

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: Commissioner Eric Shafer, Commissioner John Bippus, Commissioner Rodney Chupp, Clerk Julie Mayuiers

Absent: Chairman Dave Allen, Vice-Chairman Rick Anderson

Staff Members Present: Chris Minger, Managing Director
Michel Harris, Director of Operations
Garrett Myland, PE

Guests: Elena Meadows, Three Rivers
Samatha May, Three Rivers Commercial News
Judie Ratering, SJ County Treasurer

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

Motion by Commissioner Chupp supported by Commissioner Bippus to approve the Consent Agenda without the January vouchers as they will be moved under Action Item #6. Motion carried.

Motion by Commissioner Chupp supported by Commissioner Bippus to approve the January payroll of \$198,908.74.

Roll Call Vote

Ayes: Bippus, Chupp, Shafer Nays: None
Absent: Allen, Anderson Abstained: None Motion carried.

Motion by Commissioner Shafer supported by Commissioner Bippus to approve the January A/P of \$313,375.87.

Roll Call Vote

Ayes: Chupp, Bippus, Shafer, Nays: None
Absent: Allen, Anderson Abstained: None Motion carried.

NEW BUSINESS

CERTIFIED RESOLUTION

Motion by Commissioner Bippus supported by Commissioner Chupp to award the bid for Dust Control to Great Lakes Chloride for the following items:

	Price/Gallon - Foot Solid Application	Price/Gallon - Foot Spot Application
38% Liquid Calcium Chloride or "approved equal"	\$0.60/gal - \$0.22/ft	\$0.62/gal - \$0.235/ft
42% liquid calcium chloride	\$0.641/gal - \$0.243/ft	\$0.661/gal - \$0.213/ft

Roll Call Vote Ayes: Bippus, Shafer, Chupp
 Absent: Anderson, Allen

Nays: 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 February 21, 2018.

Julie A. Mayuiers

Julie A. Mayuiers
 Clerk of the Board

CERTIFIED RESOLUTION

Motion by Commissioner Chupp supported by Commissioner Bippus to award the bid for Underwater Bridge Inspection as follows:

- Ayers Associates*
 - 10 Structures total with a Level II for the Covered Bridge \$12,900.00 LS

Roll Call Vote Ayes: Shafer, Bippus, Chupp
 Absent: Anderson, Allen

Nays:
 Abstained: None

Motion carried.

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Julie A. Mayuiers

Julie A. Mayuiers
 Clerk of the Board

CERTIFIED MOTION

Motion by Commissioner Bippus supported by Commissioner Chupp to authorize the Managing Director to award the contract for the Bridge Design for Klinger Lake Bridge, crossing the Sherman Mill Creek to Scott Civil Engineering Company, SCECO in the amount of \$20,750 (Twenty thousand seven hundred-fifty and 00/00 dollars).

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

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Clerk of the Board

Third Quarter Safety Drawing winners: Chris Minger, Tom Johnson, Lonnie Friedel, Tom Scott
Fourth Quarter Safety Drawing winners: John Green, Paul Swanwick, Lonnie Friedel, John Lindsey

COMMISSIONER'S COMMENTS

Chupp: Compliments to the crew on the recent snow event.

Bippus: Agree, great job.

Shafer: Agree, great job.

Meeting adjourned.

Motion carried.

Eric Shafer, Member

Julie Mayuiers, Clerk of the Board
