

REGULAR MEETING

February 10, 2022

The Regular Meeting of the Board of County Road Commissioners for the County of Isabella was held at the main office at 2261 E. Remus Road. Members present were Beltinck, Graham, Livermore, Busch, and Turnwald on February 10, 2022, at 8:30 a.m.

Motion by Graham, seconded by Beltinck to approve the Agenda with the correction of making "Worshop to Workshop". Ayes: All. Nays: None. Motion carried.

Motion by Livermore, seconded by Graham to approve the minutes for the Workshop Meeting held on January 27, 2022 as presented. Ayes: All. Nays: None. Motion carried.

Motion by Busch, seconded by Beltinck to approve the minutes for the Regular Board Meeting held on January 27, 2022 as presented. Ayes: All. Nays: None. Motion carried.

Motion by Graham, seconded by Busch to ask the Chairman to call for a roll call vote to approve the 1 Voucher issued in the amount of \$178,682.03 and 1 Payroll Voucher issued in the amount of \$75,200.70 and the County Treasurer is authorized to transfer funds for same. Commissioner Graham, Yes; Livermore, Yes; Busch, Yes; Beltinck, Yes; and Turnwald, Yes. Motion carried.

Correspondence: N/A

Public comment: : Bill Hauck, Union Township Trustee, asked the ICRC staff to congratulate Ray Clark on his retirement.

Old Business: N/A

New Business: N/A

Motion by Livermore, seconded by Beltinck to accept the following seasonal proposals based on Price and Availability:

a.	Proposal#	2022-11	- Equipment Rental
b.	Proposal#	2022-12	- Steel Beam Guard Rail & Posts
c.	Proposal#	2022-14	- Grader Blades
d.	Proposal#	2022-15	- Sign Material & Galvanized Steel Post
e.	Proposal#	2022-16	- Pavement Marking
f.	Proposal#	2022-17	- Miscellaneous Aggregates
g.	Proposal#	2022-18	- Trucking by the Ton
h.	Proposal#	2022-19	- Tire Service & Repair
i.	Proposal#	2022-20	- Galvanized Corrugated Metal Pipe
j.	Proposal#	2022-24	- Smooth Interior Plastic
k.	Proposal#	2022-25	- General & Specific Bituminous Paving Needs
l.	Proposal#	2022-26	- Bituminous Cold Patch
m.	Proposal#	2022-30	- Seeding & Mulching
n.	Proposal#	2022-32	- Application of Liquid Calcium Chloride - carryover from last year
o.	Proposal#	2022-35	- Tree Cutting & Stump Grinding
p.	Proposal#	2022-52	- Brush Spray
q.	Proposal#	2022-65	- Shoulder Graveling

Commissioner Livermore, Yes; Busch, Yes; Beltinck, Yes; Graham, Yes; and Turnwald, Yes. Motion carried.

Motion by Beltinck, seconded by Livermore to authorize the Chairman to sign the 2022 Road Certification title sheet. Commissioner Busch, Yes; Beltinck, Yes; Graham, Yes; Livermore, Yes; and Turnwald, Yes. Motion carried.

Motion by Graham, seconded by Busch to authorize the Chairman to sign the Certificate of Appreciation for Ray Clark for his 31 years and 11 months of service.

The Finance Director reviewed the bi-weekly financial report for the period ending February 3, 2022. The Finance Director informed the Commissioners the MTF funds to date increased for the new month is 30.59% (Increase of \$232,578.00 MTD and \$277,320 YTD). The Finance Director said she received word that the MTF increase this month was because of 2 different reasons. According to the Michigan Department of Transportation the first reason is "During the Performance Audit for Administration of Act 51-related Funds for FY19 and FY20, a combined \$16 million in undistributed MTF funds were identified that are included in this month's MTF revenues for distribution." The second reason is "The Department of Treasury allocated \$49 million Recreational Marijuana Tax Revenues to the Michigan Transportation Fund at Fiscal Year 2021-year end to be distributed to the State Trunkline, Counties and Cities and Villages based on their applicable shares (39.1/39.1/21.8%). The Finance Director said she has billed out some more accident billings. A discussion was held on the Mid-Michigan Community Pathway Open Aging Balance. The Finance Director informed the Board that she has finally gotten through all the old boxes of information for Maddy to scan. The Finance Director said she was about 90% done with her Township Year End reporting. The Finance Director informed the Board that Midland has decided to follow suit of ICRC and has also decided to go to 100% permits online through Oxcart.

The Shop Foreman gave the following report:

- 1) Met with Jack from CRASIF and showed him how we build our truck electrical disconnect
- 2) Been working with Paul from Gateway trying to get the heating system dialed in
- 3) Attended an Everbridge call in system meeting

Project Manager:

Date	Township	Job Completed
01/28/22		Worked on windmill estimates
01/31/22		Directed the tree crew on cutting a large oak Confirmed Refill salt order at both locations
02/01/22		salt delivered to Weidman garage
02/02/22		put salt away at Weidman garage
02/03/22		5 am start... whole crew
02/04/22		First salt trucks showed up in Mt Pleasant
02/07/22		8 loads of salt showed up. Researched salt buildings
02/08/22		4 loads of salt showed up. Cut down 4 large white pine trees in Coldwater twp.
02/09/22		Safety meeting and researched salt buildings

Superintendent's Report

Date	Township	Job Completed
01/27/22	all four Quads	patched blacktops
	all four Quads	blade trucks in all four townships for drifting
01/28/22	all townships	trucks in all townships for drifting and ice control
12/29/22	Vernon	cut down big oak tree on Grass Lake Road east of Mission
	Mt Pleasant yard	hailed sand to stockpile
02/01/22	Blanchard	hailed sand to stockpile
	Weidman	hailed sand to stockpile
	Rolland	Ditching on Pleasant Valley Rd west of Rolland where water was running out on road

02/02/22	all townships Weidman	All trucks out in their townships 4 brine trucks out salt delivery
2-3-222	all townships	All trucks out in their townships 4 brine trucks out Everbridge refresher course
02/04/22	all townships	cleaned townships ran brine on south end of county washed trucks
02/07/22	all four Quads all four Quads Denver Mt Pleasant yard	Patched blacktops in the morning Ran in all four quads Ditching on Leaton Rd N of Rosebush Rd salt delivery
02/08/22	Coldwater	Tree crew on Grass Lk and Sherman big white pines that where blocking intersection Trucks in West 1/2 of county for drifting and ice control washed trucks and cleaned drains

The Manager gave an update on the Lincoln Road Project. The Manager had a safety meeting with the safety committee on Wednesday. Some of the topics discussed where equipment needs, price increases on parts, unavailability on parts, period that you must order a new truck in advance, and lack of emissions wiring harness. The Manager, ICRC Chairman Turnwald, ICRC Attorney had a meeting with Trip Stakem from APEX Wind Farms about the reimbursement plan for fixing the roads from APEX hauls. The Manager said as we speak, the inflation rate is going up. The Manager informed the Commissioners that the Engineer was currently at the Engineering Conference.

Committee Reports: Commissioner Busch said the Isabella County Parks and Recreation Board is talking with the state about putting a turning lane in front of the Deerfield Park. Commissioner Busch said park reservations are online now, however they are experiencing some problems with the software. Commissioner Graham asked the rest of the Commissioners their thoughts about paying JBS Contracting the rest of the retainer. It was discussed most of the issues are warranty related so it was okay to pay them in full.

Motion by Graham, seconded by Beltinck to adjourn the meeting at 9:43 a.m. Ayes: All. Nays: None. Motion carried.

Board Secretary

Chairman

Vice-Chairman

Member

Member

Member