

REGULAR MEETING

April 26, 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 April 26, 2018 at 6:00 p.m.

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

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

Motion by Turnwald, seconded by Curtiss to approve the Minutes for the Regular Meeting held on April 12, 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 April 12, 2018 as presented. Ayes: All. Nays: none. 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 April 19, 2018 issued in the amount totaling \$249,217.87 and Payroll Vouchers issued in the amount of \$81,619.53 and the County Treasurer is authorized to transfer funds for same. Commissioner Beltinck, Yes; Turnwald, Yes; Graham, Yes; Livermore, Yes; and Curtiss, Yes.

Correspondence: N/A

Public comment: Bill Hauck, Union Township Trustee, said that the Isabella County Road Commission did a great job on Denver Road. Richard Smiley who lives on 254 S. Leaton Road was inquiring on if the road commission had plans on doing anything with the culvert and ditches on his road that needs to be dug out. The Superintendent told Richard Smiley that he would have the Drainage Forman get hold of him next week.

Old Business: N/A

New Business:

Motion by Curtiss, seconded by Turnwald to sign the contract with Union and Deerfield Townships for the following project which includes contingencies:

a)	490-14-601429 - Meridian Road Bridge Over North Branch Chippewa River for the total amount of \$1,419,686.38 with contingency (\$1,047,943.03/MDOT, \$49,534.07/Deerfield Township, \$49,534.07/Union Township and \$272,675.21/ICRC)
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Ayes: All. Nays: none. Motion carried.

Motion by Livermore, seconded by Beltinck to sign contracts with Deerfield Township for the following projects which includes contingencies:

a)	459-5-710501 - River Road between Meridian and Nottawa for the total amount of \$193,977.29 with contingency (Gravel, Grind, & Pave at 3" - 100% Deerfield Township & 2% Requested)
b)	489-5-820504 - Pickard Road between Winn and Vandecar for the total amount of \$140,648.32 with contingency (2" Overlay & Wedging -100% Deerfield Township & 2% Requested)
c)	497-5-820505 - Pickard Road between Winn and Gilmore for the total amount of \$115,931.12 with contingency (1.5" Overlay & Wedging -100% Deerfield Township & 2% Requested)

Ayes: All. Nays: none. Motion carried.

Motion by Turnwald, seconded by Curtiss to sign contract with Rolland Township for the following project which includes contingencies:

a)	459-12-811201 - Blanchard (.27 miles WEST of Sherman to Rolland) & (Coldwater to Woodruff) Overlay & Wedging for the total amount of \$579,822.37 with contingency (\$192,936.59/MDOT, \$129,845/Rolland Township, and \$257,040.78/ICRC)
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Ayes: All. Nays: none. Motion carried.

Motion by Livermore, seconded by Beltinck to authorize the Chairman and Vice-Chairman to sign the MDOT Contract# 18-5148 for the Roadway safety improvement work along Coleman Road at the Delaney Creek crossing, east of Rolland Road; including guardrail installation, aggregate shoulder, and slope restoration work; and all together with necessary related work. Also authorize the Finance Director to sign Certificate of Resolution. Commissioner Turnwald, Yes; Beltinck, Yes; Graham, Yes; Livermore, Yes; and Curtiss, Yes.

Motion by Beltinck, seconded by Livermore to hire Studio Intrigue Architects for the Construction of a new Road Commission Facility and also allow the manager to sign any appropriate documents on behalf of ICRC. Ayes: All. Nays: none. Motion carried.

Motion by Curtiss, seconded by Turnwald to allow management to fill out and submit the USDA application for Community Facility Loans and Grants and allow Chairman to sign all documents on behalf of the Isabella County Road Commission. Commissioner Graham, Yes; Turnwald, Yes; Curtiss, Yes; Livermore, Yes; and Beltinck, Yes.

Motion by Turnwald, seconded by Curtiss to sign contract with Fremont Township for the following project which includes contingencies:

a)	459-7-810710 - Blanchard (Woodruff-Winn) Overlay & Wedging for the total amount of \$346,455.33 with contingency (\$175,396.90/MDOT, \$40,000/Fremont Township 2018/2019, and \$131,058.43/ICRC)
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Ayes: All. Nays: none. Motion carried.

Motion by Livermore, seconded by Beltinck to sign contract with Sherman Township for the following project which includes contingencies:

	467-13-811303 - Airline (Brinton to Rolland) 1.5" Overlay & Wedging for the total amount of \$106,516.79
a)	with contingency (50%/50% Township/ICRC)

Ayes: All. Nays: none. Motion carried.

A Discussion was held on AD-HOC. The Board decided to leave it the same for this fall and then go to one a year. In 2019 change it to a Roads Information update instead of AD-HOC. They decided to have the manager attend the fall Council of Government meeting to give a project update. The Finance Director was asked to contact Rick Ervin to put Isabella County Road Commission on the Agenda. The Council of Government meeting is held on every 3rd Wednesday except for the quarters.

The Finance Director reviewed the bi-weekly financial report for the period ending April 19, 2018. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report.

The Superintendent gave the following report:

- A couple guys worked all night (10 hours) on Saturday
- All Townships were scrapped this week.
- Employees have been preparing the detour for Winn Road.
- Getting ready to pave Rolland Road (Remus to Broomfield) and the 4 miles of Airline Road

The Manager attended a meeting with the Tribe, City, Manager of Union Township, Drain Commission, and the Environmental Core of Engineering. The purpose of the meeting was to discuss the water that comes into the city, county, and townships due to last years flooding. They discussed an option of having warning systems north and south of the city that would measure the levels of water. Once the water got to a certain level an alert would go off. This could give the city about a 8-12 hour earlier warning that water maybe rising. The manager updated the Commissioners that the road commission had put a bid on some V's however; they did not end up winning the bid. The Manager asked everyone to keep an eye out for some V's because in the near future the road commission needs to buy some.

Committee Reports: N/A

Motion by Livermore, seconded by Turnwald to adjourn the meeting at 7:03 p.m.
Ayes: All. Nays: None. Motion carried.