

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

Guests: Elena Meadows, Three Rivers
Samatha May, Three Rivers Commercial News

Motion by Commissioner Bippus supported by Commissioner Shafer to approve the agenda as amended to include ROW permit for Midwest/Western Tel.

Motion carried.

Motion by Commissioner Bippus supported by Commissioner Shafer to approve the Consent Agenda without the February vouchers.

Motion carried.

Motion by Commissioner Chupp supported by Commissioner Bippus to approve the February payroll of \$170,319.42.

Roll Call Vote

Ayes: Anderson, Bippus, Chupp, Shafer, Allen

Nays: None

Absent: None

Abstained: None

Motion carried.

Motion by Commissioner Chupp supported by Commissioner Bippus to approve the February A/P of \$320,316.06.

Roll Call Vote

Ayes: Bippus, Chupp, Shafer, Anderson, Allen

Nays: None

Absent: None

Abstained: None

Motion carried.

NEW BUSINESS

CERTIFIED RESOLUTION

Motion by Commissioner Shaffer supported by Commissioner Bippus to accept the price extension on Cold Patch Type A Mix from Klink Trucking from the 2017 Contract in the amount of \$90.65/T.

Roll Call Vote Ayes: Chupp, Shafer, Anderson, Bippus, 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 March 21, 2018.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

CERTIFIED RESOLUTION

Motion by Commissioner Chupp supported by Commissioner Bippus that Chairman David H. Allen, Vice-Chairman Richard C. Anderson, Commissioner Eric B. Shafer, Commissioner John W. Bippus and Commissioner Rodney D. Chupp, all the St. Joseph County Road Commission, are authorized to sign the contracts regarding the project for:

Road reconstruction work along South River Road from Noah Lake Road (Boat Launch) to approximately 315 feet east of culvert location; including excavation, embankment, aggregate base, hot mix asphalt paving, aluminum culvert installation, and guardrail installation work; and all together with necessary related work.

A roll call vote was taken:

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

Nay votes cast: None Abstained: None Absent: None Motion carried.

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Clerk of the Board

CERTIFIED RESOLUTION

Motion by Commissioner Chupp supported by Commissioner Bippus that Chairman David H. Allen, Vice-Chairman Richard C. Anderson, Commissioner Eric B. Shaffer, Commissioner John W. Bippus and Commissioner Rodney D. Chupp all the St. Joseph County Road Commission, are authorized to sign the contracts regarding the project for the Safety Grant:

Hot mix asphalt base crushing, shaping, and resurfacing work along Constantine Road from Roys Road northerly to Fairchild Road: including pavement widening, centerline rumble strips, and pavement marking work; and all together with necessary related work.

A roll call vote was taken:

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

Nay votes cast: None Abstained: None Absent: None Motion carried.

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Clerk of the Board

CERTIFIED RESOLUTION

Motion by Commissioner Bippus supported by Commissioner Shaffer to purchase 2 (two) new 2018 model year John Deere 644K loaders from West Side Tractor Sales through our NJPA (National Joint Powers Alliance) contract #137264 for a total price \$519,364.66.00 (Five Hundred Nineteen Thousand Three Hundred Sixty-Four and 66/100 dollars). West Side Tractor Sales agrees to accept the trade-in of St. Joseph County Road Commissions (SJCRC) 3 (three) 2012 John Deere 644K loaders for- #87 \$119,700 (One Hundred Nineteen Thousand Seven Hundred and 00/100 dollars), #88 \$130,500.00 (One Hundred Thirty Thousand Five Hundred and 00/100), and #89 \$126,000.00 (One Hundred Twenty Six Thousand and 00/100 dollars) for a total trade in allowance of \$376,200.00 (Three Hundred Seventy Six Thousand Two Hundred and 00/100 dollars). West Side Tractor Sales also agrees that SJCRC can sell any or all the trade-ins for values higher than the trade-in prices list until SJCRC receives delivery of the new loaders.

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

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COMMISSIONER'S COMMENTS

Chupp: CRA Conference was good last week

Allen/Bippus/Shafer: Nothing

Anderson: CRA and New Commissioners Conference will be combined starting in 2019 to save money for all road commissions. Total convention will be one week.

Meeting adjourned.

Motion carried.

Dave Allen, Chairman

Julie Mayuiers, Clerk of the Board
