

REGULAR MEETING

November 12, 2020

The Regular Meeting of the Board of County Road Commissioners for the County of Isabella was held in their sign shop at 2231 E. Remus Road, Mt. Pleasant, Michigan on November 12, 2020 at 8:30 a.m.

The meeting was called to order by Chairman Graham and Members present were Beltinck, Busch, Curtiss, Turnwald (virtual), and Graham.

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

Motion by Turnwald, seconded by Beltinck to approve the minutes for the Regular Meeting held on October 22, 2020 with the change of "new to proposed" in the Committee Reports. Ayes: All. Nays: none. Motion carried. Commissioner Graham Abstained

Motion by Beltinck, seconded by Busch to ask the Chairman to call for a roll call vote to approve the 2 Vouchers issued in the amount of \$1,888,853.40, and 3 Payroll Vouchers issued in the amount of \$200,601.81 and the County Treasurer is authorized to transfer funds for same. Commissioner Beltinck, Yes; Curtis, Yes; Busch, Yes; Turnwald, Yes; and Graham, Yes.

Correspondence: N/A

Public comment: N/A

Old Business: N/A

New Business:

Motion by Busch, seconded by Beltinck to authorize the Finance Director to be the Authorized Signature to sign the Defined Benefit Plan Adoption Agreement Addendums for division number 37020111 (General after 12/1/2014), Division number 37020110 (Mgmt.), and 37020101 (General). The Isabella County Road Commission Board authorizes Jalene A. Sandel, Finance Director, to make all decisions that maybe needed to modify add or delete documentation (including the Defined Benefit Plan Adoption Agreement Addendums) pertaining to the MERS retirement program on behalf of the Isabella County Road Commission Board. Effective January 2021 – MERS is getting rid of all Defaults and they want each municipality to fill out the specific classifications or data. Ayes: All. Nays: None. Motion carried.

A discussion was held on the progress of the new building project. Some of the items discussed were the selection of garage doors, support beams, the concrete for the generator pad, and paint.

The Finance Director reviewed the bi-weekly financial report for the periods ending November 12, 2020. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Finance Director informed the Commissioners that they had received another deposit from the Oxcart Permits Systems in the amount of

\$24,050.00. The Finance Director informed the Commissioners the MTF funds to date increased for the new year is 4.18% (Increase of \$346,490).

The Superintendent gave the following report:

- Putting last minute touches on snow equipment for winter work
- Still touching up edge drops and crossings from wind farm
- Scraping townships as needed
- Hauling ice sand to Mt. Pleasant

The Drainage Forman was not present but left the following report:

- 10-20 patched in tube crossings in Lincoln Rolland and Deerfield Townships
- 10-21 Fixed drain by Dewitt Lumber in Blanchard
- 10-22 Rain
- 10-26 Cross tube in Wise Township on Stevenson Lake Rd
- 10-27 Fixed Millbrook E of Isabella & Rip Rap on Winn South of Beal City drive tubes on Hovey BTW: Leaton & Shepherd and ditching on Pleasant Valley West of Wyman
- 10-28 Ditching in Gilmore & Denver Township
- 11-2 Ditching in Coe, Denver and Isabella Township
- 11-3 Cross tube on Broomfield Rd
- 11-5 patched in Broomfield Rd and winterized roller

The Shop Forman gave the following report:

- Things are going well in the shop
- Trucks are ready for winter
- New trucks are very close to being done, we have had it running, tested the hydraulics, have the sander in it, just finishing it up.

The Manager gave an update that the Isabella Road signal work will be done this fall. The Isabella/Remus Road Work will be done next year. The Manager informed the Board that negotiations has started but no agreement has been made. The Manager also informed the Board that we had started interviews for a truck driver or heavy equipment operator.

Committee Reports: Commissioner Bob Busch suggested that we buy a Zoom account so we do not have to worry about our Zoom meetings timing out.

Motion by Curtiss, seconded by Busch to adjourn the meeting at 9:23 a.m. Ayes: All. Nays: none. Motion carried.