

REGULAR MEETING

February 09, 2023

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, Hauck, Busch, Livermore, & Turnwald on February 9, 2023, at 8:30 a.m.

Motion by Livermore, seconded by Hauck to approve the Agenda 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 26, 2023 as presented. Ayes: All. Nays: None. Motion carried.

Motion by Beltinck, seconded by Busch to ask the Chairman to call for a roll call vote to approve the 1 Vouchers issued in the amount of \$170,093.23 and 1 Payroll Register issued in the amount of \$84,314.35 and the County Treasurer is authorized to transfer funds for same. Commissioner Livermore, Yes; Beltinck, Yes; Busch, Yes; Hauck, Yes; and Turnwald, Yes. Motion carried.

Correspondence: N/A

Public comment: Kim Smith, Union Township Public Works Coordinator, informed the Board that the Union Township Board passed the Contract with Broomfield – Mission to Isabella (Gravel, Grind, & Pave 5” to Class A Road) at the Wednesday Board Meeting.

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#	2023-11	-	Equipment Rental
b.	Proposal#	2023-12	-	Steel Beam Guard Rail & Posts
c.	Proposal#	2023-14	-	Grader Blades
d.	Proposal#	2023-15	-	Sign Material & Galvanized Steel Post
e.	Proposal#	2022-16	-	Pavement Marking - CARRYOVER
f.	Proposal#	2023-17	-	Miscellaneous Aggregates
g.	Proposal#	2023-18	-	Trucking by the Ton
h.	Proposal#	2023-19	-	Tire Service & Repair
i.	Proposal#	2023-20	-	Galvanized Corrugated Metal Pipe
j.	Proposal#	2023-24	-	Smooth Interior Plastic
k.	Proposal#	2023-25	-	General & Specific Bituminous Paving Needs
l.	Proposal#	2023-26	-	Bituminous Cold Patch
m.	Proposal#	2023-30	-	Seeding & Mulching
n.	Proposal#	2023-32	-	Application of Liquid Calcium Chloride
o.	Proposal#	2023-35	-	Tree Cutting & Stump Grinding
p.	Proposal#	2022-52	-	Brush Spray - CARRYOVER
q.	Proposal#	2023-65	-	Shoulder Graveling

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

The Finance Director reviewed the bi-weekly financial report for the period ending February 02, 2023. The Finance Director informed the Commissioners that there was a mistake on the MTF’s month to date percentage. It should read 8.23% not 11.71%. She noted the reason the revenues looked high this month is because the Department of Treasury allocated the Recreational Marijuana Tax Revenues to the Michigan Transportation Fund for Fiscal Year 2022 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 informed the Commissioners that she will be sending out Brine Contracts next week, now that the bid pricing has been approved. The Finance Director informed the Commissioners that Precision Computer Software Inc. is moving their road commissions to the RMS services. The RMS system will allows employees to access the timecard kiosk on any electronic device (phone, tablet, computer). The Finance Director said that this would have come in handy during COVID. This system is only in the testing phase. Mickie will be working with Coetta Adams from Precision Computer Solutions, Inc. to get the bugs worked out of it and all the training completed. Of

course, with the new technology, comes a new price. It will cost around \$2,500 extra a year to have these services. This currently makes our software budget over budget and the Board will have to approve an increase in the budget during the next budget approval. The Gratiot County Road Commission and Clinton County Road Commission is already on the RMS system, and they like it. Commissioner Livermore said that he has a system like this for his business and it is very easy to use and very nice for the employees.

The Shop Forman gave the following report:

- 1) Met with Sam (safety guy) from CRASIF and did a walk through of the Mt. Pleasant facility.
- 2) Received shipment of John Deere 4066R compact tractor with loader.
- 3) New patcher scheduled to be delivered Thursday 10-Feb-2023.
- 4) Opened bids with Mickie on Tuesday.
- 5) Got a new grapple for the skid loaders.

The Drainage Forman gave the following report:

Date	Township	Job Completed
01/23/23	All 4 Quads	PBT
	Coe	Cross culvert on Fremont west of Chippewa
	All 4 Quads	sand gravel roads
	Broomfield	Tree crew
01/24/23	All 4 Quads	Brine trucks out
	Broomfield	Tree crew
	All 4 Quads	sand gravel roads
01/25/23	All Townships	Plow Blacktops
	All 4 Quads	Brine trucks out
01/26/23	All Townships	Plow snow and brine blacktops
01/27/23	All Townships	Plow snow and brine blacktops
01/30/23	All Townships	Plow snow and brine blacktops sand gravel roads
01/31/23	All Townships	Plow snow and brine blacktops sand gravel roads
02/01/23	Mt Pleasant Weidman	Haul sand to stockpile Haul sand to stockpile 2 Graders out pushing shoulders back
02/02/23	All Townships Rolland	Mix all blacktops and sand the gravels check for drifting 2 Graders out pushing shoulders back Snow out of Blanchard
02/03/23	All Townships	Mix all blacktops and sand the gravels check for drifting 2 Graders out pushing shoulders back
02/06/23	All Townships	Sand gravel roads check for drifting
02/07/23	All Townships	Sand gravel roads Ice blades if needed

The Project Manager gave the following report:

Column1	Column2	Column3
1/30-1/31		Helped where needed with clean up from the weekend storm
2/1-2/2		worked on 2023 estimates
2/6-2/9		worked on 2023 estimates

The Manager informed the Commissioners that next week was going to be a busy week. There are interviews scheduled for next week Tuesday, a MCRCSIP meeting at the Soaring Eagle Casino on Wednesday and then a Managers meeting on Friday. The Manager said that he and the Finance Director has been reviewing the current budget. The Manager informed the Commissioner that Montcalm Road Commission current has a \$58 dollar a ton bid for asphalt compared to our \$68 dollar a ton.

Committee Reports: Commissioner Busch said that Sue Kopmeyer will be retiring in March. She is really hoping that she can get the outstanding Mid-Michigan Community Pathway invoices taken care of before then. She was also hoping to see the extra land purchased for the Meridian Park (10-20 acres). Commissioner Bush said the new reservation software for the parks seems to be working well. Commissioner Turnwald said that Paul Gross, the County MSU Extension Director, is retiring.

Motion by Busch, seconded by Hauck to adjourn the meeting at 9:21 a.m. Ayes: All. Nays: None. Motion carried.

Board Secretary

Chairman

Vice-Chairman

Member

Member

Member