

REGULAR MEETING

March 14, 2019

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 14, 2019 at 8:30 a.m.

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

Motion by Turnwald, seconded by Beltinck to approve the Agenda with the addition of "Oxcart Discussion". Ayes: All. Nays: none. Motion carried.

Motion by Beltinck, seconded by Turnwald to approve the Minutes for the Regular Meeting held on February 28, 2019 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 \$206,618.09 and 1 Payroll Voucher issued in the amount of \$81,362.95 and the County Treasurer is authorized to transfer funds for same. Commissioner Graham, Yes; Turnwald, Yes; Beltinck, Yes; and Busch, Yes.

Correspondence: N/A

Public comment: David J. Maness, owner of Maness Petroleum Corporation in Mt. Pleasant, Michigan, attended the meeting. He voiced his concerns on the Isabella County Road Commission putting a hold on all seismic permits. This will affect his business. He wanted to discuss the reason on why they were on hold and what can be done to resolve the issues so that the Board would lift the hold. The Chairman of ICRC would like some more information on what exactly the process involved from start to finish when it came to the seismic process. He would also like to see a meeting set up with the ICRC, Maness Petroleum Corporation, and his contractors.

Old Business: N/A

New Business:

Motion by Turnwald, seconded by Beltinck to approve the MDOT Contract No. 19-5096 for rehabilitation work of structure#4337; which carries Broomfield Road over the South Branch of the Chippewa River, Sections 20 & 29, T14N, R05W, Deerfield Township; #4303 which carries Isabella Road over the Little Salt River, Sections 35 & 36, T13N, R04W, Lincoln Township; #4312 which carries Isabella Road over the Little Salt River, Sections 32 & 33, T14N, R03W, Chippewa Township; and #4313 which carries Shepherd Road over Onion Creek, Sections 20 & 21, T14N, R03W, Chippewa Township. Commissioner Turnwald, Yes; Graham, Yes; Beltinck, Yes; and Busch, Yes.

Motion by Busch, seconded by Beltinck to approve the purchase of one Vee Train from Smith Welding & Repair, LLC for the amount of \$122,755.17. Ayes: All. Nays: None. Motion carried.

Motion by Turnwald, seconded by Beltinck to approve the 2019 Chip Seal bid to Highway Maintenance & Construction Co in the amount of \$226,494.97. Ayes: All. Nays: None. Motion carried.

Discussion was held on Oxcart Permitting System.

Motion by Beltinck, seconded by Busch to approve the Finance Director and Manager to move forward with the Oxcart Permits system. Ayes: All. Nays: None. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the period ending March 7, 2019.

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 10.72% (Increase of \$76,888) from January of 2018. The Finance Director notified the Commissioner that ICRC invested some money in 24 month CD's at 3%. The Road Commission received the January Interest of \$316.72 and \$2,925.65 in Investment interest. The Finance Director informed the Commissioners that a journal entry was done to move the \$500 collected for bond escrows out of the cash account and into the escrow account. The Finance Director notified the Commissioners that she had received the letter from Watkins Ross that stated "we have determined that the Total OPEB Liability for your plan for purposes of GASB nos. 74 and 75 for your fiscal year ending September 30, 2019 is \$0."

The Superintendent gave the following report:

- Splitting our time between
 - plowing snow
 - ice control
 - patching potholes
 - Employees met with MERS
 - Rolled a truck on its side on Sunday's ice in Rolland Township.
- Drive was ok.
There was some damage to truck.

The Manger was absent.

Committee Reports: Commissioner Busch informed the Board that they had elected the officers on the Isabella County Parks and Recreation. Commissioner Turnwald informed the Board that he learned a lot at the Equipment Road Show. Commissioner Graham expressed his concern that Central Asphalt held their asphalt prices for Montcalm County Road Commission this year. Montcalm County Road Commission's asphalt prices were lower than Isabella County Road Commission last year already and Central Asphalt increased their 2019 prices for the Isabella County Road Commission. He is very upset that the Isabella County Road Commission pays so much more for our asphalt when Central Asphalt is located in our back yard.

Motion by Beltinck, seconded by Busch to adjourn the meeting at 9:20 a.m. Ayes: All. Nays: None. Motion carried.

