

## REGULAR MEETING

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

The meeting was called to order by Commissioner Graham and Members present were Beltinck, Turnwald, Graham, and Livermore. Absent: Commissioner Curtiss

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

Motion by Turnwald, seconded by Beltinck to approve the Minutes for the Regular Meeting held on February 22, 2018 as presented. Ayes: All. Nays: none Commissioner Livermore: Abstain. Motion carried.

Motion by Beltinck, seconded by Livermore to ask the Chairman to call for a roll call vote to approve the Master Vouchers for March 08, 2018 issued in the amount totaling \$85,782.81 and Payroll Vouchers issued in the amount of \$69,753.67 and the County Treasurer is authorized to transfer funds for same. Commissioner Beltinck, Yes; Turnwald, Yes; Graham, Yes; and Livermore, Yes.

Correspondence: N/A

Public comment: N/A

Old Business: N/A

New Business:

Quote's: Motion by Turnwald, seconded by Beltinck to approve the Design Engineering

- a. **SN-4348 Beal City Road (S. Br. Salt River) to Great Lakes Engineering Group, LLC. in the amount \$26,201.00**
- b. **SN-4347 Beal City Road (S. Br. Salt River) to Great Lakes Engineering Group, LLC. in the amount \$26,201.00**
- c. **SN-13880 Weidman Road (Lewis Drain) to Brechting Bridge & Engineering, Inc. in the amount \$21,400.00.**
- d. **SN-14005 Shepherd Road (S. Br. Salt River) to Brechting Bridge & Engineering, Inc. in the amount \$23,900.00.**

Ayes: All. Nays: none. Motion carried.

Motion by Livermore, seconded by Turnwald to authorize the Chairman to sign the 2018 title sheet. Ayes: All. Nays: none. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the period ending March 8, 2018. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Finance Director informed the Commissioners that the MTF funds for January 2018 was up 24.90% (Increase of \$143,024) from January of 2017.

The Superintendent gave the following report:

- Scraping & Patching Pot Holes
- Gravels – No Plowing but went down and plowed only drifts only if traffic is having problems.
- Plowed the Blacktops
- Went to the Superintendents meeting
- Weighmaster is working part time
- Having complaints with manure tankers but there is not a lot can be done
- Steve Warner is now working at the Midland County Road Commission

The Manager gave an update on the status of the Blanchard Road Project and the detour route. The Manager said he talked to Gayle (Michigan County Road Commission Self-Insurance Pool), Ed Noyola (Michigan County Road Association), Denise Donohue (Michigan County Road Association), and Senator Judy Emmons updating them all on new projects at the Isabella County Road Commission for 2018 construction season. The Manager informed the Commissioners that the new Weighmaster was doing a great job.

Committee Reports: Commissioner Beltinck said that he attended the last Isabella County Parks and Recreation Meeting. The parks are going for a Millage renewal on the next election. The Parks would like to reorganize Coldwater Lake Campground and add more lots with the millage money along with a \$220,000 DNR Recreation Passport Grant. Commissioner Graham said he went to the last Isabella County Board Meeting and the Isabella County Road Commission's Letter of Intent was passed by a 7-0 yes vote.

Motion by Livermore, seconded by Turnwald to adjourn the meeting at 9:30 p.m.  
Ayes: All. Nays: None. Motion carried.