

REGULAR MEETING

October 8, 2020

The Regular Meeting of the Board of County Road Commissioners for the County of Isabella was held in their sign shop at 2231 E. Remus Road, Mt. Pleasant, Michigan on October 8, 2020 at 8:30 a.m.

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

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

Motion by Busch, seconded by Turnwald to approve the minutes from the Workshop Meeting held on September 24, 2020 as presented. Commissioner Graham Abstained. Ayes: All. Nays: none. Motion carried

Motion by Busch, seconded by Turnwald to approve the minutes for the Regular Meeting held on September 24, 2020 as presented. Commissioner Graham Abstained. Ayes: All. Nays: none. Motion carried

Motion by Beltinck, seconded by Busch to approve the minutes for the Special Meeting held on September 30, 2020 as presented. Ayes: All. Nays: none. Motion carried.

Motion by Turnwald, seconded by Beltinck to ask the Chairman to call for a roll call vote to approve the 1 Voucher issued in the amount of \$479,807.20, wire to Horizon Bank for Building Installment totaling \$76,244.96, and 1 Payroll Vouchers issued in the amount of \$69,328.73 and the County Treasurer is authorized to transfer funds for same. Commissioner Turnwald, Yes; Beltinck, Yes; Busch, Yes; Curtis, Yes; and Graham, Yes.

Correspondence: N/A

Public comment: N/A

Old Business: N/A

New Business:

Motion by Beltinck, seconded by Curtiss to approve and allow the Finance Director to post the 2020B Physical Inventory Adjustments for Parts. Ayes: All. Nays: none. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the periods ending September 30, 2020. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Finance Director informed the Commissioners that since she ran the AR-Open Aging Summary Report for them, there has been an additional \$609,816.86 billed between the APEX, the Saginaw Chippewa Indian Tribe, and the last of the gravel contract projects. The Finance Director informed the Commissioners the MTF funds to date increase for the new year is 16.75% (Increase of \$328,683).

The Superintendent gave the following report:

- Done with mowing
- Scraping Townships as weather permits
- Still hauling wind gravel as weather permits
- Salt should start arriving soon

The Drainage Forman was not present but left the following report:

- 9-28 We got one inch of rain
- 9-29 Ditching on Herrick Road in Coldwater and Gilmore Townships
- 9-30 Cleaned spillways in Union and Fremont Townships
- 10-5 Drive tubes on Hovey Road BTW: Leaton and Shepherd Road
- 10-6 Ditching on Herrick BTW: Meridian and Glass Road
- 10-7 Worked on complaints

The Shop Forman gave the following report:

- Been busy counting inventory for year end – find out the inefficiency and making notes of how to make things go faster.
- There will be an auction on Monday November 4th 2020.
- Been searching for light duty trucks. The trucks are 6 to 8 weeks out and around \$2,400 more than last year.

The Manager gave an update on the new building project. The Manager said that Ray Clark did an excellent job on painting the new truck box. The Manager informed the Commissioners that the Carter Lumber building has power again. The Manager had Joe White from Wolverine Engineers and Surveyors, Inc. give an update on the time line of the Beal City Sewer Project. A discussion was held on the type of gravel that ICRC is using on the roads (23A Modified). The Manager said that piles of gravel used on the gravel roads were tested and passed the specs.

Committee Reports: Commissioner Curtiss said that he was just sitting in the parking lot before the meeting admiring the new building. Commissioner Busch said the Isabella County Parks and Recreation's numbers were down but not as bad as they thought it would be. The overall registration is down 7% but Deerfield Parks registration was up 5%. Commissioner Graham thanked Joe White for lining ICRC up with Paul Singles because he has done a great job watching over the construction of the new ICRC building. John told the Board that he would be gone the next board meeting because he would be in Colorado.

Motion by Busch, seconded by Beltinck to adjourn the meeting at 9:32 a.m. Ayes: All. Nays: none. Motion carried.