	- Miscellaneous Aggregates
g.	Proposal#	2018-18	- Trucking by the Ton
h.	Proposal#	2018-19	- Tire Service & Repair
i.	Proposal#	2018-20	- Galvanized Corrugated Metal Pipe
j.	Proposal#	2018-24	- Smooth Interior Plastic
k.	Proposal#	2018-25	- General & Specific Bituminous Paving Needs
l.	Proposal#	2018-26	- Bituminous Cold Patch

Commissioner Graham, Yes; Livermore, Yes; Turnwald, Yes; Beltinck, Yes, and Curtiss, Yes

The Finance Director reviewed the bi-weekly financial report for the period ending February 8, 2018. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report stating that she had gotten through billing out most of the accident reports since September of 2017.

The Superintendent gave the following report:

- Not much new to report.

- Stocking up sand piles
- Township Meetings are done
- Watching on what the Weather is going to be like in the next day or two.

The Manager had no update.

Committee Reports: Commissioner Beltinck said he attended the first Isabella County Parks and Recreation Meeting of the year. He informed the Commissioner that the Isabella County Parks would be having a ribbon cutting at Coldwater Park for the new playground in March. Commissioner Beltinck also said that Registration of the parks were up for the year.

Motion by Livermore, seconded by Curtiss to adjourn the meeting at 9:06 a.m.
Ayes: All. Nays: None. Motion carried.