

## REGULAR MEETING

November 9, 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 November 9, 2017 at 8:30 a.m.

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

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

Motion by Beltinck, seconded by Turnwald to approve the Minutes for the Regular Meeting held on October 26, 2017 as presented. Ayes: All. Nays: none. Motion carried.

Motion by Curtiss, seconded by Livermore, to ask the Chairman to call for a roll call vote to approve the Master Vouchers for November 2, 2017 issued in the amount totaling \$330,501.66 and Payroll Vouchers issued in the amount of \$117,418.91 and the County Treasurer is authorized to transfer funds for same. Commissioner Curtiss, Yes; Livermore, Yes; Turnwald, Yes; Beltinck, 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 and sign the agreement between Isabella County Road Commission and American Federation of State, County, and Municipal Employees, AFL-CIO, Council #25 and Local 1604 effective on December 1, 2017 and terminating on November 30, 2019. Commissioner Graham, Yes; Turnwald, Yes; Curtiss, Yes; Livermore, Yes, and Beltinck, Yes.

Motion by Turnwald, seconded by Livermore to approve the Manager to sign the Wind Turbine Road Agreement between the Isabella County Road Commission and Pine River Wind Energy LLC. Commissioner Turnwald, Yes; Graham, Yes; Curtiss, Yes; Livermore, Yes, and Beltinck, Yes.

The Finance Director reviewed the bi-weekly financial report for the period ending November 02, 2017. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Finance Director informed the Commissioners that the auditors will be here to do the final audit on Monday December 4, 2017 and Tuesday December 5, 2017. The Finance Director informed the Commissioners that a journal entry was done to move the \$1,000 collected for bond escrows into the cash account and out of the escrow

account. The Finance Director notified the Commissioner that some money was invested in short term CD's because most of the road repairs from the flood have not been approved on the Federal Level yet.

The Superintendent gave the following report:

- Early fill of salt has been delivered (600 ton to Mt. Pleasant & 100 ton to Weidman)
- Ice sand at all 3 locations are good to go
- Sanders and wings are almost done and ready to go
- Will update the Board on paving projects at the meeting

The Manager updated the Commissioners that it had been a busy week between the Union Meetings, Insurance Meetings, and meeting with Union Township Manager on future road projects.

Committee Reports: N/A

Motion by Livermore, seconded by Curtiss to adjourn the meeting at 9:27 p.m.  
Ayes: All. Nays: None. Motion carried.