

Regular Session of the Board of County Road Commissioners for the County of St. Joseph, State of Michigan, was at the St. Joseph County Road Commission, 20914 M-86, Centreville, Michigan at 5:00 p.m. with Polycom option available for anyone that wanted to attend via that method.

The pledge of allegiance to the American Flag was given.

Present: Vice Chairman Eric Shafer (Polycom), Commissioner John Bippus, Commissioner Rodney Chupp, Commissioner Vince Mifsud, Clerk Julie Mayuiers (Polycom)

Absent: Chairman Dave Allen

Staff Members Present: John Lindsey, Managing Director  
Garrett Myland, Assistant Manager  
Nate Taylor, Director of Fleets and Facilities

Guests: Robert Tomlinson, TR Commercial News via Polycom  
Dave Vago, Watershed Voice

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

Motion by Commissioner Bippus seconded by Commissioner Mifsud to approve the Consent Agenda with the minutes of the September 16 Work Session as presented. Motion carried.

**CERTIFIED RESOLUTION**

Motion by Commissioner Bippus seconded by Commissioner Mifsud to purchase one (1) CAT M314 wheeled excavator, in the amount of \$199,915.59 (One Hundred Ninety-Nine Thousand Nine Hundred-Fifteen Dollars and 59/100) through Sourcewell State Purchasing Contract #176634.

Roll Call Vote Ayes: Chupp, Mifsud, Bippus, Shafer  
Absent: Allen Abstained: None Nays: None  
Motion carried.

I, Julie A. Mayuiers, Clerk of the Board of County Road Commissioners of the County of St. Joseph, do hereby certify that the above is a true and correct copy as recorded in the minutes of the meeting of October 7, 2020.

*Julie A. Mayuiers*

Julie A. Mayuiers  
Clerk of the Board

## CERTIFIED RESOLUTION

Motion by Commissioner Chupp seconded by Commissioner Mifsud to purchase Three (3) 2022 Peterbilt 367 Tandem cab & chassis; in the amount of \$132,690.00 (One Hundred Thirty Two Thousand Six Hundred Ninety Dollars and 00/100) each for a total of \$398,070.00 (Three Hundred Ninety Eight Thousand Seventy Dollars and 00/100 ) through Sourcewell Purchasing Contract. # (176634)

Roll Call Vote Ayes: Bippus, Chupp, Mifsud, Shafer  
Absent: Allen                      Abstained: None

Nays: None  
Motion carried.

I, Julie A. Mayuiers, Clerk of the Board of County Road Commissioners of the County of St. Joseph, do hereby certify that the above is a true and correct copy as recorded in the minutes of the meeting of October 7, 2020.

*Julie A. Mayuiers*

Julie A. Mayuiers  
Clerk of the Board

## CERTIFIED RESOLUTION

Motion by Commissioner Mifsud seconded by Commissioner Bippus to purchase through the MIDEAL Contract #200000000034 and have installed by Truck & Trailer Specialties of Dutton, MI, 3 (three) 14' Monroe RDS dump boxes, MS4512 underbody scrapers, 9' Monroe paraglide wing plows, spinners, hydraulic power systems and all controls etc. for the unit price of \$99,562.00 (Ninety Nine Thousand Five Hundred Sixty-Two Dollars and 00/100) for a total price of \$298,686.00 (Two Hundred Ninety Eight Thousand Six Hundred Eighty-Six Dollars and 00/00).

Roll Call Vote taken: Ayes: Mifsud, Bippus, Chupp, Shafer  
Absent: Allen                      Abstained: None

Nays: None  
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 October 7, 2020.

*Julie A. Mayuiers*

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Clerk of the Board

Commissioners Comments:

Chupp: Exciting news about Covered Bridge Grants. This is a win-win for St. Joseph County and Southwest Michigan history. Just good all the way around. The community is passionate about keeping the bridge. County Commissioners passed a resolution to support keeping it open. Kudos to Garret for putting together the amounts. Thank you to

Representative Aaron Miller and Senator Lasota for supporting it. Very exciting news!! Appreciates the understand and preparation Nate Taylor put into the bids and explaining them.

Mifsud: Rodney covered it.

Bippus: Thanks to everyone on the really good work!

Shafer: Just reiterate what the other 3 previous commissioners said from staff to legislators.

Meeting adjourned at 5:40 pm

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Eric B. Shafer, Vice Chairman

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Julie Mayuiers, Clerk of the Board

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