

Special Meeting

March 27, 2018

The Special Meeting of the Board of County Road Commissioners for the County of Isabella was held at the Isabella County Building at 200 N. Main Street, Mt. Pleasant, Michigan, on March 27, 2018 at 1:00 p.m.

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

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

Motion by Livermore, seconded by Beltinck to approve the Resolution, appoint the Chairman to execute the Easement Agreement between Brandon LaBelle and the Isabella County Road Commission, and have the Finance Director sign the resolution. Ayes: Turnwald, Yes; Beltinck, Yes; Graham, Yes; and Livermore, Yes. Nays: None. Motion Carried.

Motion by Livermore, seconded by Turnwald to approve the Land Acquisition Agreement and have the Chairman and Finance Director sign the proper documents. Ayes: Turnwald, Yes; Livermore, Yes; Graham, Yes; and Beltinck, Yes. Nays: None. Motion Carried.

The Finance Director informed the Commissioners the MTF funds to date increase for the new year is 20.50% (Increase of \$534,873). The Finance Director also informed the commissioners that the additional funding for roads that was passed by Governor Snyder was received in the amount of \$571,041.65 for Isabella County Road Commission.

The Manager held a discussion with the Commissioners on Union Township Road Projects for 2018 and the lack of funding on 3 major road projects. The Manager and Board also held a discussion on the benefits of hiring a Construction Management Company to help oversee the project. The Manager informed the Commissioners that the Finance Director and himself attended a meeting at the county building with Margaret McAvoy, Isabella County Administrator/Controller, Nicole Frost, Isabella County Deputy Administrator/Controller, Tom Traciak, Principal of H.J. Umbaugh & Associates, and Paul Wyzgoski, Dickinson Wright, on Friday, March 23, 2018. The meeting was held to discuss the time line of actions that need to be taken for financing. The Manager informed the Commissioners that one his contacts from Wolverine Engineers and Surveyors offered to help fill out the USDA application if help was needed. Once the application is approved, the Isabella County Road Commission would receive a Letter of Conditions. The Letter of Conditions will list what the interest rate will be. If interest rates decrease by the end of the project, then the Isabella County Road Commission will get the lower of the two rates.

Motion by Livermore, seconded by Beltinck to adjourn the meeting at 1:58 p.m. Ayes: All. Nays: None. Motion carried.