

REGULAR MEETING

October 11, 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 October 11, 2018 at 8:30 a.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 September 27, 2018 as presented. Ayes: All. Nays: none. Motion carried.

Motion by Turnwald, seconded by Livermore to approve the Workshop Minutes held on September 27, 2018 as presented. Ayes: All. Nays: None. Motion carried.

Motion by Beltinck, seconded by Turnwald to ask the Chairman to call for a roll call vote to approve the 1 Payroll Voucher issued in the amount of \$73,021.70 and the County Treasurer is authorized to transfer funds for same. Commissioner Beltinck, Yes; Turnwald, Yes; Livermore, Yes; Graham, Yes; and Curtiss, Yes.

Correspondence: N/A

Public comment: N/A

Old Business: N/A

New Business: N/A

The Finance Director reviewed the bi-weekly financial report for the period ending October 04, 2018.

The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Finance Director notified the Commissioners that she has been really busy with trying to get all year end items completed. The Finance Director informed the Commissioners that she and Pat Recker attended the 2018 MERS Annual Meeting. The Finance Director informed the Commissioners that the MTF funds for August 2018 was up 4.45% (Increase of \$27,933) from August of 2017.

The Superintendent gave the following report:

Project Updates:

- River – Nottawa to Meridian done except paint.
- Pickard – Winn to Gilmore done except for paint.
- Pickard – Winn to Vandecar Paved yesterday – then shoulder gravel and paint.

- Crawford – Walton to Millbrook paving today and then shoulder gravel and paint.
- Lincoln 3 miles ready to go
- Stevenson Lake 4 miles ready to go
- -Salt Coming Monday
 - M.P. = 900 & 600
 - Weidman = 100 & 50
- -Superintendents meeting last Wed. & Thur. in Frankenmuth

The Manager informed the Commissioners that the Finance Director and himself had a conference call with Tom Traciak, Paul M. Wyzgoski, and a few others. The conference call was to discuss the timeline for items that need to be completed in the near future regarding the future construction of a new Isabella County Road Commission facility.

Committee Reports: N/A

The Board took a five minute recess and then took a tour of the Carter Lumber Building.

Motion by Livermore, seconded by Curtiss to adjourn the meeting at 9:32 a.m.
Ayes: All. Nays: None. Motion carried.