

REGULAR MEETING

November 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, Livermore, Busch, and Turnwald on November 8, 2023, 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 Hauck, seconded by Busch to approve the minutes for the Regular Board Meeting held on November 09, 2023 as presented. Ayes: All. Nays: None. Motion carried.

Motion by Beltinck, seconded by Hauck to ask the Chairman to call for a roll call vote to approve the 1 Vouchers issued in the amount of \$146,489.81 and 2 Payroll Register issued in the amount of \$129,615.42 and the County Treasurer is authorized to transfer funds for same. Commissioner Hauck, Yes; Busch, 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 Livermore, seconded by Busch to approve and sign the agreement between Isabella County Road Commission and TPOAM – Technical, Professional and Officeworks’ Association of Michigan effective on December 1, 2023 and terminating on November 30, 2026. Commissioner Beltinck, Yes; Hauck, Yes; Busch, Yes; Livermore, Yes; and Turnwald, Yes. Motion carried.

Motion by Beltinck, seconded by Busch to approve the changes to the MERS Plan Adoption Agreements, Addendums, purchase of additional credited service by the employer, and resolution for adopting the MERS Defined Contribution Plan and Governing Body Resolution, and any other approvals as needed. Also Authorize the Manager to sign all the paperwork as the authorized signer. After all the above legal paperwork is filed the Defined Benefit Pension Plans (01, 10, 11) will be closed to all future employees. All future employees (Union and Non-Union) will be in a Defined Contribution program starting on December 1<sup>st</sup>, 2024. Commissioner Hauck, Yes; Beltinck, Yes; Busch, Yes; Livermore, Yes; and Turnwald, Yes. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the period ending November 9, 2023. The Finance Director informed the Board that the auditor was here last week. The auditor said that the audit went really well.

- The Shop Forman gave the following report:
- 1) The 203-cat grader is back from Michigan cat and ready for winter.
  - 2) Most all the wings and sanders are ready for winter. Just some spares need finished.
  - 3) Expected delivery of Cat 310 excavator next week

The Project Manager gave the following report:

Date	Work
	Weidman Rd. is complete with pavement markings
	2 of the 3 Vernon Township drainage projects are completed
	Marked some trees in various townships for removal
	Started assembling 2024 paving list

The Superintendent Report gave the following report:

Date	Township	Job Completed
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10/23/2023	all townships	Scrape gravels
	Wise	Drainage on East Countyline south of Herrick Rd.
10/23/2023	all townships	Scrape gravels
	all townships	PBT
	Wise	Drainage on East Countyline south of Herrick Rd.
		wings and sander install
10/25/2023	Wise	Drainage on East Countyline south of Herrick Rd.
	all townships	PBT
		sanders and wings
10/26/2023	MT Pleasant	wash trucks and garages
		Fill brine tankers
		sanders and wings
10/30/2023	Gilmore	Brush hog
	S/W	clean spillways
	all townships	PBT
10/31/2023	all townships	Scrape gravels
	Wise	Drainage on East Countyline south of Herrick Rd.
11/01/2023	West Half	Brine blacktops
	all townships	scrape gravels after lunch
11/02/2023	all townships	scrape gravels
	Wise	Drainage on East Countyline south of Herrick Rd.

The Manager informed the Commissioners that 2 out of the 3 Duncan Drains are completed. The Manager informed the Commissioners that on November 13, 2023, he will be in Lansing meeting with the attorney. The Manager said at the last task force meeting, he found out that Isabella County Road Commission got penalized 1% of their task force money. The reason is because the system did not give enough of a harsh sentencing on the 2<sup>nd</sup> drunk driving offense. The Manager updated the Commissioners that in 2024 we have \$150,000 budgeted for a V train, but the figures are coming back more like \$220,000.

Committee Reports: Commissioner Busch said that the Isabella County Parks and Recreation’s Board needed a place to meet on December 6<sup>th</sup>. The Manager said to get ahold of Mickie and make sure there is nothing on the calendar. If not have her put it to meet at the ICRC Board Room on the calendar for the Isabella County Parks and Recreation’s Board.

Motion by Haulk, seconded by Busch to adjourn the meeting at 9:40 a.m. Ayes: All. Nays: None. Motion carried.

Board Secretary

Chairman

Vice-Chairman

Member

Member

Member