

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
John Lindsey, Director of Fleets & Facilities
Garrett Myland, Director of Engineering

Guests: Elena Meadows, Sturgis Journal
Sam May, Three Rivers Commercial
Gordie Evilsizor, Florence Twp. Supervisor

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

Motion by Commissioner Shafer supported by Commissioner Bippus to approve the minutes of the August 15 Board Meeting, and September 5 Work Session. Motion carried.

Motion by Commissioner Shafer supported by Vice Chairman Anderson to approve the August Payroll vouchers in the amount of \$170,770.51.

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

Motion by Commissioner Bippus supported by Vice Chairman Anderson to approve the August A/P vouchers in the amount of \$1,874,040.56.

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 at the meeting held on September 19, 2018, the following resolution was proposed and approved by the board:

WHEREAS, John Lindsey, Managing Director of St. Joseph County Road Commission as of October 1, 2018 is to be named the authorized signature on the Master Loan Agreement for a business expense credit card with Century Bank and Trust on behalf of the St. Joseph County Road Commission; and

WHEREAS, that the total credit limit to be \$40,000.00 with a \$10,000.00 credit limit on each card for John Lindsey, Michel, Harris, Julie Mayuiers and Garrett Myland; and

WHEREAS, the most recent two fiscal year-end financial statements of the Road Commission be furnished to Century Bank and Trust.

WHEREAS, copies of driver's licenses for all authorized users be furnished to Century Bank and Trust.

THEREFORE, BE IT RESOLVED, That the St. Joseph County Board of County Road Commission is in full support of this credit card application and policy.

A roll call vote was taken:

Aye votes cast: Chupp, Shafer, Anderson, Bippus, Allen

Nay votes cast: 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 September 19, 2018.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

CERTIFIED RESOLUTION

Motion by Vice Chairman Anderson supported by Commissioner Shafer to purchase 2 (two) 2019 model 348 Peterbilt single axle trucks from JX Peterbilt based on Source Well (formerly NJPA) contract #018-716-PMC for a unit price of \$95,707.00 (Ninety-Five Thousand Seven Hundred-Seven and 00/00 Dollars).

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

Nays: None Absent: None 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 September 19, 2019.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

CERTIFIED MOTION

Motion by Commissioner Chupp supported by Vice Chairman Anderson to purchase through the MIDEAL Contract #071B5500010 from Truck & Trailer Specialties of Dutton, MI 2 (two) 14' Monroe RDS dump boxes, MS4512 underbody scrapers, 9' paraglide wing plows, spinners, hydraulic power systems and all controls etc. installed for the unit price of \$88,453.00 (Eighty Eight Thousand Four Hundred and Fifty-Three and 00/00 dollars) and 2 (two) 10' RDS dump boxes, MS4512 underbody scrapers, 7' Monroe junior paraglide wing plows, spinners, hydraulic power systems and all controls etc. installed for the unit price of \$88,011.00 (Eighty Eight Thousand and Eleven 00/00) for a total price of \$352,928 (Three Hundred and Fifty Two thousand Nine hundred and Twenty-Eight and 00/00. Units are to be delivered by August 2019.

Roll Call Vote taken: Ayes: Anderson, Bippus, Chupp, Shafer, Allen
Nays: None Absent: None 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 September 19, 2018.

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Clerk of the Board

Commissioners Comments:

Chupp: Request that Michel Harris look at Youngs Prairie Road at the south end of Harder road where brush was mowed, this was done outside of the ROW. He attended the NMACR/ASMCRA Conference last week and key items discussed were trees in Washtenaw County, where they have a Natural Beauty Policy. They also prepare and present an annual road report and we should do the same. There were good presentations overall.

Shafer: Congratulations to Garrett and thank you for all you do and look forward to the future with you on board. Gordie Evilsizor was here again and we need to determine a way to communicate with all the townships on our failed road policy. All commissioners have not agreed that Constantine Road is a failed road. We need to pass information to Gordie's Board at Florence Township and a definition of a safe/unsafe road, why we have a Failed Road Policy and it states it is a match. We need to reiterate to taxpayers that we have dropped the match from 80/20 to 50/50. We need to come up with a presentation and how to communicate to everyone.

Bippus: Somebody needs to sit down with Florence Township Board and clearly explain our policy.

Anderson: The Road Committee had a good meeting last week. A good lesson learned is we need to be handing out handouts on policy for Failed Roads.

Meeting adjourned at 9:50 am

Rick Anderson, Vice Chairman

Julie Mayuiers, Clerk of the Board
