

REGULAR MEETING

June 09, 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 Busch, Beltinck, Livermore, Graham, and Turnwald on June 09, 2022, at 8:30 a.m.

Motion by Livermore, seconded by Beltinck to approve the Agenda as presented. Ayes: All. Nays: None. Motion carried.

Motion by Graham, seconded by Busch to approve the minutes for the Regular Board Meeting held on June 9, 2022 as presented. Ayes: All. Nays: None. Motion carried.

Motion by Beltinck, seconded by Graham to ask the Chairman to call for a roll call vote to approve the Vouchers issued in the amount of \$275,045.31 and Payroll Register issued in the amount of \$77,581.35 and the County Treasurer is authorized to transfer funds for same. Commissioner Graham, Yes, Busch, Yes, Beltinck, Yes, Livermore, Yes; and Turnwald, Yes. Motion carried.

Correspondence: N/A

Public comment: : Bill Hauck, Union Township Trustee, said that he has heard a lot of family and friends talk about what a wonderful job the Isabella County Road Commission staff did during the Denver Flood.

Old Business: N/A

New Business:

Motion by Graham, seconded by Livermore to approve the MDOT Contract No. 22-5246 for the Hot mix asphalt cold milling and resurfacing, guardrail, concrete sidewalk ramps and permanent pavement markings along Mission Road from Rosebush Road to Stevenson Lake Road; and all together with necessary related work. Also authorize the Engineer to electronically sign the Contract and the Board Secretary to sign Certificate of Resolution. Commissioner Busch, Yes, Beltinck, Yes, Livermore, Yes; Graham, Yes; and Turnwald, Yes. Motion carried.

Motion by Busch, seconded by Beltinck to authorize the board members to vote for the named positions for the Michigan County Road Commission Board of Directors. Ayes: All. Nays: None. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the period ending June 9, 2022. The Finance Director informed the Commissioners the MTF funds to date increased for the new year is 7.87% (Decrease of \$21,458 MTD and Increase of \$424,524 YTD). The Finance Director informed the Commissioners that a journal entry was done to move the \$6,375.00 for bond escrows back into the cash account and out of the escrow account for the money paid back to the escrow applicants. The Finance Director informed the Commissioners of the \$15,254.33 dividends return from the County Road Association Self-Insurance Fund workers compensation premium (a \$1,250,000 return in prior premiums). The County Road Association Self-Insurance Fund also refunded another \$1,250,000 in prior premiums against the current year premiums of which Isabella County Road Commission received \$9,141.00 against their current year premiums. The Finance Director said she had been busy with creating the 2022B Budget. Lastly, the Finance Director said that she had received 4 Final Accountings on old road projects this week. A total of 7 old road project files have been finalized out this year. ICRC only has a couple older projects left to be finalized out.

The Shop Foreman gave the following report:

- 1) Reserved 4 Peterbilt trucks
- 2) The last load of truck blade cutting edges has arrived
- 3) The used tractor from Lalones has become available

The Drainage Forman gave the following report:

05/25/2022		Mowers working on paved roads
	Rolland	Brush hog working on gravel road projects
	All 4 Quads	Graders working on gravel road projects
	Lincoln	Patched in tube crossing on Crawford rd
05/26/2022		Mowers working on paved roads
	All 4 Quads	PBT
	Broomfield	Brush hog working on gravel road projects
		Washed trucks and cleaned garage
05/27/2022	Deerfield	Brush hog working on gravel road projects
	Deerfield	scraped for chloride
		Mowers working on paved roads
		Graders working on gravel road projects
06/01/2022	Broomfield	scraped for chloride
	Deerfield	Brush hog working on gravel road projects
	Denver	Set crossing for big tube to grade
		Mowers working on paved roads
		Graders working on gravel road projects
06/02/2022	Broomfield	Brush hog working on gravel road projects
	Lincoln	scraped for chloride
	Sherman	scraped for chloride
	Denver	Set crossing for big tube to grade
		Mowers working on paved roads
		Graders working on gravel road projects
06/06/2022	Deerfield	Brush hog working on gravel road projects
	All 4 Quads	PBT
		Graders working on gravel road projects
		Mowers working on paved roads
06/07/2022	Coe	scraped for chloride
	union	drainage fixed edge drain tile
	Denver	cross tube and ditching
		Mowers working on paved roads
		Graders working on gravel road projects
06/08/2022	Denver	scraped for chloride
		Mowers working on paved roads

The Project Manager gave the following report:

Date	Township	Job Completed
05/31/22		Went to the gravel pits to check on production
06/01/22		Worked on estimates for Rolland Twp
06/02/22		Worked on estimates for Rolland Twp
06/06/22		Made up paint maps for the east side of the county
06/07/22		Went to S.A.M. meeting in Bad Axe
06/08/22		Started logging chip seal miles

Manager informed the Board that the ICRC engineer has sent an email to notify them of the delay in the Lincoln Road Project and asking them to hold the \$600,000 so that ICRC will not lose the funding due to uncontrollable events. The ICRC Board may have to hold a special meeting to approve the low bidder on this project. The Manager informed the Board that the Shop Forman was contacted by LaLone Morval Trucking to see if we were interested in purchasing their 2015 truck for \$72,500. They called to give us first option to purchase it. The Manager informed the Commissioners that in the next month or two, ICRC should have a final agreement with Apex for funds to repair damaged roads. The ICRC attorney looked over the agreement, recommended some changes, and is going to send back to APEX for their approval. The Manager informed the Board that ICRC maybe going to litigation with Lea Dean stemming back to 2017. The information has been sent over to the Michigan County Road Commission Self Insurance Pool who has assigned it to their attorney William Henn.

Committee Reports: Commissioner Busch informed the Commissioners that the Isabella County Parks and Recreations is putting up a memorial for the former Parks employee Mike Marsh. This memorial is going to be in the Deerfield Park. Commissioner Livermore asked about Doherty Road. He said that he has gotten some complaints that it was a muddy mess. The Superintendent said he has pulled shoulders on it but since then it has hardened up. Commissioner Graham stated the Ultra thins that Bay County Road Commission did last year do not seem to be holding up. He stressed that he felt ICRC should not do any Ultra Thins. The Superintendent and Project Manager thanked the Board members for allowing the employees to have nice equipment so that they could do the best work possible on the roads.

Motion by Livermore, seconded by Graham to adjourn the meeting at 9:51 a.m. Ayes: All. Nays: None. Motion carried.

Board Secretary

Chairman

Vice-Chairman

Member

Member

Member