

## REGULAR MEETING

March 24, 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 Livermore, Busch, and Turnwald on March 24, 2022, at 4:30 p.m. Members absent was Commissioner Beltinck and Graham.

Motion by Busch, seconded by Livermore to approve the Agenda with the following addition to Item #2: " & allow the Manager to sign the notice of award".  
Ayes: All. Nays: None. Motion carried.

Motion by Livermore, seconded by Busch to approve the minutes for the Regular Board Meeting held on March 10, 2022 as presented. Ayes: All. Nays: None. Motion carried.

Motion by Livermore, seconded by Busch to ask the Chairman to call for a roll call vote to approve the 1 Voucher issued in the amount of \$493,643.69 and 1 Payroll Voucher issued in the amount of \$77,987.68 and the County Treasurer is authorized to transfer funds for same. Commissioner Busch, Yes; Livermore, Yes; and Turnwald, Yes. Motion carried.

Correspondence: N/A

Public comment: N/A

Old Business: N/A

New Business:

Motion by Busch, seconded by Livermore to approve the bid for the 2022 Overband Crack Fill needs to low bidder Fahrner Asphalt Sealers, LLC in the amount not to exceed \$118,391.68. Commissioner Livermore, Yes; Busch, Yes; and Turnwald, Yes. Motion carried.

Motion by Livermore, seconded by Busch to approve the bid for the Loomis Road - McKay Drain Concrete Box Culvert to low bidder Malley Construction, Inc. in the amount not to exceed \$123,383.00 and allow the Manager to sign the notice of the Award. Commissioner Busch, Yes; Livermore, Yes; and Turnwald, Yes. Motion carried.

Motion by Livermore, seconded by Busch to approve and allow the Finance Director to sign the following resolutions for the Replacement Bridge applications:

- a) Vernon Road Bridge over Sharps Creek, Section 33, Wise Township and Section 4, Denver Township. Located between Shepherd Road and Genuine Road.
- b) Walton Road Bridge over Little Salt River, Sections 2 & 11, Coe Township. Located between Wise Road and Chippewa Road.
- c) East County Line Road Bridge over Potter Creek, Section 36, Chippewa Township. Located between Millbrook Road and Deerfield Road.

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

Motion by Busch, seconded by Livermore to approve The Saginaw Chippewa Indian Tribe of Michigan Agreement for engineering services (signal design upgrades, cold milling, resurfacing) for Leaton Road between Broadway Road and Pickard (M20). Also authorize the Manager to sign the Contract and the Finance Director to sign Certificate of Resolution. Commissioner Livermore, Yes; Busch, Yes; and Turnwald, Yes. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the period ending March 17, 2022. The Finance Director said she had the AP Clerk cut a manual check for the building payment since it came in while she was gone. It is due the day after the next check run which doesn't give her enough time to get it to them. The Finance Director informed the Commissioners that they had received another deposit from the Oxcart Permits Systems in the amount of \$5,700. The Road Commission received \$109.69 in Investments, \$333.06 in interest, \$107.95 in MI-Class, and \$35.18 in the APEX Escrow account. The Finance Director informed the Commissioners that a journal entry was done to move the \$1,000.00 collected for bond escrows out of the cash account and into the escrow account. The Finance Director said that the new ICRC website is now live. The Finance Director said she would be attending the Northern Michigan Road Commission Finance & Human Resources Association meeting next Tuesday, March 29, 2022. She said that the meeting is about ACT 51 and Jinging Chang (who is the one that approves our Act 51) is going to be doing the presentation.

The Shop Foreman gave the following report:

- 1) New mechanic started Monday, Hugh Wrath
- 2) Started removing wings and sanders
- 3) Struggling to get parts

Project Manager:

Date	Township	Job Completed
03/11/22		Worked on Nottawa Twp estimates
03/14/22		Worked on Nottawa Twp 2% request
03/15/22		Worked on Coe Twp 2% request and Wise Twp estimates
03/16/22		Helped Brock with culvert complaints
03/17/22		2:35 a.m. Central Dispatch call of Damaged Guardrail on Isabella Road North of Wing Road
03/22/22		Showed new hire Dillon around to all our facilities and brine wells
03/23/22		Worked on estimates for Sherman and Broomfield townships

Superintendent's Report:

Date	Township	Job Completed
03/07/22	all townships	plowed snow on all blacktop roads and brine
03/08/22	all townships	plowed gravels in all townships
03/09/22	all 4 quads	Patched blacktops Thawed cross culverts
03/10/22	all 4 quads	Patched blacktops
	Rolland	Patched the streets in Blanchard
	Denver	cleared trees for new box culvert on Loomis Road McKay drain
	n/w	cut trees
03/11/22	all 4 quads	brine trucks out
	union	brine around town
		Thawed cross culverts
03/14/22	all 4 quads	Patched blacktops
	Denver	cleared trees for new box culvert on Loomis Road McKay drain
		Washed tucks and cleaned garages
03/15/22	all 4 quads	Patched blacktops in the morning
	all townships	scraped gravel roads
03/16/22	all townships	scraped gravels roads
03/17/22	all 4 quads	Patched blacktops scraped gravel roads Thawed cross culverts cleaned the Carter buildings
03/18/22	East side of County	Patched blacktops
	Weidman	took wings off
	Blanchard	took wings off
		cleaned Mt Pleasant garage

The Manager informed the Commissioners that he was going to continue working with the ICRC attorney on a Agreement with Apex for funds to repair damaged roads. The ICRC Manager said he just found out that Sue Parks sits on the Mid-Michigan Pathway Board. He has been in contact with her on the outstanding balance for the bike path. The Manager informed the Commissioners that he was in a Meeting with President of the Michigan County Road Commission Self Insurance Pool and a few Senators on Wednesday 3/23/2022. They discussed an increase in Sales Tax versus the \$0.25 gas tax that we currently receive. They also discussed how MDOT has been getting priority on their bids which can leave some of the local agency's projects prolonged or even causes increase in costs. The Manager said that he is currently working on a couple Township 2% requests.

Committee Reports: NA

Motion by Busch, seconded by Livermore to adjourn the meeting at 5:12 p.m. Ayes: All. Nays: None. Motion carried.

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Board Secretary

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Chairman

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Vice-Chairman

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Member

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Member

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Member