

REGULAR MEETING

March 12, 2020

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 12, 2020 at 8:30 a.m.

Motion by Turnwald, seconded by Curtiss to strike Agenda Item #3 "Motion to award contract for acquisition and construction of new facility". Ayes: All. Nays: none. Motion carried.

Motion by Beltinck, seconded by Turnwald to approve the Minutes for the Regular Meeting held on February 27, 2020 as presented. Ayes: All. Nays: none. Motion carried.

Motion by Busch, seconded by Turnwald to ask the Chairman to call for a roll call vote to approve the 1 Voucher issued in the amount of \$163,587.98 and 1 Payroll Voucher issued in the amount of \$82,114.75 and the County Treasurer is authorized to transfer funds for same. Commissioner Beltinck, Yes; Turnwald, Yes; Curtiss, Yes; Busch, Yes; and Graham.

Correspondence: N/A

Public comment: Kim Smith, Union Township Public Works Coordinator, said that the Brine Contract was passed at the last Union Township Meeting and the Gravel Contracts should be at the following.

Old Business: N/A

New Business:

Motion by Turnwald, seconded by Beltinck to approve the Dickinson Wright PLLC engagement letter for the anticipated ICRC installment purchase contract financing for new facility. Commissioner Turnwald, Yes; Beltinck, Yes; Curtiss, Yes; Busch, Yes; and Graham.

Motion by Busch, seconded by Turnwald to approve the Resolution Authorizing Installment Purchase Agreement for the Acquisition of Road Commission Facilities. Commissioner Busch, Yes; Turnwald, Yes; Beltinck, Yes; Curtiss, Yes; and Graham.

The Finance Director reviewed the bi-weekly financial report for the period ending March 5, 2020. 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 increased for the new year is 13.32% (Increase of \$345,020). The Finance Director informed the Commissioners that APEX approved to transfer \$3,676.04 from the Escrow Cash account to our general fund for Outstanding Invoices to date. The Finance Director informed the Commissioners that a journal entry was done to move the \$5,625.00 collected for bond escrows out of the cash account and into the escrow account.

The Superintendent gave the following report:

- Scraping and patching gravel roads
- Wings and sanders are cleaned and put away (YAY!!!!)

- Patching pot holes when we can't scrape
- The frost is starting to lift in the southern counties

The Drainage Forman gave the following report:

- 3-3 Clean spillways on primary road curbs in Coldwater, Gilmore, Wise, Isabella, and Denver Townships
- 3-4 Miss Dig safety meeting at Lakeview VFW (Brock, Jack, Joe, Tim and Tracy)
- 3-5 spillway cleaning
- 3-6 spillway cleaning and handling complaints

The Shop Forman gave the following report:

- The Excavator is down
- Gave an update on the Peterbuilt Trucks

The Manager said that the ICRC Engineer is still working on easement problems for the Isabella Road Project

Committee Reports: N/A

Motion by Beltinck, seconded by Busch to adjourn the meeting at 9:28 p.m. Ayes: All.
Nays: None. Motion carried.