

Regular Meeting

January 8, 2020

Regular Session 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 8:00 a.m.

The pledge of allegiance to the American Flag was given.

Present: Commissioner Dave Allen, Commissioner Eric Shafer, Commissioner Vince Mifsud, Commissioner Rodney Chupp, Clerk Julie Mayuiers

Absent: Commissioner John Bippus

Staff Members Present: John Lindsey, Managing Director

Guests: Dennis Allen, St. Joseph County Liaison
Robert Tomlinson, TR Commercial News
Elena Meadows, Sturgis Journal

The Clerk of the Board asked for nominations for the Chairman of the Board of County Road Commissioners of St. Joseph County for the year 2020.

Motion was made by Commissioner Mifsud nominating Commissioner Allen to act as the Chairman of the Board of County Road Commissioners of St. Joseph County for the year 2020 seconded by Commissioner Chupp.

Clerk Mayuiers stated that a Motion was made by Commissioner Mifsud seconded by Commissioner Chupp nominating Commissioner Allen to act as the Chairman of the Board of County Road Commissioners of St. Joseph County for the year 2020 and asked if there were any additional nominations. No one responded.

Vote was unanimous by those in attendance in favor of Commissioner Allen as the new Chairman.
Motion carried.

Chairman Allen asked for nominations for Vice-Chairman of the Board of County Road Commissioners of the County of St. Joseph for the year 2020.

Motion was made by Commissioner Chupp nominating Commissioner Shafer to act as the Vice-Chairman of the Board of County Road Commissioners of St. Joseph County for the year 2020 seconded by Commissioner Mifsud.

Chairman Allen stated that a Motion was made by Commissioner Chupp seconded by Commissioner Mifsud nominating Commissioner Shafer to act as the Vice-Chairman of the Board of County Road Commissioners of St. Joseph County for the year 2020 and asked if there were any additional nominations. No one responded.

Vote was unanimous by those present in favor of Commissioner Shafer as the new Vice-Chairman.
Motion carried.

2020 Committees:

Executive Committee: Chairman Allen & Vice Chairman Shafer

Finance Committee: Chairman Allen & Vice Chairman Shafer

Policies Committee: Commissioners Bippus & Mifsud

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Engineering Committee: Commissioners Mifsud & Vice Chairman Shafer
Public Relations Committee: Commissioners Bippus and Chupp
Parks Committee: Commissioner Chupp

Motion by Vice Chairman Shafer seconded by Commissioner Chupp to approve the agenda as amended. Motion carried.

Motion by Commissioner Chupp seconded by Vice Chairman Shafer to approve the minutes of the December 18, 2019 Work Session & Budget Hearing. Motion carried.

CERTIFIED RESOLUTION

Motion by Commissioner Mifsud seconded by Commissioner Chupp accept and award the bid to Michigan Paving and Materials for Three hundred ninety-six thousand, eight hundred fifty-six dollars and 90/00 (\$396,856.90) for the MDOT Contract Number: 19-5539 (Category F Grant #861);

Roadway reconstruction and paved shoulder work along North Centreville Road from the city limits of Sturgis to Wait Road, and along Wait Road from North Centreville Road to Highway M-66; and all together with necessary related work.

A roll call vote was taken:

Aye votes cast: Chupp, Mifsud, Shafer, Allen

Nay votes cast: None Abstained: None Absent: Bippus 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 January 8, 2020.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

RESOLUTION

Motion by Commissioner Mifsud seconded by Vice Chairman Shafer that the following resolution be adopted:

WHEREAS, the St. Joseph County Road Commission has notified Colon Township, that between April 1, 2019 and April 15, 2019 the Farrand and Colon Road intersection was converted to a temporary four-way stop,

WHEREAS, due to traffic congestion that is anticipated during MDOT's project on M66, the St. Joseph County Road Commission has requested, in writing, that temporary "Four Way Stop Signs" traffic control order be placed in this area, and

WHEREAS, Section 257.606, Act 300, of the Public Acts of 1949, as amended, and Article 7, Michigan Constitution 1963, as amended, grants authority to counties, townships, cities, and villages in regards to highways, streets, and alleys under their jurisdiction, to place temporary traffic control orders,

THEREFORE BE IT RESOLVED, that the Board of County Road Commissioners of the County of St. Joseph, in the best interest of the public, does hereby issue a temporary traffic control order to place "Four Way Stop Signs" on all four corners at the intersection of Farrand and Colon Roads effective April 17, 2019 through June 17, 2020,

THEREFORE BE IT FURTHER RESOLVED, that a copy of this resolution, authorizing the temporary "Four Way Stop Signs" zone restriction at Farrand and Colon Road intersection, be sent to the law enforcement agencies responsible for enforcing the temporary restrictions, as well as the Paw Paw Michigan Department of State Police Post.

A roll call vote was taken:

Aye votes cast: Mifsud, Shafer, Chupp, Allen

Nay votes cast: None

Absent: Bippus

Motion carried. Resolution Adopted.

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 January 8, 2020

MOTION

Motion by Commissioner Chupp supported by Mifsud that the Board approve the current list of financial institutions and brokerage firms used for investment purposes by the St. Joseph County Treasurer:

LIST OF CURRENT DEPOSITORIES

As of December 31, 2019

Century Bank and Trust

D.A. Davidson / Investments

Michigan Class

Morgan Stanley / Investments

Southern Michigan Bank and Trust

Sturgis Bank and Trust

UBS Financial / Investments

Wells Fargo / Investments

Submitted By: Judith L. Ratering, Treasurer

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 January 8, 2020.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

4th Qtr. Safety Drawing winners: Brian Chapman, Don Preston, Michel Harris, Danny Breneman

Commissioners Comments:

Chupp: The general consensus is that all of SJ county is pulling together to make things happen and he's proud of that. The road commission is doing a great job. Grateful to Chairman Allen and Manager Lindsey for their leadership. Thanks to Julie Mayuiers all the road commission employees for their hard work.

Mifsud: We did a nice job on trimming Sauger Lake Road.

Shafer: Thanked the county for reappointing him and the \$200K budget, he really appreciates both. Appreciates being reappointed as Vice chair and looks for great things to happen in 2020. Appreciated the December staff luncheon for employees.

Allen: Thanked everyone for his reappointment as Chair, appreciates the confidence everyone has in him. Keep up the good work in 2020

Meeting adjourned at 6:00 pm

David H. Allen, Chairman

Julie Mayuiers, Clerk of the Board
