

## REGULAR MEETING

July 14, 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, Livermore, Graham, and Turnwald on July 14, 2022, at 8:30 a.m. Absent: Commissioner Busch.

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

Motion by Livermore, seconded by Graham to approve the minutes for the Workshop Board Meeting held on June 23, 2022 with the correction of "Curtiss" changed to "Livermore". Ayes: All. Nays: None. Motion carried.

Motion by Beltinck, seconded by Livermore to approve the minutes for the Regular Board Meeting held on June 23, 2022. Ayes: All. Nays: None. Motion carried.

Motion by Graham, seconded by Beltinck to ask the Chairman to call for a roll call vote to approve the Vouchers issued in the amount of \$411,110.73 and Payroll Register issued in the amount of \$78,825.23 and the County Treasurer is authorized to transfer funds for same. Commissioner Graham, Yes; Beltinck, Yes, Livermore, Yes; and Turnwald, Yes. Motion carried.

Correspondence: N/A

Public comment: N/A

Old Business: N/A

New Business:

Motion by Graham, seconded by Livermore to authorize the Finance Director to be appointed Officer Delegate and the Manager to be appointed as Alternate Office Delegate for the 2022 MERS Annual Meeting held Monday September 26, 2022 through Tuesday September 27, 2022. Ayes: All. Nays: None. Motion carried.

Motion by Livermore, seconded by Beltinck to approve and allow the Chairman to sign the Performance resolution for Municipalities required by the Michigan Department of Transportation for purposes of issuing to a Municipality and "Individual Permit for Use of State Highway Right of Way" and/or an "Annual Application and Permit for Miscellaneous Operations within State Highway Right of Way".

Motion by Livermore, seconded by Graham to approve the bid for the 2022 Mission Road Resurfacing Segments A, B, C, and D to low bidder Central Asphalt, Inc. in the amount of \$1,233,124.87 and allow the Manager to sign the Notice of Award. Commissioner Beltinck, Yes, Livermore, Yes; Graham, Yes; and Turnwald, Yes. Motion carried.

Motion by Livermore, seconded by Beltinck to approve the bid for the Lincoln Road & Broomfield Road Intersection and Lincoln Road from Broomfield Road north to the Chippewa River to low bidder McGuirk Sand-Gravel, Inc. in the amount of \$1,767,614.50 and allow the Manager to sign the Notice of Award. This is also contingent on the Value engineering with the Engineers approval. Commissioner Beltinck, Yes, Livermore, Yes; Graham, Yes; and Turnwald, Yes. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the period ending July 14, 2022. The Finance Director informed the Commissioners the MTF funds to date decrease for the month to date is -.22% and increase year to date is 6.89% (Increase of \$422,886 YTD). The Finance Director informed the Commissioners that they had received another deposit from the Oxcart Permits Systems in the amount of \$4,165.00. The Finance Director informed the Commissioners that she had received the \$4,200,000.00 from the settlement from APEX. The Manager informed the Commissioners that the staff are hoping that this would improve at least 25 paved roads. This is going to be dependent on inflation and increases in vendors cost. The Manager is also hoping to work with the local townships to get some cost sharing between Townships, 2%, and ICRC to make this money stretch even further. The Finance Director said that she has talked to the auditor and the ICRC Board will have to assign or commit the unused money to Road Improvements by the end of the year. We the funds are used they will have to be unassigned or uncommitted A 2022C Budget revision will also have to be done at the end of the year.

The Shop Foreman gave the following report:

- 1) The new Freightliner tractor (274) is all done and ready to haul gravel.
- 2) Had Michigan Cat here several times with broken down graders.
- 3) Gave building tour to Van Buren County.

4) Meeting scheduled Thursday with JBS to do a walk through and finalize building

The Project Manager gave the following report:

Date	Township	Job Completed
06/13/22		Helped Brock with complaints
06/14/22		Had the graders start shaping for gravel
06/15/22		Checked gravel piles at Hubscher and Central MI pits
06/16/22		Cut trees blown over from high winds
06/20/22		Started gravel in S/W quad

The Drainage Forman gave the following report:

Date	Township	Job Completed
06/21/22	N/W Quad	Brush hog on new gravel projects
	all Quads	PBT
	all Quads	Trimming around stop signs
	all Quads	Graders out on new gravel projects
06/22/22	N/W Quad	Brush hog on new gravel projects
	all Quads	PBT
	all Quads	Graders out on new gravel projects
	Fremont	Ditching on Pleasant Valley W of Gilmore Rd
	Vernon	Ditching and cross tube on Crawford Rd N of Vernon Rd
06/23/22	N/W Quad	Brush hog on new gravel projects
	all Quads	PBT
	Union	Fix manholes on Broomfield Rd and Bluegrass Rd
06/27/22	N/W Quad	Brush hog on new gravel projects
	N/W Quad	Blacktop shoulders
	Vernon	Ditching on Crawford Rd N of Vernon Rd
	Fremont	Ditching on Pleasant Valley W of Gilmore Rd
	Vernon	Patch tube crossing on Whiteville N of Vernon
	all Quads	Graders out on new gravel projects
06/28/22	N/W Quad	Brush hog on new gravel projects
	all Quads	Graders out on new gravel projects
	Fremont	Ditching on Pleasant Valley W of Gilmore Rd
	all Quads	Trimming around stop signs
06/29/22	N/W Quad	Brush hog on new gravel projects
	all Quads	Graders out on new gravel projects
	Isabella	Scrape gravel roads
	Lincoln	Scrape gravel roads
	Chippewa	Scrape gravel roads
	Union	Scrape gravel roads
	Coe	Scrape gravel roads
	Wise	Scrape gravel roads
	Gilmore	Scrape gravel roads
	Sherman	Scrape gravel roads
	Nottawa	Scrape gravel roads
	Broomfield	Scrape gravel roads

The Manager shared the Loss Control Bulletin by MCRCSIP on the Tractor Fire Prevention Tips. MCRCSIP said that tractors built after 2013 that utilize a regen burn process to comply with emissions standards have been experiencing fires after debris settles near the exhaust during mowing operations. Some of MCRCSIP recommendations are that all tractors have 2 fire extinguishers (1 on the inside and 1 outside near the rear of the tractor), clean tractor vegetation and debris near exhaust, and educate the tractor operators on the cause and location of these fires. The Shop Forman said that he has given the Loss Control Bulletin to both employees who mows with the tractors. The employees have been instructed to clean the tractor of vegetation and debris on their daily inspection. The Manager explained that there has been a request to have LED lights installed in front of the Renaissance Public-School Academy. The Manager said he

wants to have a meeting with Mark Stuhldreher, Manager of Union Township, and Lisa Diaz-Sytsma Vice President of the Renaissance Public School Academy about a possible cost sharing.

Committee Reports: Commissioner Livermore wanted to thank any staff who helped for the Weidman Days. Commissioners Beltinck wanted to know if there is anything that can be done for the advertisement that is in the right of way. He said the wooden signs make it a road hazard because the tractors have to cross the center line in order to miss the signs. Commissioner Turnwald said that Bellinger Drive turned out great.

Motion by Beltinck, seconded by Graham to adjourn the meeting at 9:44 a.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