

REGULAR MEETING

August 23, 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 August 23, 2018 at 6:00 p.m.

The meeting was called to order by Commissioner Graham and Members present were Beltinck, Turnwald, Graham, Livermore, and Curtiss. Absent: None

Motion by Turnwald, seconded by Curtiss 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 August 23, 2018 as presented. Ayes: All. Nays: none. Motion carried.

Motion by Livermore, seconded by Beltinck to ask the Chairman to call for a roll call vote to approve the Master Vouchers for August 23, 2018 issued in the amount totaling \$728,207.98 and Payroll Vouchers issued in the amount of \$73,677.74 and the County Treasurer is authorized to transfer funds for same. Commissioner Curtiss, Yes; Turnwald, Yes; Beltinck, Yes; Livermore, Yes; and Graham, Yes.

Correspondence: N/A

Public comment: N/A

Old Business: N/A

New Business:

Motion by Turnwald, seconded by Livermore to appoint Tony Casali as the Voting Delegate and Jalene Sandel as the Alternate Voting Delegate who is authorized to vote on all matters on behalf of the Road commission at the NMARC Annual Business Meeting at 7 a.m. on Thursday, September 13, 2018. Ayes: All. Nays: none. Motion carried.

Motion by Curtiss, seconded by Turnwald to cancel the September 13, 2018 meeting due to conflict with the NMARC Annual Business Meeting. Ayes: All. Nays: none. Motion carried.

Motion by Turnwald, seconded by Beltinck to approve the following September 30, 2018 Year End Disposal of Assets Adjustments:

a)	Road Equipment	\$2,981.95
b)	Building	\$0.00
c)	Yard & Storage	\$0.00
d)	Office Equipment	\$595.00
e)	Shop Assets	\$777.76
f)	Engineering Equipment	\$0.00

Ayes: All. Nays: none. Motion carried.

Motion by Livermore, seconded by Turnwald to approve the 2nd application of brine for the Isabella Township. Ayes: All. Nays: none. Motion carried.

Motion by Beltinck, seconded by Turnwald to sign contracts with Denver Township for the following projects which includes contingencies:

a)	465-6-30601 - PLACEMENT OF 4-WAY FLASHER (30601) in the amount of \$6,705.88 (2% Saginaw Chippewa Indian Tribe Money)
b)	465-6-30602 - PLACEMENT OF 4-WAY FLASHER (30602) in the amount of \$6,705.88 (2% Saginaw Chippewa Indian Tribe Money)

Ayes: All. Nays: none. Motion carried.

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

a)	467-10-811035 - Crawford (Walton to Millbrook) Wedge and 1.5" Overlay in the amount of \$121,449.40 (50% Township / 50% ICRC)
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Ayes: All. Nays: none. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the period ending August 23, 2018. The Road Commission received the June Interest of \$794.61 and \$17,147.82 in Investment interest. The Finance Director notified the Commissioner that some CD's matured but were reinvested for the same period of time. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. She stated there was still no payment from Northland Ins. Co. or Pine River Wind Energy on the outstanding invoices. The Finance Director informed the Commissioners that one employee would be going on medical leave starting next week.

The Superintendent was absent.

The Manager updated the Commissioners that the ditch by Dorothy Walker (corner of Baseline and

Leaton) was completed and Mrs. Walker was very happy. The Manager gave an update on the status of the 2018 Road Projects. The Manager informed the Commissioners that someone from the Midland County Road Commission would be doing the Crisis Seminar along with him at the next NMARC Annual Business Meeting. The Manager informed the Commissioner that he had a meeting with Jim Recker. Mr. Recker was very upset about the situation with the drain tube that his neighbor put under the road which is dumping on his property. The Manager informed the Commissioners that Isabella County Road Commission had made it on the County Road Association Self-Insurance Fund's Risk Control Honor Roll. This was achieved by keeping ICRC's experience modification factor below 1.00 when calculated in the 2017-18 coverage year.

Committee Reports: Commissioner Beltinck informed the Commissioners that in the County Road Association Legislative Updates they warned road commissions to not have the comment section on Facebook for liability reasons. Commissioner Turnwald was explaining that the USDA Natural Resources Conservation Services will be doing 3 to 4 million dollars of repairs to the Isabella County Infrastructure in drainage/ditch along the side of the roads.

Motion by Livermore, seconded by Beltinck to adjourn the meeting at 6:59 p.m.
Ayes: All. Nays: None. Motion carried.