

REGULAR MEETING

July 27, 2017

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 July 27, 2017 at 6:00 p.m.

The meeting was called to order by Commissioner Graham and Members present were Beltinck, Graham, Curtiss, Turnwald and Livermore.

Motion by Curtiss, seconded by Turnwald 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 July 13, 2017 as presented. Ayes: All . Nays: None. Motion carried.

Motion by Turnwald, seconded by Livermore, to ask the Chairman to call for a roll call vote to approve the Master Vouchers for June 29, 2017 and July 13, 2017 issued in the amount totaling \$280,973.82 and Payroll Vouchers issued in the amount of \$73,211.33 and the County Treasurer is authorized to transfer funds for same. Commissioner Curtiss, Yes; Livermore, Yes; Beltinck, Yes; Graham, Yes; and Turnwald, Yes

Correspondence: N/A

Public comment: Vince Stark, Supervisor with Gilmore Township, commented regarding Stevenson Lake Rd. & Vandecar Rd. (various blacktop projects); that one of his board members checked into carrying over the contract until next fiscal year and found that they could carry over the contract & would not have to go through the whole voting process again.

Old Business: N/A

New Business:

Motion by Livermore, seconded by Beltinck to authorize the finance director to be appointed Officer Delegate and the Manager to be appointed as Alternate Officer Delegate for the 2017 MERS Annual Meeting held Thursday, September 21, 2017 – Friday, September 22, 2017. Also to authorize Pat Kenny to be appointed as Employee Delegate and Scott Smith to be appointed Alternate Employee Delegate.

The Finance Director was absent.

The Superintendent was absent:

The Manager updated the board regarding an email he received from the County Administrator stating that she is aware that the Governor did not approve to send application for FEMA funds for Public Agencies to the President.

The manager also updated the board on the following 2017 Project Status:

Whiteville Rd. (Bluegrass to Broomfield) & (Wing to Bluegrass) is now open to traffic with a punch list of washouts from flooding.

Lincoln Rd. Bridge pouring approach curb & gutter 7/26/17, guardrail 08/03/17, paving 08/04/17 & pavement markings 08/05/17.

Isabella Rd. Bridge is complete & open to traffic

Wise Rd. (S. County Line to Fremont & Pleasant Valley to Blanchard) proposed start date 07/31/17

Winn Rd. (south of Battle to Coleman Rd.) is complete & open to traffic

Rosebush Rd. Bridge over N. Branch of Salt River proposed start date 08/14/17

Coleman Rd. Guardrail Safety Project – Delaney Creek east of Rolland – turned into MDOT for fall bid letting – spring construction

Committee Reports: Commissioner's Graham & Curtiss attended a conference last week regarding cyber security and gave the other board members a few pointers/tips they learned.

Motion by Turnwald, seconded by Curtiss to adjourn the meeting at 6:49 p.m.
Ayes: All. Nays: None. Motion carried.