

## REGULAR MEETING

November 8, 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 November 8, 2018 at 8:30 a.m.

The meeting was called to order by Commissioner Graham and Members present were Turnwald, Livermore, Beltinck, and Curtiss. Absent: Commissioner Turnwald arrived at 8:38.

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

Motion by Curtiss, seconded by Livermore to approve the Minutes for the Regular Meeting held on October 25, 2018 as presented. 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 1 Voucher issued in the amount of \$480,725.67 and 2 Payroll Voucher issued in the amount of \$119,893.95 and the County Treasurer is authorized to transfer funds for same. Commissioner Beltinck, Yes; Livermore, Yes; Curtiss, Yes; and Graham, Yes.

Correspondence: N/A

Public comment: N/A

Old Business: N/A

New Business: Motion by Livermore, seconded by Beltinck to approve the Resolution to oppose Senate Bill 396 with roll call vote. Commissioner Livermore, Yes; Beltinck, Yes; Curtiss, Yes; Graham, Yes; and Turnwald, Yes.

The Finance Director reviewed the bi-weekly financial report for the period ending November 1, 2018.

The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Finance Director notified the Commissioner that some CD's matured and were reinvested. The interest received from these CD's was \$21,069.67. The Finance Director informed the Commissioners that the MTF funds for September 2018 was down 5.80% (Decrease of \$37,800) from September of 2017.

The Superintendent gave the following report:

Project Updates:

- ALL DONE! YEA!
- (one carry over is Sherman Twp Gravel -Woodruff West to end ½ mile -tube just in too late for gravel)
- Prepping all equipment for winter
- Will try to keep roads smoothed up best we can going into winter

The Manger informed the Commissioners on the following items:

- Kathy Burdick sent a thank you letter for Blanchard Road
- All trucks were ready to go for the winter season
- All brine tanks were full
- The Weighmaster was now working in our county and he is using the ICRC vehicle.
- ICRC had two job positions open for Heavy Equipment Operator.

Committee Reports: N/A

Motion by Curtiss, seconded by Livermore to adjourn the meeting at 9:16 a.m. Ayes:  
All. Nays: None. Motion carried.