

Regular Session of the Board of County Road Commissioners for the County of St. Joseph, State of Michigan, was held in the Board Room at the St. Joseph County Road Commission, 20914 M-86, Centreville, Michigan at 8:00 a.m.

The pledge of allegiance to the American Flag was given.

Present: Vice-Chairman Rick Anderson, Commissioner Eric Shafer,
Commissioner John Bippus, Commissioner Rodney Chupp, Clerk Julie
Mayuiers

Absent: Chairman Dave Allen

Staff Members Present: John Lindsey, Managing Director
Garrett Myland, Assistant Manager/Engineer

Guests: Elena Meadows, Sturgis Journal
Sam May, Three Rivers Commercial
Dennis Allen, SJ County Commissioner Liaison

Motion by Commissioner Bippus supported by Commissioner Shafer to approve the agenda as amended adding under Item 8. Unfinished Business, Item 1. Covered Bridge discussions. Motion carried.

Motion by Commissioner Shafer supported by Commissioner Bippus to approve the minutes of the September 19 Board Meeting Minutes and Consent Agenda. Motion carried.

Motion by Commissioner Chupp supported by Commissioner Shafer to approve the September Payroll vouchers in the amount of \$202,789.71.

Roll Call Vote taken: Ayes: Bippus, Chupp, Shafer, Anderson

Nays: None Absent: Allen Abstained: None Motion carried.

Motion by Commissioner Bippus supported by Commissioner Shafer to approve the September A/P vouchers in the amount of \$411,344.74.

Roll Call Vote taken: Ayes: Chupp, Shafer, Bippus, Anderson

Nays: None Absent: Allen Abstained: None Motion carried.

RESOLUTION

Motion by Commissioner Shafer supported by Commissioner Bippus that the following resolution be adopted.

St. Joseph County Road Commission

David H. Allen, Chairman
Richard C. Anderson, Vice Chairman
Rodney D. Chupp, Member

Eric B. Shafer, Member
John W. Bippus, Member

RESOLUTION TO ADOPT A LOCAL PAVEMENT WARRANTY PROGRAM

WHEREAS, the Michigan Legislature (MCL 247.662, 247.663) requires each county road agency to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Michigan Local Agency Pavement Warranty Program was developed by the Local Agency Pavement Warranty Task Force for use by all 83 county road agencies in the format approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Michigan Department of Transportation has reviewed and approved the Michigan Local Agency Pavement Warranty Program consisting of Special Provisions (Boilerplate, Concrete, HMA, Location, Pass-Through Warranty Bond); a Warranty Bond Form and Contract Form; and Guidelines for Local Agency Pavement Warranty Programs;

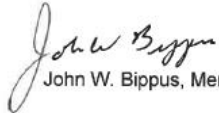
NOW THEREFORE BE IT RESOLVED, the St. Joseph County Road Commission hereby adopts the Michigan Local Road Agency Pavement Warranty Program and accompanying documents in accordance to the requirements of MCL 247.662 and 247.663;

BE IT FURTHER RESOLVED, this resolution is made a part of the minutes of St. Joseph County Road Commission meeting on October 17, 2018.

Approved on October 17, 2018 by:

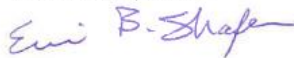
Dave H. Allen, Chairman

Richard C. Anderson, Vice-Chairman


John W. Bippus, Member

Eric B. Shafer, Member


Rodney D. Chupp, Member



20914 M-86
Centreville, Michigan 49032-9622

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Nay votes cast: None Absent: Allen Abstained: None Motion carried. Resolution adopted.

I, Julie A. Mayuiers, Clerk of the Board of County Road Commissioners of the County of St. Joseph, State of Michigan, hereby certify that the above is a true and correct copy as recorded in the minutes of the meeting of October 17, 2018.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

RESOLUTION

Motion by Commissioner Bippus supported by Commissioner Chupp that the following resolution be adopted.

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St. Joseph County Road Commission

David H. Allen, Chairman
Richard C. Anderson, Vice Chairman
Rodney D. Chupp, Member

Eric B. Shafer, Member
John W. Bippus, Member

RESOLUTION TO IMPLEMENT A LOCAL PAVEMENT WARRANTY PROGRAM

WHEREAS, the Michigan Legislature created a requirement (MCL 247.662, 247.663) as part of the Transportation Funding Package of 2015 that requires each county road agency to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018;

WHEREAS, the St. Joseph County Road Commission adopted the Michigan Local Agency Pavement Warranty Program on October 17, 2018;

WHEREAS, the St. Joseph County Road Commission agrees to consider a local pavement warranty on each project that includes \$2 million or more in paving-related items *and* includes any state or federal funds;

WHEREAS, the Local Agency Pavement Warranty Program law requires each county road agency to report annually on each project that includes \$2 million or more in paving-related items *and* includes any state or federal funds, whether or not a warranty was utilized in the project;

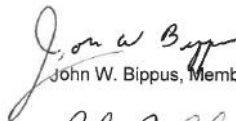
WHEREAS, the St. Joseph County Road Commission agrees to implement the Michigan Local Agency Pavement Warranty Program consistent with the Guidelines for Local Agency Pavement Warranty Program document that was approved by the Michigan Department of Transportation in 2018; and which St. Joseph County Road Commission's adopted Implementation Policy defines the St. Joseph County Road Commission's intent of its pavement warranty program;

NOW THEREFORE BE IT RESOLVED, the St. Joseph County Road Commission hereby agrees to implement the Local Road Agency Pavement Warranty Program and annually report in accordance with the law.

Approved on October 17, 2018 by:

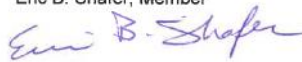
Dave H. Allen, Chairman

Richard C. Anderson, Vice-Chairman


John W. Bippus, Member

Eric B. Shafer, Member


Rodney D. Chupp, Member



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Aye votes cast: Bippus, Chupp, Shafer, Anderson

Nay votes cast: None Absent: Allen Abstained: None Motion carried. Resolution adopted.

I, Julie A. Mayuiers, Clerk of the Board of County Road Commissioners of the County of St. Joseph, State of Michigan, hereby certify that the above is a true and correct copy as recorded in the minutes

Julie A. Mayuiers

of the meeting of October 17, 2018.

Julie A. Mayuiers
Clerk of the Board

Commissioners Comments:

Chupp: Happy to see the article in the newspaper on Shake Your Mailbox and also that we posted on Facebook and website. It was pro-active and good information. He has been receiving quite a few complaints from citizens on the M-86 bridge in front of the road commission office. He asked if we had officially complained to MDOT and ask how it could be fixed.

Bippus: Nothing

Anderson: Thanks to Julie for taking care of the retirement party for Chris. Very nice turnout.

Meeting adjourned at 9:50 am

Rick Anderson, Vice Chairman

Julie Mayuiers, Clerk of the Board
