

Board Meeting of the Board of County Road Commissioners for the County of St. Joseph, State of Michigan, was held in the Board Room at the St. Joseph County Road Commission, 20914 M-86, Centreville, Michigan at 5:00 p.m.

Present: Chairman Dave Allen, Commissioner John Bippus, Commissioner Vince Mifsud, Commissioner Rodney Chupp, Clerk Julie Mayuiers

Absent: Vice Chairman Shafer

Staff Members Present: John Lindsey, Managing Director

Visitors: Robert Tomlinson, TR Commercial
Elena Meadows, Sturgis Journal
Jack Coleman, Three Rivers

Motion by Commissioner Bippus seconded by Commissioner Mifsud to approve the agenda. Motion carried.

Motion by Commissioner Bippus seconded by Commissioner Chupp to approve the Consent Agenda as presented. Motion carried.

Motion by Commissioner Bippus seconded by Commissioner Chupp to send recommendation letter to County Board of Commissioners Board Chair Dennis Allen requesting Vice Chairman Eric Shafer be reappointed to the St. Joseph County Board of Road Commissioners when his term expires on December 31, 2019. Voice roll call taken in favor Commissioners Bippus, Mifsud, Allen and Abstained Mifsud. Motion carried.

MOTION

Motion by Commissioner Chupp seconded by Commissioner Bippus to award Bit-Mat Products the contract for 2020 liquid asphalt prices for 2020 construction season, extended from the 2019* construction season prices.

2019 Bid prices awarded

Bit-Mat Products	MSOP Print Oil	\$2.60/Gal Delivered*
	HFRS-2	\$1.85/Gal Delivered*
	BM-90	\$2.29/Gal Delivered*
	Chiploc (Fogseal)	\$1.40/Gal Delivered*

Roll Call Vote:

Ayes: Bippus, Chupp, Mifsud, Allen Nays: None
Abstained: None Absent: Shafer Motion carried

I, Julie A. Mayuiers, Clerk of the Board of County Road Commission of the County of St. Joseph, State of Michigan, hereby certify that the above is a true and correct copy as recorded in the minutes of the meeting of November 6, 2019.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

I, Julie A. Mayuiers, Clerk of the Board of County Road Commissioners of St. Joseph County, State of Michigan, hereby certify that the above is a true and correct copy as recorded in the minutes of the meeting of November 6, 2019.

Julie A. Mayuiers

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Clerk of the Board

Commissioners Comments:

Chupp: John Lindsey is doing a good job for us. Echo's the comments on the Rieth-Riley strike going on and how we still managed to get some paving done by them. Appreciates that we are transparent on projects such as Constantine Road and Wait Road. We held off cutting trees for a year now. His goal in contributing to the road commission is we are working on a 50-year plan. Appreciated that the Road Committee started by County Commissioners Dennis Allen and Dan Czakowski is bringing about communications between the two entities.

Mifsud: Great job by the bobcat cutting brush. Really opened the path to see the deer.

Bippus: Evilsizor, Brown, Allen, Czakowski worked hard to get Constantine Road project done and it wouldn't have happened without those four getting together. It is a really nice road now. The staff should be commended on a job well done.

Allen: Noted that the staff took quick action a couple weeks ago following a tree falling across Constantine Road after hours. It was blocking one lane totally. A call was made to the crew and before you knew it they were already out there. Keeping in mind this was a Friday night and the weekend had started yet the crew took their jobs seriously and were right on it. He appreciated the speed in getting it taken care of to make it safe for the public traveling the road.

Meeting adjourned at 5:45 p.m.

Dave H. Allen, Chairman

Julie Mayuiers, Clerk of the Board
