

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 John Bippus, Commissioner Rodney Chupp, Clerk Julie Mayuiers

Absent: Commissioner Eric Shafer

Staff Members Present: John Lindsey, Managing Director  
Garrett Myland, Assistant Manager/Engineer  
Michel Harris, Manager of Operations

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

Motion by Commissioner Chupp supported by Vice Chairman Anderson to approve the agenda as amended adding under Item 3, under New Business. Motion carried.

Motion by Commissioner Bippus supported by Commissioner Chupp to approve the minutes of the October 18 Board Meeting and November 7 Work Session. Motion carried.

Motion by Commissioner Bippus supported by Vice Chairman Anderson to approve the October Payroll vouchers in the amount of \$157,395.49.

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

Motion by Vice Chairman Anderson supported by Commissioner Bippus to approve the October A/P vouchers in the amount of \$283,929.24.

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

Third Quarter Safety Drawing was held and winners were Brian Balk, Bob Van Dam, Lonnie Friedel and Fred Nystrom.

Motion by Commissioner Bippus supported by Vice Chairman Anderson to approve the County Road Association Southwestern District Council Resolution on Senate Bill 396 strongly opposing this Bill.

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

Motion by Commissioner Bippus supported by Commissioner Chupp to send a letter of support to the St. Joseph County Board of Commissioners asking them to reappoint Richard Anderson whose term expires on December 31, 2018 as a St. Joseph County Road Commission Board of Commissioners. Commissioner Anderson Abstained from voting. 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 November 21, 2018.

*Julie A. Mayuiers*

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Clerk of the Board

Commissioners Comments:

Chupp: Good information today. Look forward to receiving the numbers from SCE on Covered Bridge. Overall lots of roads improving within the county. Compliments to John Lindsey on how he interacts at meetings. Good reports today from the 4 managers.

Bippus: Happy Thanksgiving!

Anderson: Reiterate that John gave a good talk at the township supervisors dinner on November 15 on the new equipment. Thanked John Lindsey for trying to keep him on our Board of Commissioners. Happy Thanksgiving!

Allen: Happy Thanksgiving! Appreciates all the work management is doing and the efficiencies that have been made. He will miss having Bruce Jones to interact with.

Meeting adjourned at 9:30 am

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Rick Anderson, Vice Chairman

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Julie Mayuiers, Clerk of the Board

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