

REGULAR MEETING

August 10, 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 August 10, 2017 at 8:30 a.m.

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

Motion by Turnwald, seconded by Livermore 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 27, 2017 as presented. Ayes: All . Nays: None. Motion carried.

Motion by Turnwald, seconded by Curtiss, to ask the Chairman to call for a roll call vote to approve the Master Vouchers for August 10, 2017 issued in the amount totaling \$257,330.00 and Payroll Vouchers issued in the amount of \$66,947.42 and the County Treasurer is authorized to transfer funds for same. Commissioner Livermore, Yes; Graham, Yes; Turnwald, Yes; Curtiss, Yes; and Beltinck, Yes

Correspondence: N/A

Public comment: Vince Stark, Supervisor with Gilmore Township, commented that he understands that Stevenson Lake Rd. & Vandecar Rd. are on hold due to the flooding situation. He expresses that he still would like to see them done this year if the weather condition in the fall would not affect the blacktop.

Old Business: N/A

New Business:

Motion by Livermore, seconded by Turnwald to sign the contract with Coe Township for the following project which includes contingencies. (Upon Township Approval)

a) 459-3-712302 - Summerton Road - Blanchard to Walton for the total amount of \$111,952.22 (2% Received)

Ayes: All. Nays: None. Motion carried.

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

a) 459-14-711437 - Whiteville Road - Millbrook to Wing for the total amount of \$112,334.26 (100% Union Township)

Ayes: All. Nays: None. Motion carried.

Motion by Curtiss, seconded by Livermore to sign the contract with Fox Meadows for the following project which includes contingencies.

a) 497-14-721444 - Fox Meadows - Corner of Crawford and River Crack Seal (100% Fox Meadows Estate Homeowners Association, Inc.)

Ayes: All. Nays: None. Motion carried.

Motion by Turnwald, seconded by Beltinck to sign the contract with Isabella Township for the 2nd application of brine. (Upon Township Approval)

a) 497-9-720916 - One Application of Michigan Chloride at 2000 gallons per mile (100% Isabella Township)

Ayes: All. Nays: None. Motion carried.

Motion by Livermore, seconded by Beltinck to authorize the Chairman to sign the MDOT Contract #17-0638 for:

The purpose of this CONTRACT is to assist the RECIPIENT in financing transportation infrastructure improvements through emergency bridge and road replacements due to a county wide flood disaster (PROJECT), as more specifically identified in the RECIPIENT's loan application, dated June 29, 2017 attached hereto and made a part hereof as Exhibit A. Such assistance will be provided by MDOT in the form of a State Infrastructure Bank (SIB) loan, pursuant to Section 350 of the National Highway System Designation Act of 1995. Funds will be used for pre-approved purposes only. MDOT has the discretion and the authority to recall, freeze, or limit disbursement of any funds or a portion thereof if the purpose or manner of expenditure by the RECIPIENT is inconsistent with this CONTRACT and/or with federal or state laws, rules, or policies.

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

**BOARD OF COUNTY ROAD COMMISSIONERS
FOR THE COUNTY OF ISABELLA**

2261 E. Remus Road, Mt. Pleasant, Michigan 48858

CERTIFICATE OF RESOLUTION

Motion by ???, seconded by ???? to authorize Chairman Graham to sign the contract between the Michigan Department of Transportation and Isabella County Road Commission for the following project:

Contract No. 2017-0638

FOR

The purpose of this CONTRACT is to assist the RECIPIENT in financing transportation infrastructure improvements through emergency bridge and road replacements due to a county wide flood disaster (PROJECT), as more specifically identified in the RECIPIENT's loan application, dated June 29, 2017 attached hereto and made a part hereof as Exhibit A. Such assistance will be provided by MDOT in the form of a State Infrastructure Bank (SIB) loan, pursuant to Section 350 of the National Highway System Designation Act of 1995. Funds will be used for pre-approved purposes only. MDOT has the discretion and the authority to recall, freeze, or limit disbursement of any funds or a portion thereof if the purpose or manner of expenditure by the RECIPIENT is inconsistent with this CONTRACT and/or with federal or state laws, rules, or policies.

Ayes:

Nays: None

Motion Carried.

I, Jalene Sandel, hereby certify the foregoing is a true and accurate copy of the resolution made and adopted at the Regular Board Meeting of the Isabella County Board of Road Commissioners

Held on: August 10, 2017

Signed: _____
Board Secretary

Dated: August 10, 2017

Motion by Beltinck, seconded by Curtiss to vote for the 3 Incumbents (Jesse Campbell, Doug Robidoux, & Jerry Smigelski) and Tom Doty for the following CRASIF BOARD OF TRUSTEE positions:

- a. (2) Three-Year At-Large
- b. (1) Three-Year Northern Region
- c. (1) Two-Year Northern Region.

Ayes: All. Nays: None. Motion carried.

Motion by Livermore, seconded by Turnwald to appoint Tony Casali as Voting Delegate and Jalene Sandel as Alternate Voting Delegate to represent the Road Commission at the NMARC Annual Meeting on Friday, September 15, 2017. Ayes: All. Nays: None. Motion carried.

Motion by Turnwald, seconded by Curtiss to authorize the Chairman to sign the letter to Garry Lee, State Conservationist for Federal assistance under the provisions of section 126 of the Flood Control Act of 1950, Public Law 81-516 or section 403 of the Agricultural Credit Act of 1978, Public Law 95-334. Ayes: All. Nays: None. Motion carried.

Discussion on application to allow/disallow the installation of signs in the Isabella County Right-of-Way on River Road, from Rolland road 3 miles west to the County Line. It was determined that the Road Commission would not be in favor of this at this time due to some safety factors.

The Finance Director reviewed the bi-weekly financial report for the period ending October 10, 2017. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Road Commission received the June Interest of \$287.68 and \$41.81 in Investment interest. The Finance Director informed the Commissioners the MTF funds to date increase for the new year is 21.67% (Increase of \$908,232). The Finance Director informed the Commissioners on the following things:

1. The State Infrastructure Loan has been approved.
2. The Isabella County Road Commission Auditors will be arriving on August 29th and 30th for preliminary audit review.
3. The Workers Comp auditor will be here on August 31st for the Workers Comp audit.

The Superintendent gave the following report:

- All gravel roads have been gone over
- All blacktop edge drops have been checked
- All potholes have been checked
- 2nd round of mowing is complete
- 3rd round of chloride is set up for next week

The Manager updated informed the Commissioners that the Lincoln Road Bridge was now open. The Manager reminded the Commissioners that the Superintendents meeting is October 4th through the 6th and Mickie would need to know if anyone was planning on attending these meetings. He also reminded the Commissioners that the East Central Meeting was next week. The Manager informed the Commissioners that he gave the Union President a letter informing them that it was time to start Union Negotiations again. The Union has selected Mike Danielski, Chris Wyman, and Scott Smith to be the Union Representatives in the negotiations.

Committee Reports: N/A

Motion by Livermore, seconded by Turnwald to adjourn the meeting at 10:01 a.m. Ayes: All. Nays: None. Motion carried.