

REGULAR MEETING

June 27, 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 27, 2019 at 6:00 p.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 with the correction of "Vouchers totaling \$78,294.40 and Payroll Totaling \$905,220.98" switched to "Vouchers totaling \$905,220.98 and Payroll Totaling \$78,294.40. Ayes: All. Nays: none. Motion carried.

Motion by Turnwald, seconded by Beltinck to approve the Minutes for the Regular Meeting held on June 13, 2019 with the correction of "May 23, 2019" changed to "June 13, 2019". Ayes: All. Nays: none. Motion carried.

Motion by Beltinck, seconded by Turnwald to ask the Chairman to call for a roll call vote to approve the Vouchers issued in the amount of \$905,220.98 and Payroll in the amount of \$78,294.40 and the County Treasurer is authorized to transfer funds for same. Commissioner Turnwald, Yes; Beltinck, Yes; Graham, Yes; Curtiss, Yes; and Busch, Yes.

Correspondence: N/A

Public comment: Bill Hauck, Union Township Trustee, thanked the Road Commission on the great job done on the gravel roads. John Carrick, resident of Chippewa Township, questioned on whether the Road Commission was going to turn Deerfield Road between Wise and Chippewa back to gravel. Commissioner Graham explained that the Chippewa Township requested the Road Commission to give them an estimate on turning this mile back to gravel. Commission Turnwald attended that next Chippewa Township meeting where the Chippewa Township Board turned down the contract due to a lot of opposition. Commissioner Graham explained that the Road Commission has no intention of changing that road back to gravel as long as it doesn't become a major safety hazard. The ICRC Manager explained that there is also a drainage issue on Deerfield Road. The Manager explained that the road commission normally does drainage work up to 500 ft. Any drainage past 500 ft needs to be a Township Participation Agreement due to the extensive cost that the road commission can occur. This is the case for Deerfield Road. The ICRC Manager explained that every February the ICRC Board, ICRC Supervisor, and he meet with all 16 townships. During this Township meeting, they have discussions on what the township would like to see done in road projects. From that point it is the Townships responsibility to fill out a request for estimate and submit to the ICRC. The ICRC Superintendent would then do a project estimate and the ICRC Finance Director would send to the Township along with a contract if requested. The Township would then either approve or not approve the contract. The ICRC Manager explained the whole process of applying for a bridge 3 years in advance for 95% Federal and State funding of the bridge. This means that only the 5% Local Match between the Township and ICRC is left to be paid. The Townships are aware 3 years in advance that ICRC is applying for the bridge and what the estimate at that time would be. Robert Nagy, resident of Chippewa Township who lives at 7761 E. River Road,

wanted to thank Rick Smalley for the work he did on River Road between Leaton and Shepherd Road. He also wanted to thank Turnwald for coming to the last Chippewa Township meeting and taking all the abuse. Robert said Commissioner Turnwald did a nice job. The Manager thanked the residents of Chippewa Township for coming to the ICRC Board Meeting and explained the Board would continue to try and work with Chippewa Township.

Old Business: N/A

New Business:

Motion by Busch, seconded by Curtiss to approve the MDOT Contract No. 19-5299 for rehabilitation work of structure#4324; which carries Shepherd Road over the Chippewa River, Sections 8 & 9, T14N, R03E, Chippewa Township; Isabella County, Michigan; including superstructure replacement, scour protection, approach work, and maintenance of traffic work; structure nameplate installation work, and all together with necessary related work. Commissioner Beltinck, Yes; Graham, Yes; Curtiss, Yes; Busch, Yes; and Turnwald, Yes.

Motion by Beltinck, seconded by Turnwald to approve the Budget Revision 2018-2019B. Commissioner Graham, Yes; Curtiss, Yes; Busch, Yes; Turnwald, Yes; and Beltinck, Yes.

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

490-5300528	Pickard Rd Bridge (N. Br. Chippewa River) in Ypsilanti, MI	Yes; Graham, Yes; Curtiss, Yes; Busch, Yes; and Beltinck, Yes	\$1,545,815.49 with contingency (Deerfield Township \$80,767.20, ICRC \$338,403.12, and MDOT Grants \$1,126,645.17)
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The Finance Director reviewed the bi-weekly financial report for the period ending June 27, 2019. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Finance Director went over the following request made by the Board Members at the June 13, 2019 meeting:

1. Commissioner Busch asked to see if IT Right could make the ICRC website more mobile friendly – IT Right was currently working on.
2. Commissioner Beltinck asked if we could remove the comments section on the Face book post – The ICRC Payroll Clerk figured out a way to do it and it has been done.
3. Commissioner Beltinck wondered if the Board Agenda packets could be saved longer – Maybe a year or a year and a half – still investigating
4. Commission Graham would like “After hours call Central Dispatch to report an emergency” put on our website. – This is complete.

The Superintendent gave the following report:

- Mowers are 2/3 done
- Stevens Lake Rd 4 miles of shoulder gravel done
- 1st round of chloride should be done at meeting time
- 2nd round will start July 8th
- Gravel programs
- South 7 Townships have gravel. Need to finish grade and brine. Working on North ½ Townships
- Working on Isabella Rd project (Between: Jordan & Beal City Rd)

The Manager updated the Board that the ICRC will be on a skeleton crew over the 4th of July week. The Manager said that a lot of hard work has gone into cleaning up the building next door and he is very proud of staff. The manager said that the ICRC truck drivers have been doing a lot of spot graveling.

Committee Reports: Commissioner Busch informed the Board that the next Isabella County Parks meeting is in August. Commissioner Beltinck informed the Board that both of the approaches for the bridges are looking good. Commissioner Graham informed the other Commissioners that he has heard compliments on the county wide grass mowing and the Stevenson Lake Road Project. Commissioner Graham also said it was amazing what the ICRC employees have done to the property next door in a 5 day period.

Motion by Curtiss, seconded by Beltinck to adjourn the meeting at 6:46 a.m. Ayes: All. Nays: None. Motion carried.