

REGULAR MEETING

May 28, 2020

The Regular Meeting of the Board of County Road Commissioners for the County of Isabella was held via ZOOM due to the COVID-19 distancing state mandate. Members present were Beltinck (virtual), Turnwald (virtual), Busch (virtual), Curtiss (virtual), and Graham (virtual).

Roll Call: Commissioner Beltinck, Yes; Turnwald, Yes; Curtiss, Yes; Busch, Yes; and Graham, Yes.

Motion by Busch, seconded by Beltinck to approve the Agenda as presented. Commissioner Beltinck, Yes; Curtiss, Yes; Turnwald, Yes; Busch, Yes; and Graham, Yes.

Motion by Turnwald, seconded by Beltinck to approve the Minutes for the Regular Meeting held on May 14, 2020 as presented. Commissioner Curtiss, Yes; Turnwald, Yes; Busch, Yes; Beltinck, Yes; and Graham, Yes.

Motion by Beltinck, seconded by Turnwald to ask the Chairman to call for a roll call vote to approve the 1 Voucher issued in the amount of \$230,354.38 and 1 Payroll Vouchers issued in the amount of \$82,865.48 and the County Treasurer is authorized to transfer funds for same. Commissioner Busch, Yes; Beltinck, Yes; Curtiss, Yes; Turnwald, Yes; and Graham, Yes.

Correspondence: N/A

Public comment: N/A

Old Business: N/A

New Business:

Motion by Busch, seconded by Beltinck to authorize the board and clerk to sign and date the MDOT request for Reimbursement of \$10,000 for having a licensed PE on staff. Commissioner Busch, Yes; Beltinck, Yes; Curtiss, Yes; Turnwald, Yes; Graham, Yes.

Motion by Turnwald, seconded by Beltinck to authorize the clerk to pay the JBS Progress Billing #1 in the amount of \$116,607.80. Commissioner Beltinck, Yes; Curtiss, Yes; Turnwald, Yes; Busch, Yes; and Graham, Yes.

Motion by Busch, seconded by Beltinck to sign the contract with Fremont Township for the following project :

a) 497-7-020716 - Fremont Brine - One Application of Michigan Chloride at 3000 gallons per mile.

Commissioner Curtiss, Yes; Turnwald, Yes; Busch, Yes; Beltinck, Yes; and Graham, Yes.

Motion by Beltinck, seconded by Turnwald to approve and allow the Finance Director to sign the following resolutions for the CPM Bridge applications:

- a. **Airline Road Bridge over S. Br. Chippewa River, Section 17 & 20, Sherman Township. Located between Sherman Road and Wyman Road.**
- b. **Rosebush Road Bridge over N. Br. Salt River, Section 11 & 14, Denver Township. Located between Loomis Road and Chippewa Road.**
- c. **Vandecar Road Bridge over S. Br. Chippewa River, Section 22 & 23, Deerfield Township. Located between Deerfield Road and Remus Road.**

Commissioner Turnwald, Yes; Busch, Yes; Beltinck, Yes; Curtiss, Yes; and Graham, Yes.

The Finance Director reviewed the bi-weekly financial report for the period ending May 28, 2020. The Finance Director notified the Commissioner that some CD's matured and were reinvested. The interest received from these CD's was \$18,525.93. The Road Commission received \$6,564.91 in MI-Class investment income, \$105.06 in investment income, \$348.61 in interest, and \$38.26 interest on the Building Bond. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Finance Director reported that the outstanding invoice to Matt Hammond, which was turned into collections, needed to be written off. He disputed the charge. The collection agency said nothing will come of it. The County Road Association Self-Insurance Fund refunded another \$1,250,000 in prior premiums against the current year premiums. This made the Isabella County Road Commission's workers compensation insurance go down a total of \$10,493.00 for the 2020-2021 year. The County Road Association Self-Insurance Fund also refunded another \$1,250,000 that was distributed to members in the form of a refund check. The ICRC received a check for \$11,539.00.

The Superintendent gave the following report:

- Still running gravel crew for Apex
- Limestone for Apex
(Beal City from Meridian to Lincoln & Lincoln from Weidman to Rosebush
3 miles at 5 inches)
- 5 townships received chloride
- Brined cemeteries for Memorial day
- Paved Wise Rd from Millbrook to Walton

The Drainage Forman gave the following report:

- Tubes on Pickard Road
- Tube on Meridian Rd between Weidman and Beal City
**On 5/18 we got 4.5 inches of rain
 - Tube fell in on Glass Rd between Grass Lake and Herrick. Fixed it on 5/20
 - Tube fell in on Rosebush Rd between Mission and Crawford. Fixed on 5/21
 - Also fixed washouts in Denver, Wise, Isabella, Vernon, Rolland and Fremont Township.

The Shop Forman gave the following report:

- Grader Blades have been ordered
- Salt Shed was being torn down and hauled out that day.
- We should have a pretty big bill from Michigan Cat since we had some equipment that broke.

The Manager gave an update on the 2020 road projects. The Manager informed the Board that he would be setting up a meeting with Studio Intrigue to go over the exterior look of the buildings. The Manager explained that Malley Construction Inc. should be moving some of his equipment in next week. Malley Construction Inc. just had to wait for the grading permit to be

approved. The Manager told the Board that he thought Isabella Corporation did a wonderful Job on the Remus entrance.

Committee Reports: Commissioner Graham said that he would like to see the Safety Committee, Manager, and Finance Director all meet with Studio Intrigue to pick out colors of building soon.

Motion by Busch, seconded by Turnwald to adjourn the meeting at 9:20 a.m. Commissioner Turnwald, Yes; Beltinck, Yes; Curtiss, Yes; Bush, Yes; and Graham, Yes.

Motion carried.