

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

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, Sturgis Journal
Sam May, Three Rivers Commercial News

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

Motion by Commissioner Shafer supported by Vice-Chairman Anderson to approve the minutes of the April 18 Board Meeting and May 2 Work Session. Motion carried.

Motion by Vice-Chairman Anderson supported by Commissioner Bippus to approve the April Payroll vouchers in the amount of \$166,679.95.

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

Motion by Vice-Chairman Anderson supported by Commissioner Bippus to approve the April A/P vouchers in the amount of \$541,463.55.

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

CERTIFIED RESOLUTION

Motion by Commissioner Chupp supported by Vice-Chairman Anderson to purchase 1 (one) 2018 John Deere 333G Compact Track Loader in the amount of \$64,613.15 (Sixty Four Thousand Six Hundred-Thirteen and 15/00 dollars) with attached MH60C forestry mulching head in the amount of \$22,500.00 (Twenty Two Thousand Five Hundred and 00/00 dollars) less trade-in for 1 (one) John Deere Model 260 Skidsteer valued at \$8,750.00 (Eight Thousand Seven Hundred Fifty and 00/00 dollars) for a total of cost of \$78,363.15 (Seventy Eight Thousand Three Hundred Sixty-Three and 15/00 dollars.) from Greenmark Equipment using MIDeal pricing from contract #071B7700093.

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

COMMISSIONER'S COMMENTS

Chupp: Staff is doing good work, congratulations to all.

Shafer/Bippus: ditto

Anderson: Learned a lot at the SW Council Meeting this past Monday and spoke with new Managing Director of Berrien County Road Department about the differences between a road department and a road commission.

Allen: Kudos to the staff for all they do and the amount of work that goes into providing the board with details to be better communicators with the public. Thanks for the support and condolences for the loss of his father.

Motion by Commissioner Shafer supported by Vice Chairman Anderson to adjourn at 9:20 a.m.
Motion carried.

David H. Allen, Chairman

Julie Mayuiers, Clerk of the Board
