

REGULAR MEETING

October 26, 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 26, 2017 at 6:00 p.m.

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

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

Motion by Curtiss, seconded by Beltinck to approve the Minutes for the Regular Meeting held on October 12, 2017 as presented. Ayes: All. Nays: none. Motion carried.

Motion by Beltinck, seconded by Curtiss, to ask the Chairman to call for a roll call vote to approve the Master Vouchers for October 19, 2017 issued in the amount totaling \$286,917.05 and Payroll Vouchers issued in the amount of \$79,234.97 and the County Treasurer is authorized to transfer funds for same. Commissioner Curtiss, Yes; Livermore, Yes; Turnwald, Yes; and Beltinck, Yes.

Correspondence: N/A

Public comment: Bill Hauck, Union Township Trustee, said that the Isabella County Road Commission did a great job on Whiteville Road curve.

Old Business: N/A

New Business:

Motion by Livermore, seconded by Curtiss to cancel the November 23rd and December 21st board meetings. Ayes: All. Nays: none. Motion carried.

Motion by Curtiss, seconded by Beltinck to sign contracts with Broomfield Township for the following projects which includes contingencies: Ayes: All . Nays: None. Motion carried.

a)	459-1-810115 - Rolland Road - Remus to Pickard for the total amount of \$92,117.32 with contingency (50%/50% Broomfield Township/ICRC)
b)	459-1-810116 - Rolland Road - Remus to Broomfield for the total amount of \$86,857.20 with contingency (50%/50% Broomfield Township/ICRC)

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

a)	459-13-811304 - Airline Road - Rolland to Wyman for the total amount of \$110,376.27 with contingency (50%/50% Sherman Township/ICRC)
b)	459-13-811305 - Airline Road - Wyman to Sherman for the total amount of \$93,561.16 with contingency (50%/50% Sherman Township/ICRC)
c)	459-13-811306 - Airline Road - Sherman to W. Co. Line for the total amount of \$90,029.20 with contingency (50%/50% Sherman Township/ICRC)

Motion by Livermore, seconded by Beltinck to approve the Design Engineering Quotes for the following bridges to low bidders:

- a) **Pickard Road Bridge N. Br. Chippewa River to Great Lakes Engineering Group, LLC in the amount of \$24,922.00**
- b) **Rolland Road Bridge S. Br. Chippewa River to Brechting Bridge & Engineering, Inc. in the amount of \$24,900.00**
- c) **Shepherd Road Bridge Chippewa River – to Great Lakes Engineering Group, LLC in the amount of \$24,805.00**

Ayes: All . Nays: None. Motion carried.

Motion by Curtiss, seconded by Beltinck to approve the Guardrail for Summerton Road between Millbrook and railroad to low bidder “Dale Dukes & Sons, Inc.” for the amount of \$15,542.48. Ayes: All . Nays: None. Motion carried.

Motion by Livermore, seconded by Curtiss to approve the Certificate of Resolution for the following private road names: As being named “Jen’s Way”, “Paige Drive”, and “Lexi Lane” and described in the private roads located on the South West corner of Remus (M20) and Lincoln Roads, Section 20, Union Township. Commissioner Curtiss, Yes; Livermore, Yes; Turnwald, Yes; and Beltinck, Yes.

**ISABELLA COUNTY ROAD COMMISSION
CERTIFICATE OF RESOLUTION
NAME PRIVATE ROAD**

Motion by Commissioner Livermore, seconded by Commissioner Curtiss to approve the following private road names:

As being named “**Jen’s Way**”, “**Paige Drive**”, and “**Lexi Lane**” and described in:

The private roads located on the South West corner of Remus (M20) and Lincoln Roads, Section 20, Union Township.

Ayes: Commissioner Curtiss, Livermore, Turnwald, & Beltinck

Nays: None

Motion carried.

I hereby certify that the above is a true and correct copy of a resolution adopted at the Regular Meeting of the Isabella County Board of Road Commissioner’s, held on the 26 day of October, 2017 at their offices located at 2261 E. Remus Road, Mt. Pleasant, MI.

Dated: October 26, 2017

Sign: _____
Jalene A. Sandel, Isabella Co. Rd. Comm. Board Clerk

The Finance Director reviewed the bi-weekly financial report for the period ending October 19, 2017. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Road Commission received the September Interest of \$960.10 and \$31.39 in Investment interest.

The Superintendent gave the following report:

- Project Updates

- Vernon Road – paved and shoulder gravel done – needs paint
 - Broomfield and Sherman Township overlay updates at meeting
 - Summerton Road – grind and pave from Deerfield to Millbrook
 - Shoulders are pulled
 - Guardrails are pulled
 - Gravel (v-bottoms) Wed
 - Grind Thursday
 - Shape next week
- Dealing with flooding issues again.

The Manager updated the Commissioners that the Union had a tie on the Union contract vote. He informed the board that Mike Neitzel, the Union Representative, came to speak to the Union employees. Mike had informed the Manager that the ICRC contract was a fair contract and he would talk to the Union Members about it. He also said he was going to recommend for the members to revote on the same agreement. The Manager informed the Commissioners that he and the Finance Director would be meeting 44 North on Thursday to go over the new insurance rates for 2018. The Manager informed the Commissioners that Blanchard Road culvert is suppose to be set on the week of November 13th, 2017.

Committee Reports: A discussion was held on the information that was obtained at the last East Central Meeting. The ICRC Manager was elected to be the Vice-Chair of the East Central group.

Motion by Curtiss, seconded by Beltinck to adjourn the meeting at 6:56 p.m.
Ayes: All. Nays: None. Motion carried.