

## REGULAR MEETING

December 13, 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 December 13, 2018 at 8:30 a.m.

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

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

Motion by Beltinck, seconded by Curtiss to approve the Minutes for the Regular Meeting held on November 8, 2018 as presented. Ayes: All. Nays: none. Motion carried.

Motion by Turnwald, seconded by Beltinck to ask the Chairman to call for a roll call vote to approve the 3 Voucher issued in the amount of \$818,700.31 and 3 Payroll Voucher issued in the amount of \$208,017.12 and the County Treasurer is authorized to transfer funds for same. Commissioner Turnwald, Yes; Beltinck, 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 sign the certificate of appreciation for Commissioner Dave Livermore for his years of service with the Isabella County Road Commission.

Motion by Beltinck, seconded by Turnwald to approve the Letter of Agreement between the Isabella County Road Commission and American Federation of State, County, and Municipal Employees, AFL-CIO, Council #25 and Local 1604. Commissioner Curtiss, Yes; Graham, Yes; Turnwald, Yes; and Beltinck, Yes.

Motion by Turnwald, seconded by Beltinck to approve the MDOT Contract No. 2018-0768 for the completion of the reconstruction of Lincoln Road from Broomfield Road to the bridge over the Chippewa River and the Lincoln Road/Broomfield Road intersection (Project). Commissioner Graham, Yes; Curtiss, Yes; Turnwald, Yes; and Beltinck, Yes.

The Finance Director reviewed the bi-weekly financial report for the period ending December 13, 2018. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Finance Director notified the Commissioner that ICRC invested some money in short term CD's due to the road improvements being on hold during the winter months. The Road Commission received the October Interest of \$464.46 and \$2,218.72 in

Investment interest. The Finance Director informed the Commissioners the MTF funds to date increase for the new year is 22.51% (Increase of \$129,421).

The Superintendent gave the following report:

- Scraping if & when we can
- Keeping up with potholes
- Trimming trees and branches in townships
- Salt looking OK – (Almost ½ used)
- Sand has been re-filled at all 3 Locations
- Safety and other training being done on new employees

Thanks,

Jim

The Manger informed the Commissioners on the following items:

- The new truck that was built was assigned to Matt Johnson
- A used John Deere dozer was purchased from the Federal Surplus for \$8,000.00
- 8 Semi-Trailer Low Beds were purchased from the Federal Surplus for \$3,300 each.

Committee Reports: Commissioner Curtiss commented on how he loves the Weighmaster report. A short discussion was held on how the Resolution 396 (Law that will exempt the loggers on our roads and will give them all rights that the Farmers have) was passed in the Senate.

Motion by Curtiss, seconded by Beltinck to adjourn the meeting at 9:14 a.m. Ayes: All. Nays: None. Motion carried.