

REGULAR MEETING

June 13, 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 June 13, 2019 at 8:30 a.m.

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

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

Motion by Beltinck, seconded by Turnwald to approve the Minutes for the Regular Meeting held on May 23, 2019. Abstain: Commissioner Busch. Ayes: All. Nays: none. Motion carried.

Motion by Beltinck, seconded by Curtiss to approve the Minutes for the Workshop Meeting held on May 23, 2019. Abstain: Commissioner Busch and Turnwald. 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 Vouchers issued in the amount of \$1,138,683.35 and Payroll in the amount of \$145,312.74 and the County Treasurer is authorized to transfer funds for same. Commissioner Beltinck, Yes; Turnwald, Yes; Graham, Yes; Curtiss, Yes; and Busch, Yes.

Correspondence: N/A

Public comment: Kim Smith, Union Township Public Works Coordinator, thanked the ICRC Manager and ICRC Engineer for meeting with her. Bill Hauck, Union Township Trustee, stated that he thought the Road Funding Meeting was a very good meeting. The Manager thanked Commissioner Beltinck, Commissioner Turnwald, and Commissioner Graham for also attending the road funding meeting.

Old Business: N/A

New Business:

Motion by Curtiss, seconded by Beltinck to approve the purchase of the remainder of the 2014 140M2AWD CAT Motor Grader in the amount of \$186,115.70. Commissioner Graham, Yes; Curtiss, Yes; Busch, Yes; Turnwald, Yes; and Beltinck, Yes.

Motion by Beltinck, seconded by Curtiss to authorize the Board Members to vote for Dorothy Pohl for the One At Large position for a three-year term (2019-2022). Ayes: All. Nays: none. Motion Carried

Motion by Busch, seconded by Turnwald to approve the closing of the office on Friday, July 5 in observance of Independence Day. Ayes: All. Nays: none. Motion carried.

Motion by Turnwald, seconded by Beltinck to approve the low bid for the steel culvert removal and replacement with a 40 foot span Box Beam Bridge and related approach work on E. Remus Road and S. Loomis Road to low bidder Miller Development, Inc. in the amount of \$1,091,799.11 and also have the Manager sign the notice of Award. Commissioner Graham, Yes; Turnwald, Yes; Beltinck, Yes; Busch, Yes; and Curtiss, Yes.

Motion by Turnwald, seconded by Curtiss to approve the purchase agreement on the property and building at 2231 E. Remus Road for \$300,000. Commissioner Turnwald, Yes; Graham, Yes; Curtiss, Yes; Busch, Yes; and Beltinck, Yes.

The Finance Director reviewed the bi-weekly financial report for the period ending June 13, 2019. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Road Commission received the May Interest of \$412.52. The Finance Director informed the Commissioners that they had received a deposit from the Oxcart Permits Systems in the amount of \$1,075.41. The Finance Director informed the Commissioners the MTF funds to date increase for the new year is 6.75% (Increase of \$300,843). The Finance Director informed the Commissioners that a journal entry was done to move the \$13,265.50 collected for bond escrows out of the cash account and into the escrow account. The Finance Director gave the Commissioners a copy of the ICRC \$16,224.46 dividend return from the County Road Association Self-Insurance Fund workers compensation premium (a \$1,000,000 return in prior premiums). The County Road Association Self-Insurance Fund also refunded another \$1,000,000 in prior premiums against the current year premiums. This made the Isabella County Road Commission's workers compensation insurance go down a total of \$13,375 for the 2019-2020 year. The Finance Director asked the Commissioners who was planning on attending the 35th Annual Michigan County Road Commission Self-Insurance Pool Membership Meeting that will be held on July 17th and 18th at the Soaring Eagle Resort. Commissioner Graham said he will be attending.

The Superintendent gave the following report:

- Mowers are running
- Graders are grader ditching & doing prep work on gravel program
- Chloride Program – 4 twps left
- Crew worked with RxR Company on Stevenson Lake Rd crossing
- Gravel program has started
 - Deerfield – 2 miles done
 - Broomfield – 4 miles done
 - Be back at it Monday the 17th

The Manager updated the Board that the ICRC Engineer has requested to remove the Critical Bridge application for East County Line Road over Potters Creek due to lack of financial bridge support by the Chippewa Township Board Members. It was discussed that Chippewa Township has not turned in any gravel projects also.

Committee Reports: Commissioner Busch informed the Board that the Isabella County Parks were slow due to the weather. Commissioner Busch asked to see if IT Right could make the ICRC website more mobile friendly. Commissioner Beltinck informed the Board that he would like to see the comments section removed from the ICRC facebook website. The rest of the Board members agreed. Commissioner Beltinck would also like to see that the Board Agenda packets are saved longer (Maybe a year or a year and a half). Chairman Graham informed the other Commissioners that he talked to Doug about the cross culvert on Coleman Road. He would like to see that 2 barricades placed further down the road to warn people of the danger that might be ahead due to the culvert settling. It was asked that IT Right puts "After

hours call Central Dispatch to report an emergency” on our website. Commissioner Beltinck asked if the ICRC drainage department could leave some extra dirt on the side of the road by the replaced culvert just in case the dirt settles. Then one of the ICRC drivers could just pull the extra dirt over the culvert in the event that the dirt settled. The ICRC Superintendent said that the Drainage Superintendent would try to make sure they check the tubes more often for any settlement.

Motion by Busch, seconded by Curtiss to adjourn the meeting at 10:16 a.m. Ayes: All.
Nays: None. Motion carried.