

REGULAR MEETING

November 14, 2019

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 14, 2019 at 8:30 a.m.

The meeting was called to order by Chairman Graham and Members present were Turnwald, Graham, and Curtiss. Absent: Commissioner Busch and Beltinck.

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

Motion by Curtiss, seconded by Turnwald to approve the Regular Board Minutes held on October 24, 2019 as presented. Ayes: All. Nays: none. Motion carried.

Motion by Turnwald, seconded by Curtiss to ask the Chairman to call for a roll call vote to approve the 2 Vouchers issued in the amount of \$790,811.40 and 3 Payrolls in the amount of \$246,758.25 and the County Treasurer is authorized to transfer funds for same. Commissioner Turnwald, Yes; Curtiss, Yes; and Graham, Yes.

Correspondence: N/A

Public comment: N/A

Old Business: N/A

New Business:

Motion by Turnwald, seconded by Curtiss to approve the Amendment to the Professional Services Agreement between the Isabella County Road Commission and Studio Intrigue Architects LLC. Commissioner Turnwald, Yes; Curtiss, Yes; and Graham, Yes.

Motion by Turnwald, seconded by Curtiss to approve the Traffic Control Order #37-01-2019 to make Baseline and Lincoln Road a 4-way stop. Commissioner Curtiss, Yes; Turnwald, Yes; and Graham, Yes.

The Finance Director reviewed the bi-weekly financial report for the periods ending October 31, 2019 and November 14, 2019. 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 \$869.33. The Finance Director informed the Commissioners the MTF funds to date increase for the new year is 8.23% (Increase of \$630,843). The Finance Director notified the Commissioner that some CD's matured and were reinvested. The interest received from these CD's was \$19,235.89.

The Superintendent gave the following report:

- Couple test runs on black top with snow. Went well and new employees did well
- We were able to do a little scraping on gravel roads before the snow

- Going to concentrate on pot holes next
- Good luck deer hunting

The Manager introduced Kevin Chaffee as the new Shop Forman, Brock Mogg as the new Drainage Superintendent, Kurt Mogg as a new employee, and Jim Walcutt also as a new employee. The Manager informed the Board that two other current employees were talking about retiring after this winter. If this happens the road commission will have to look at hiring a couple more new guys. The Manager said that he and the Shop Forman were contemplating on buying trucks. If the road commission did purchase the trucks they would need to order soon since it is taking 3 months before the trucks come in. The trucks will be purchased through Sourcewell. The Manager informed the Commissioners that the design build on the new facility is due tomorrow. He has been working diligently on the design with Pat Glowacki and Joe White. The Manager updated the Commissioners on the Public Relations meeting that he attended on Tuesday. Many of the smaller road commissions are struggling on getting applications for new hires. A discussion was held on the new bill that would allow road commissions to borrow money for up to 30 years instead of 10 years. This bill was moved back down to the House for more review. The Manager reminded the Commissioners that the next Saginaw Chippewa 2% Tribal Meeting will be held on November 21st, 2019. The Manager wished everyone a Happy Thanksgiving.

Committee Reports: None

Motion by Curtiss, seconded by Turnwald to adjourn the meeting at 9:29 a.m. Ayes: All. Nays: None. Motion carried.