

REGULAR MEETING

October 12, 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 October 12, 2017 at 8:30 a.m.

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

Motion by Curtiss, seconded by Livermore to approve the amended Agenda as presented. Ayes: All. Nays: none. Motion carried.

Motion by Turnwald, seconded by Beltinck to approve the Workshop Minutes held on September 28, 2017 as presented. Ayes: All. Nays: none. Motion carried.

Motion by Beltinck, seconded by Turnwald to approve the Minutes for the Regular Meeting held on September 28, 2017 with the correction of "Dave" to "Livermore" and "Terry" to "Turnwald". Ayes: All. Nays: none. Motion carried.

Motion by Livermore, seconded by Curtiss, to ask the Chairman to call for a roll call vote to approve the Master Vouchers for September 30, 2017 issued in the amount totaling \$1,081,196.95 and Payroll Vouchers issued in the amount of \$65,151.81 and the County Treasurer is authorized to transfer funds for same. Commissioner Beltinck, Yes; Turnwald, Yes; Curtiss, Yes; and Livermore, Yes; and Graham, Yes.

Correspondence: N/A

Public comment: Vince Stark, Supervisor with Gilmore Township, said he was very happy to see all the Gilmore Township Road Project invoices come under budget.

Old Business: N/A

New Business:

Motion by Turnwald, seconded by Livermore to authorize the Chairman and Vice-Chairman to sign the Cooperative Agreement between the Saginaw Chippewa Indian Tribe of Michigan and the Isabella County Road Commission for the following:

Scope of Agreement: To establish a mechanism for the Tribe to participate with the Road Commission, for the design of the Rosebush Road Bridges over the North Branch of the Salt River. The Tribe's costs are limited to available TTP Funds and shall not exceed \$73,261.00

Commissioner Turnwald, Yes; Curtiss, Yes; Livermore, Yes; Graham, Yes; and Beltinck, Yes.

Motion by Livermore, seconded by Curtiss to authorize the Chairman and Vice-Chairman to sign the Third Party Agreement between OHM Advisors and the Isabella County Road Commission for design engineering on the following:

Bluegrass Road new Traffic Signals, Broomfield Road Traffic Signal upgrades, ADA Ramps, Remus Road Intersection improvements, add center left turn lane, traffic signal upgrades ADA Ramps.

Commissioner Curtiss, Yes; Turnwald, Yes; Livermore, Yes; Graham, Yes; and Beltinck, Yes.

Motion by Curtiss, seconded by Beltinck to approve the acquisition by Isabella County Road Commission of a "140M3" Cat "Motor Grader: from Michigan Cat and the financing of such acquisition by Caterpillar Financial Services Corporation ("CFSC"). Isabella County authorizes Jalene Sandel to sign the Governmental Equipment Lease-Purchase Agreement and all related or corollary documents provided by CFSC for such acquisition and financing of equipment." Ayes: All. Nays: none. Motion carried.

Motion by Livermore, seconded by Turnwald to sign contract with Isabella Township for the following project which includes contingencies: Ayes: All . Nays: None. Motion carried.

a)	467-9-813502 - Vernon Road - Isabella to Summerton for the total amount of \$89,601.79 with contingency (50%/50% Isabella Township/ICRC)
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The Finance Director reviewed the bi-weekly financial report for the period ending September 30, 2017. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. It was decided by the Board Members that the Finance Director should send a warning letter to the Murphy Farms about their past due invoice. The warning letter is to explain that they have 30 days to pay the invoice or they will be turned into the Credit Bureau. The Finance Director informed the Commissioners the MTF funds to date increase for the new year is 24.89% (Increase of \$1,253,924). The Road Commission received the August Interest of \$537.49 and \$33.55 in Investment interest..The Finance Director updated the Board Members on the Pniewski vs. Isabella County Road Commission case. She had received a notice from the attorney informing her that "The 21-day period for amending the Complaint has passed without any new activity. Therefore, Plaintiffs have missed their window to attempt to plead a valid cause of action. (i.e., Plaintiffs cannot file another action arising from the same facts)"

The Superintendent gave the following report:

- Busy doing overlay estimates
- Summerton Road & Vernon Road overlays are ready to go
- Brush hog in Nottawa Twp
- Quad trucks keeping up with complaints so far
- Quad graders still busy grader ditching
- Attended superintendent meetings in Manistee on Wednesday and Thursday

The Manager gave an update on the status of the 2017 Road Projects. The Manager informed the Board that he would be giving an update at the next Council of Government meeting on Wednesday October 18, 2017 at 7:00 p.m. at the County Building. The Manager informed the Commissioners that ICRC Engineer will be giving the Union Township EDC an update on the Lincoln Road Bridge and the next phase of Lincoln Road south of bridge. The

Manager reminded the Commissioners that the next East Central Meeting would be held at the Beaverton Tavern on Thursday October 19, 2017. The Manager informed the Commissioners that he, the Finance Director and the Union representatives had their first Union Negotiation meeting. The Manager informed the Commissioners that he has been trying to make agreements with Sherman Township, Isabella Township, Broomfield Township, and Rolland Township for Wedging and Overlay Projects. The Manager told the Board that they currently had items on the Municipal and Construction Consignment Auction. This auction will end on 10-18-2017 at 1:00 p.m. The Manger informed the Commissioners that he had moved from the Vice-President position to President Position for the Northern Michigan Association of Road Commissions (NMARC). The President had chosen to step down.

Committee Reports: Commissioner Livermore thanked the Superintendent for getting the estimates to Sherman Township. A discussion was held on the Windmill project and it was said they are running out of time this year so it will probably be pushed off until next year. Commissioner Turnwald asked if anything had happened with USDA Natural Resources Conservation Services (NRCS) program. The Manager explained that there are very few projects that would qualify for this and even then we have received other funding for these items which then disqualifies us for the NRCS. Commissioner Graham explained that he had talked with George Green, Chairman of Isabella County Board, and they agreed to meet after the 1st of November to discuss the ICRC's need of a new building. Commissioner Graham also informed the Board Members that a resident of Gilmore Township said that he believes that the gravel roads that were completed through the new graveling program are 100% better.

Motion by Livermore, seconded by Beltinck to adjourn the meeting at 9:49 p.m.
Ayes: All. Nays: None. Motion carried.