

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 (joined at 5:05), Vice Chairman Eric Shafer, Commissioner John Bippus, Commissioner Rodney Chupp, Clerk Julie Mayuiers

Absent: Commissioner Vince Mifsud

Staff Members Present: John Lindsey, Managing Director

Visitors: Robert Tomlinson, TR Commercial
Elena Meadows, Sturgis Journal
Dennis Allen, County Commissioner liaison

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

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

MOTION

Motion by Commissioner Bippus supported by Vice Chairman Shafer to hold the 2020 Board Meetings once a month on the 3rd Wednesday of the month at 5:00 p.m. with the one exception of September which would held the 4th Wednesday of the month and the Work Sessions on the 1st Wednesday of the month at 8:00 a.m. with the exception to January which would be held on the 8th of the month. All meetings will be held at the St. Joseph County Road Commission, 20914 M-86, Centreville, MI. Meetings are open to the public.

Motion carried.

CERTIFIED RESOLUTION

Motion by Commissioner Bippus seconded by Vice Chairman Shafer that Chairman David H. Allen, Vice-Chairman Eric B. Shafer, Commissioner John W. Bippus, Commissioner Rodney D. Chupp, and Commissioner Vincent J. Mifsud all the St. Joseph County Road Commission, are authorized to sign the contracts regarding the MDOT Contract Number: 19-5539 (Category F Grant #861);

Roadway resurfacing 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: Bippus, Chupp, Shafer, Allen
Nay votes cast: None Abstained: None Absent: Mifsud 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 4, 2019.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

CERTIFIED RESOLUTION

Motion by Commissioner Bippus supported by Vice Chairman Shafer to approve the PPO12, PPO15, HSA Plans (2) with the 80/20 method of Public Act 152 option for SEIU and Management employees for the January 1, 2020 renewal.

Roll Call Vote taken: Ayes: Chupp, Shafer, Bippus, Allen
Nays: None Absent: Mifsud 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 4, 2019.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

Motion

Motion by Commissioner Bippus supported by Commissioner Chupp that the audit contract with Rehmann Robson CPAs be extended for the fiscal years ending December 31, 2019, with an annual cost of \$12,750.00 for auditing the financial records, accounts and procedures.

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

I, Julie A. Mayuiers, Clerk of the Board of County Road Commissioners 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 4, 2019.

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Clerk of the Board

Commissioners Comments:

Chupp: The annual Township Supervisors dinner was a good time and had a good feel to it. It was a good decision by John Lindsey to allow our crew to take the dozer down to help 911 with their tower. He's building a culture of communication and that's great. Good work on the draft budget presented by Lindsey

Bippus: Cooperation with 911 sets a good culture in a positive way and gets things done. Congratulations to Eric for being reappointed as a commissioner and looking forward to serving with you. Merry Christmas everybody. The ribbon cutting on Kalamazoo St. bridge is a very important opportunity for everyone.

Shafer: Thank you for reappointment Commissioner Allen. I look forward to serving with the other commissioners on the board as well as the staff. Thank you John for the budget information, it is great to review in advance.

Allen: Ditto what everyone else has said. Appreciates receiving a copy of the draft budget in advance to review. He's been talking with others in Cass County and they went through a full analysis of the county taking them over with Louie. The final recommendation is to keep road commission separate.

Meeting adjourned at 6:05 p.m.

Dave H. Allen, Chairman

Julie Mayuiers, Clerk of the Board
