

REGULAR MEETING

June 28, 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 June 28, 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 Livermore, seconded by Curtiss to approve the Minutes for the Regular Meeting held on June 14, 2018 as presented. 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 Master Vouchers for June 28, 2018 issued in the amount totaling \$1,054,888.31 and Payroll Vouchers issued in the amount of \$74,912.67 and the County Treasurer is authorized to transfer funds for same. Commissioner Livermore, Yes; Turnwald, Yes; Curtiss, Yes; Beltinck, Yes; and Graham, Yes.

Correspondence: N/A

Public comment: Bill Hauck, Union Township Trustee, said that the Isabella County Road Commission is doing a great job on our gravel road projects. Dorothy Walker who lives on the corner of Baseline and Leaton attended the meeting to see what the ETA was on the ditching that is going to be done by her property. She was wondering if the ditching would be done this summer. The Manager explained that the Drainage Forman is going to get to it as soon as he can. The plans are to lower the ditch and clean it out. This will not solve all the issues but it will sure help. John Pedjac, Supervisor of Denver Township asked what can be done to solve the whole problem. The Manager said he would have to talk to the Drainage Forman and they will keep John informed on what is going on. Michael J. Hackett attended the board meeting on behalf of Riverwood Recreation Center, Inc. He was there to request a waiver of the requirement of curbs and pavement at the entrance from Broomfield Road. The Manager informed Mr. Hackett that the Road Commission had forwarded all of his paperwork to their attorney Mr. Michael Levine to look over. The Road Commission does not want to set precedence with this case so they wanted to consult an attorney. Albert Jongewaard, with APEX inquired on whether the Road Commission had received payment from Braun Intertec for the permits of soil borings performed without a permit. The Finance Director informed Albert that a check was received for \$1,800.00.

Old Business: N/A

New Business:

Motion by Livermore, seconded by Beltinck to approve the Installation of Precast Concrete Box Culvert on Loomis Road at Welack & Loomis Road at Unnamed Trib to N. Br.

Salt River (Wise Intercounty Drain) to low bidder (Miller Development, Inc.) for the amount of \$347,172.00. Also to approve the Manager to sign Notice of Award.

Motion by Turnwald, seconded by Curtiss to sign contracts with Union Township and Union Township EDA for the Lincoln Road project which includes contingencies:

	459-14-711435 - Lincoln Road (Broomfield Intersection to Bridge) for the total amount of \$2,013,399.72 with contingency (State Funding -Hauck \$600,000, MDOT Grants \$750,000, Union Township \$166,699.86,
a)	ICRC Share \$166,699.86, and Union Township EDA Share \$330,000)

Ayes: All. Nays: none. Motion carried.

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

	465-14-811402, 811403, 811411 - Isabella Road (High/Remus, Broomfield, Bluegrass intersections) for the total amount of \$1,314,906 with contingency (MDOT Grants \$600,000, Saginaw Chippewa Indian 2%
a)	180,000, Union Township \$267,453, and ICRC Share \$267,453.00)

Ayes: All. Nays: none. Motion carried.

Motion by Livermore, seconded by Beltinck to approve the Letter of Agreement between ICRC and AFSCME Local 1604. Ayes: All. Nays: none. Motion carried.

Motion by Turnwald, seconded by Livermore to approve the Budget Revision 2017-2018B. All. Nays: none. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the period ending June 28. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. Several attempts have been made to collect the money from Northland Insurance Co. for an accident that happed way back on 1/8/2018. Commissioner Beltinck advised to turn them over to either a Collection Agency or the Business Bureau. The Finance Director gave the Commissioners a copy of the Workers Compensation Agency letter notifying the Road Commission of the \$2 million-dollar dividend distribution that will be returned to the fund members. Two checks were issued to each entity. One check was cashable (ICRC received \$12,340.14) and the second check is non-legal tender revealing how much of the dividend will be applied to reduce the 2018-2019 premium deposit (ICRC share \$9,946.35).

Superintendent Report was absent.

The Manager updated the Commissioners that Gladwin County Road Commission just opened a bid on a HMA project that was \$95 dollars a ton. The Manager informed the Commissioners that Patrick Glowacki, Engineer from Studio Intrigue, met with all of the departments of the Road Commission to get ideas for the new building. The Manager informed the Commissioners that the Road Commission bought another military truck with 1,050 miles for less than \$20,000 which included delivery.

Committee Reports: Commissioner Graham said he met the new Gilmore Township Supervisor (Steve Lasher who was a Tribunal Judge). Commissioner Graham asked the Finance Director to get the Road Commission history information emailed to him so that he

could get it to Steve Lasher. A discussion was held on whether APEX could boar the lines at a 45 degree angle 42 to 60 inches down. The Manager explained that this would have to be approved by the Road Commission Engineer.

Motion by Beltinck, seconded by Curtiss to adjourn the meeting at 7:29 p.m.
Ayes: All. Nays: None. Motion carried.