

## REGULAR MEETING

December 12, 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 December 12, 2019 at 8:30 a.m.

The meeting was called to order by Chairman Graham and Members present were Turnwald, Graham, Busch, Beltinck, and Curtiss. Absent: None

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

Motion by Turnwald, seconded by Curtiss to approve the Regular Board Minutes held on November 14, 2019 as presented. Commissioner Beltinck Abstained. 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 2 Vouchers issued in the amount of \$597,289.56 and 2 Payrolls in the amount of \$153,425.25 and the County Treasurer is authorized to transfer funds for same. Commissioner Turnwald, Yes; Curtiss, Yes; Beltinck, Yes; Busch, Yes; and Graham, Yes.

Correspondence: N/A

Public comment: N/A

Old Business: N/A

New Business:

Motion by Busch, seconded by Turnwald to approve the Amendment to the Professional Services Agreement between the Isabella County Road Commission and Studio Intrigue Architects LLC. Ayes: All. Nays: none. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the periods ending November 28, 2019 and December 12, 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 \$1,580.30 (the largest to date). The Finance Director informed the Commissioners the MTF funds to date decreased for the new year is 7.81% (Decrease of \$50,858). The Finance Director notified the Commissioner that some CD's matured and were reinvested. The interest received from these CD's was \$12,921.66. The Road Commission received \$10,091.14 in MI-Class investment income. The Finance Director informed the Commissioners that the auditor was at the Road Commission doing the last final audit that past week on Tuesday and Wednesday.

The Superintendent gave the following report:

- Been doing a little bit of everything
- Scraping gravels whenever possible

- Plowing a little snow
  - Ice control/sanding
  - Trees
  - Patching potholes
- Kevin, Brock and Jim did a reasonable suspicious training course at Midland C.R.C for drug and alcohol training.
- Jim & Chase attended superintendent meeting at Roscommon C.R.C

**\*\*Would like to wish everybody a Merry Christmas and a Safe New Year!!\*\***

The Drainage Forman gave the following report:

- 11-18-19
  - o culvert on Herrick by Whiteville
  - o two drive culverts one on Grass Lake Rd East of Whiteville and one on North County Line Rd West of Whiteville Rd
  - o ditching on Rolland Rd from new bridge to Wooden Rd
- 11-19-19 - shoulder work on Vandecar Rd where rig tipped over
- 11-22-19 - driveway and ditching in Gilmore Twp
- 11-25-19 - ditching in Isabella Twp
- 12-4-19 - fixing wash outs in Chippewa and Union Twp
- 12-9-19 - fixing plugged tubes in Coldwater, Isabella, Denver and Union Twps

The Shop Forman gave the following report:

- Just got the 1<sup>st</sup> out of 2 V Trailers in.

The Manager informed the Board that the ICRC Chairman, Finance Director, and himself went to the County Building and met with the County Administrator Margaret McAvoy, Nicole Frost, County Chairman George Green, Tom Traciak with Bakertilly Municipal Advisors, and Paul M. Wyzgoski and Eric McGlothlin with Dickinson Wright PLLC. This meeting was to go over the bonding options and responsibilities in the future. The Manager also had a meeting with Kim Smith Union Township Public Works Coordinator, and Joe White with Wolverine Engineering and Surveyors, Inc. for sewer and water planning. The Manager informed the Commissioners that the road commission will no longer be able to get a Cummins motor in the new T800 Kenworth trucks that have the front frame extensions for plows. The trucks will now have PACCAR motors in them. The Manager informed the Commissioners that both Central Asphalt and Cadillac Culvert would like to carry over their 2019 bid prices into 2020 if the road commission chooses to accept them. The Manager explained that he would be the Chairman and the Finance Director would be the Secretary for the 2020 year for the East Central Council. The next four meetings will be held in Bay, Clare, Crawford, and Gladwin.

Committee Reports: Commissioner Busch said the Isabella County Parks and Recreation board had their Christmas Party. Commissioner Beltinck thanked the Board for all their thoughts and prayers for his son. Commissioner Curtiss wished everyone a Merry Christmas. Commissioner Turnwald asked the Manager if he heard of any road commissions using ground up tires and grocery bags in their asphalt. The Manager thought that Midland County Road Commission may have tried ground up tires. Commissioner Graham asked the Finance Director to post the meeting for the site review plan meeting at the Union Township Hall on December 17, 2019.

Motion by Busch, seconded by Turnwald to adjourn the meeting at 9:37 a.m. Ayes: All.  
Nays: None. Motion carried.