

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: Chris Minger, Managing Director
Michel Harris, Director of Operations
John Lindsey, Director of Fleets & Facilities
Garrett Myland, Director of Engineering

Guests: Elena Meadows, Three Rivers

Motion by Commissioner Bippus supported by Commissioner Shafer to approve the agenda as presented. Motion carried.

Motion by Commissioner Shafer supported by Commissioner Bippus to approve the minutes of the March 21 Board Meeting and April 4 Work Session. Motion carried.

Motion by Commissioner Bippus supported by Commissioner Shafer to approve the March Payroll and Accounts Payable vouchers. Motion carried.

Roll Call Vote taken: Ayes: Bippus, Chupp, Shafer, Anderson, Allen, Nays: None
Absent: None Abstained: None Motion carried.

CERTIFIED RESOLUTION

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

WHEREAS, the Board of County Road Commissioners of the County of St. Joseph is aware of the inconvenience and economic hardship caused by structurally deficient bridges, such as the Farrand Road Bridge, Structure SN# 10324, crossing the St. Joseph River, located in Section 3, Colon Township, T6S, R9W, St. Joseph County, Michigan, and

WHEREAS, said Board has reviewed the application for the Local Bridge Program, and

WHEREAS, said Board is independently incapable of providing any significant relief from said problems caused by structurally deficient bridges,

THEREFORE BE IT RESOLVED, That said Board will actively seek external participation in shouldering the financial burden imposed by the replacement or rehabilitation of said structure and will commit to the necessary local funds for design and construction engineering in addition to the five percent funding match for the construction phase of the project.

A roll call vote was taken:

Aye votes cast: Shafer, Bippus, Chupp, Anderson

Nay votes cast: None

Abstained: None

Absent: Allen

Motion carried.

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 April 18, 2018.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

CERTIFIED RESOLUTION

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

WHEREAS, the Board of County Road Commissioners of the County of St. Joseph is aware of the inconvenience and economic hardship caused by structurally deficient bridges, such as the Bennett Road Bridge, Structure SN# 10322, crossing the St. Joseph River, located in Section 32, Leonidas Township, T5S, R9W, St. Joseph County, Michigan, and

WHEREAS, said Board has reviewed the application for the Local Bridge Program, and

WHEREAS, said Board is independently incapable of providing any significant relief from said problems caused by structurally deficient bridges,

THEREFORE BE IT RESOLVED, That said Board will actively seek external participation in shouldering the financial burden imposed by the replacement or rehabilitation of said structure and will commit to the necessary local funds for design and construction engineering in addition to the five percent funding match for the construction phase of the project.

A roll call vote was taken:

Aye votes cast: Shafer, Bippus, Chupp, Anderson

Nay votes cast: None

Abstained: None

Absent: Allen

Motion carried.

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 April 18, 2018.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

CERTIFIED RESOLUTION

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

WHEREAS, the Board of County Road Commissioners of the County of St. Joseph is aware of the inconvenience and economic hardship caused by structurally deficient bridges, such as the Covered Bridge Road Bridge, Structure SN# 10314, crossing the St. Joseph River, located in Sections 1 & 12, Lockport Township, T6S, R11W, St. Joseph County, Michigan, and

WHEREAS, said Board has reviewed the application for the Local Bridge Program, and

WHEREAS, said Board is independently incapable of providing any significant relief from said problems caused by structurally deficient bridges,

THEREFORE BE IT RESOLVED, That said Board will actively seek external participation in shouldering the financial burden imposed by the replacement or rehabilitation of said structure and will commit to the necessary local funds for design and construction engineering in addition to the five percent funding match for the construction phase of the project.

A roll call vote was taken:

Aye votes cast: Shafer, Bippus, Chupp, Anderson

Nay votes cast: None

Abstained: None

Absent: Allen

Motion carried.

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 April 18, 2018.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

CERTIFIED RESOLUTION

Motion by Commissioner Bippus supported by Commissioner Shafer to award the bid to Michigan Paving & Materials for:

Local Projects Hot Mix Asphalt RFP #18-05 in the amount of \$323,782.88

and

Primary Hot Mix Asphalt RFT #18-04 in the amount of \$1,133,763.14.

Roll Call Vote taken:

Ayes: Bippus, Chupp, Shafer, Anderson

Nays: None

Absent: Allen

Abstained: None

Motion carried.

I, Julie A. Mayuiers, Clerk of the Board of County Road Commission 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 April 18, 2018.

Julie A. Mayuiers

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Clerk of the Board

1st Qtr. 2018 Safety Drawing winners: Jim Ducett, Lonnie Friedel, Glen Borntreger, Jerry Wolgamood

COMMISSIONER'S COMMENTS

Chupp: Federal Aid for flooding is perceived by the public that we are going to be receiving. Had lunch with a local farmer and farmer told him that the reason Constantine Road is in the shape it is in is because road commission has neglected it.

Bippus/Shafer: Nothing

Anderson: Attended the Commissioner's Seminar earlier this week, lots of good information. Only about half the usual participants due to the weather conditions.

Meeting adjourned.

Motion carried.

Rick Anderson, Vice-Chairman

Julie Mayuiers, Clerk of the Board
