

Regular Session of the Board of County Road Commissioners for the County of St. Joseph, State of Michigan, was held via Zoom at the St. Joseph County Road Commission, 20914 M-86, Centreville, Michigan at 5:00 p.m.

The pledge of allegiance to the American Flag was given.

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

Staff Members Present: John Lindsey, Managing Director

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

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

Motion by Commissioner Mifsud seconded by Vice Chairman Shafer to approve the Consent Agenda with the minutes of the November 18 Work Session as presented. Motion carried.

Motion by Commissioner Chupp seconded by Commissioner Mifsud to accept the 2021 Board and Work Session Calendar. Motion carried.

CERTIFIED MOTION

Motion by Vice Chairman Shaffer supported by Commissioner Mifsud to accept the bids and award Asphalt Cement, Liquid Asphalts & Emulsions materials and for the 2021 season to Bit-Mat Products as follows:

Bit-Mat Products	MSOP Prime Oil	\$1.341 gal
	HFRS2	\$1.491 gal
	HFRS2M	\$1.741 gal
	CRS2	\$1.491 gal
	CRSM	\$1.741 gal
	BM-90P	\$2.181 gal
	Fog Seal	\$1.301 gal

Roll Call Vote: Ayes: Bippus, Chupp, Mifsud, Shafer, Allen Nays: None
Absent: None Abstained: 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 December 2, 2020.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

Commissioners Comments:

Bippus: Nothing

Shafer: Will recognize Commissioner Bippus at the next meeting. His leadership has been invaluable. He appreciates the work that Manager Lindsey has put into the draft budget and it looks like it is becoming easier for John to prepare. This was one of the things the Board ask John to prepare so that they could see it before the actual Budget Hearing for approval.

Mifsud: Everyone has covered everything already.

Chupp: He talked with Manager Lindsey about the Impress Awards. We need to keep giving recognition to our staff for the good work they are doing. In the last issue of Crossroads Magazine which he believes was one of the best issues ever there was an article about Berrien County and some fabric they are using. He appreciates Commissioner Bippus for a lot of things he has done.

Allen: Keep the prayers going for the Chupp family. Echo's everyone's sentiments. He will miss Commissioner Bippus' presence on the Board. He as helped make a lot of good decisions and hoping we can continue to tap into his knowledge in the future. Thank you to Commissioner Bippus for what you've done for the Road Commission and also the residents of St. Joseph County.

Allen:

Meeting adjourned at 6:07 pm

David H. Allen, Chairman

Julie Mayuiers, Clerk of the Board
