

REGULAR MEETING

December 10, 2020

The Regular Meeting of the Board of County Road Commissioners for the County of Isabella was held via ZOOM due to the COVID-19 distancing state mandate. Members present were Beltinck (virtual), Turnwald (virtual), Busch (virtual), Curtiss (virtual), and Graham (virtual) on December 10, 2020 at 8:30 a.m.

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

Motion by Busch, seconded by Beltinck to approve the minutes for the Regular Meeting held on November 12, 2020 with the change of "Vice-Chairman Graham changed to Chairman Graham". Ayes: All. Nays: none. Motion carried.

Motion by Beltinck, seconded by Turnwald to ask the Chairman to call for a roll call vote to approve the 2 Vouchers issued in the amount of \$2,300,867.12, and 2 Payroll Vouchers issued in the amount of \$145,626.85 and the County Treasurer is authorized to transfer funds for same. Commissioner Curtiss, Yes; Beltinck, 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 Turnwald to set the schedule for the 2021 Public Meetings as follows:

Second Thursday at 8:30 a.m

Fourth Thursday at 4:30 p.m.

Ayes: All. Nays: None. Motion carried.

Motion by Turnwald, seconded by Curtiss to authorize the Board Members to attend all the 2021 East Central Council Meetings and Council of Government meetings. Ayes: All. Nays: None. Motion carried.

Motion by Graham, seconded by Curtiss to appoint Commissioner Busch to sit on the Parks and Recreation Board. Ayes: All. Nays: None. Motion carried.

Motion by Turnwald, seconded by Busch 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, 2020 and terminating on November 30, 2023. Commissioner Busch, Yes; Curtiss, Yes; Turnwald, Yes; Beltinck, Yes; and Graham, Yes.

Motion by Busch, seconded by Turnwald to approve and sign the letter of Agreement between Isabella County Road Commission and American Federation of State, County, and Municipal Employees, AFL-CIO, Council #25 and Local 1604 effective on January 1, 2021 and terminating on December 31, 2023. Commissioner Curtiss, Yes; Turnwald, Yes; Beltinck, Yes; Busch, Yes; and Graham, Yes.

Motion by Curtiss, seconded by Busch to authorize the chairman to sign the Certificate of Appreciation for Rick Smalley for his 34 years of service. Ayes: All. Nays: None. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the periods ending December 10, 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 \$4,250.00. The Finance Director informed the Commissioners the MTF funds to date decrease for the new year is 6.02% (Increase of \$39,842). The Finance Director thanked Commissioner Curtiss for all the years of service that he has given ICRC. She stated that he will be greatly missed and that she appreciates the trust that he bestowed upon her years ago when he hired her.

The Superintendent gave the following report:

- Keeping gravel roads scraped as weather allows
- Patching potholes and tree cutting
- All snow equipment is ready to go
- Salt and sand piles are full and ready

The Superintendent also thanked Commissioner Curtiss for his years of service for ICRC.

The Drainage Forman gave the following report:

- 11-9 ditching Vernon Township Lincoln Rd North of Battle Rd
- 11-11 ditching Vernon Township Lincoln Rd North of Battle Rd
- 11-12 drive tube Sherman Township & wash out in Nottawa & Lincoln Township
- 11-16 yard work
- 11-17 ditching in Union Township
- 11-18 ditching in Rolland Township
- 11-19 ditching in Rolland Township
- 11-20 ditching in Rolland Township on Fremont Rd
- 11-23 ditching in Lincoln Township on Fremont Rd
- 11-24 ditching in Lincoln Township on Fremont Rd
- 11-25 snow removal
- 11-30 Scraping gravel roads
- 12-1 Changed 4 cross tubes in Union Township on Grant Rd
- 12-2 Drive tube and ditching in Lincoln and Coe Township
- 12-3 Drive tubes in Isabella Township and cross tube in Vernon Township on Crawford North of Herrick

- 12-4 Cross culvert in Isabella Township on Denver Rd between Whiteville & Meridian Rd
- 12-7 Clean shop, put tubes away and clean yard

The Drainage Forman thanked Commissioner Curtiss for his years of service for ICRC.

The Shop Forman was not present

The Manager gave an update that the Interview committee interviewed several candidates. There were several candidates that looked really promising. The Manager informed the Commissioners that ICRC was awarded \$371,000 for a preventative maintenance bridge project on Vandecar in 2023. The Manager gave an update on the new building project. The Manager informed the Commissioners about a ROW issue that he and the ICRC Engineer was dealing with in Downtown Blanchard. The Manager thanked Commissioner Curtiss for hiring him years ago. The Manager said he has truly enjoyed working with Commissioner Curtiss and will miss him greatly.

Committee Reports: Commissioner Busch informed that the last Isabella County Parks and Recreation board meeting went well.

Motion by Curtiss, seconded by Busch to adjourn the meeting at 9:53 a.m. Ayes: All. Nays: none. Motion carried.