

REGULAR MEETING

July 22, 2021

The Regular Meeting of the Board of County Road Commissioners for the County of Isabella was held at the sign shop at 2231 E. Remus Road. Members present were Beltinck, Graham, Busch, Turnwald, and Livermore on July 22, 2021 at 4:30 p.m.

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

Motion by Livermore, seconded by Beltinck to approve the minutes for the Regular Meeting held on June 24, 2021 as presented. Ayes: All. Nays: None. Motion carried.

Motion by Graham, seconded by Livermore to ask the Chairman to call for a roll call vote to approve the 2 Voucher issued in the amount of \$1,289,458.89 and 2 Payroll Voucher issued in the amount of \$151,437.32 and the County Treasurer is authorized to transfer funds for same. Commissioner Busch, Yes; Livermore, Yes; Graham, Yes; Beltinck, Yes; and Turnwald, Yes.

Correspondence: N/A

Public comment: Bill Hauck, Union Township Trustee, said that the Isabella, Broomfield, Remus, and Bluegrass Traffic Signal Projects look great.

Old Business: N/A

New Business:

Motion by Livermore, seconded by Graham to approve Jim Pohl's request for an extension of the medical leave of absence until July 31, without pay or benefits. Ayes: All. Nays: None. Motion carried.

Motion by Beltinck, seconded by Livermore to approve the Certificate of Resolution for the following road name:

As being named "Marshall Dr." and described in:

The private road located East on East Jordan Road which dead ends into the beginning of the new private road name - Section 27, T15N-R3W, Denver Township, Isabella County, Michigan.

Also authorize the Finance Director to sign Certificate of Resolution.
Commissioner Livermore, Yes; Busch, Yes; Graham, Yes; Beltinck, Yes; and Turnwald, Yes.

Motion by Livermore, seconded by Busch to vote for the following 6 candidates for the 2021 CRASIF Board of Trustee's:

- Jesse Campbell
- Rodrick Green
- Ken Hulka
- Lisa Kleeman
- Bobbie Livermore

- Michael Scott

Ayes: All. Nays: None. Motion carried.

Motion by Graham, seconded by Beltinck to approve the Certificate of Resolution for the following road name:

As being named "Gikendaaso Way." and described in:

The road already built which runs North and South between Broadway Road and Remus Road. The road starts 3141 feet east of Leaton on Broadway – 2790' East of Leaton on Remus Road – Section 17, T14N-R3W, Chippewa Township, Isabella County, Michigan.

Also authorize the Finance Director to sign Certificate of Resolution.

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

The Finance Director reviewed the bi-weekly financial report for the periods ending July 8, 2021 and July 22, 2021. The County Treasurer moved some money from MI Class Investments to other Investments since the interest rates were lower on the MI Class Investments. Another \$194,193.05 was okayed to be released out of the APEX investments for the reimbursement of expenses incurred on the limestone gravel roads. Trip Stakem with APEX said that he would initiate another transfer to replenish the Escrow account back to the 500K. The Finance Director informed the Commissioners that they had received another deposit from the Oxcart Permits Systems in the amount of \$2,250.00. The Finance Director informed the Commissioners that the \$25,000 was for the HRA Reimbursement account. The Finance Director informed the Commissioners the MTF funds to date increased for the new year is 9.04% (Increase of \$508,854). The Finance Director asked the Commissioners to let her know if they are planning on attending the 2021 Northern Michigan Association of Road Commissions Annual Conference or the 2021 Commissioners Seminar so she could register them. The Finance Director informed the Board that she had attended the 37th Annual Membership Meeting. The Finance Director informed the Commissioners that the Michigan County Road Commission Self Insurance Pool approved a refund of 15 million dollar in insurance premiums which ICRC's share is \$244,828.

The Superintendent was not present.

The Shop Forman gave the following report:

- 1) Received training on GPS. It is up and running, still getting the last few trucks working
- 2) Received training on security cameras and access rights.
- 3) Hired a new mechanic/welder, Tom Spencer III

The Drainage Forman gave the following report:

Date	Township	Job Completed
06/22/2021	Deerfield	Cross Tubes on Blue Cedar & Bluegrass
	Nottawa	Windmill 22A on Limestones
		Patch Black Top in N/W, S/E, and S/W
06/23/2021	Coe	clean ditch
	Coe	Cross Tube on Chippewa Rd South of Pleasant Valley

		Patch Black Top in N/W, S/E, and S/W
06/24/2021	Sherman	Cleaned spillways
	Broomfield	Cleaned spillways
	Nottawa	Gravel on Windmill Roads
06/28/2021	Various	Tree cutting
		Apex Gravel
06/29/2021	Various	scraping gravels
		Apex Gravel
06/30/2021	Various	scraping gravels
		Apex Gravel
07/01/2021	Various	scraping gravels
		Apex Gravel
07/05/2021		Holiday
07/12/2021	Deerfield	Cross tube on Meridian South of M20
	Chippewa	Chloride
	Various	Started Township Gravel Program
07/13/2021	Sherman	Drainage
	Union	Drainage
	Lincoln	Drainage
07/14/2021	Union	Drainage
	Fremont	Drainage
	Deerfield	scraping gravels
07/15/2021	Broomfield	scraping gravels
		Windmill gravel

The Manager informed the Commissioners that we will be talking to our current Weighmaster on getting some training for taking proper accident documentation. The Finance Director explained that one of MCRCSIP attorneys (Adam Tountas) held a presentation on

Roadside Crash Assessment and how important it is for him to defend us in high-stakes litigation. The Finance Director explained that she and the Midland Finance Director thought that it would be a good idea to have our Weighmaster trained in this field. The Manager explained that the next East Central Meeting would be held in Gladwin County on August 19th at 9:30 a.m. The Manager informed the Board that William L. Henn was representing us regarding any ROW complaints from the 2017 storm event. He asked that all correspondence goes through his office. The Manager asked Albert Jongewaard from Apex if he would like to say something since, he came in after Public Comment. Albert Jongewaard just explained that he was there on behalf of APEX asking if we could get a blacktop road meeting set up.

Committee Reports: Commissioner Graham informed the Board that he made a phone call to Pat Glowacki about the punch list items being completed before the lean waivers are completed.

Motion by Busch, seconded by Livermore to adjourn the meeting at 5:55 p.m. Ayes: All. Nays: None. Motion carried.