

Regular Meeting

March 19, 2025

Regular Session of the Board of County Road Commissioners for the County of St. Joseph, State of Michigan, was held at 5:00 p.m.

Board Chairman Shafer called the meeting to order and the pledge of allegiance to the American Flag was given.

Present: Chairman Eric Shafer, Vice Chairman Rodney Chupp, Commissioner Jack Coleman, Commissioner Dave Miars, and Deputy Clerk of the Board Brittany Hinn

Absent: Commissioner Vince Mifsud

Staff Members Present: Managing Director, John Lindsey

Visitors: Christina Yunker- County Commissioner  
Luis Rosado- County Commissioner  
Robert Tomilson- TR Commercial  
Julia Lindsey  
John & Barb Kroggel  
Mark & Marti Brown  
Don Gloy  
Paige Willis

Motion by Commissioner Miars seconded by Commissioner Coleman to approve the Agenda of March 19 meeting as presented and Minutes of March 5, 2025, Meeting.

Motion carried.

Motion by Commissioner Miars seconded by Commissioner Coleman to approve the February payroll in the amount of \$209,093.35

Roll Call Vote taken: Ayes: Coleman, Miars, Chupp, Shafer

Nays: None

Absent: Mifsud Abstained: None

Motion carried.

Motion by Commissioner Coleman seconded by Commissioner Miars to approve the February A/P in the amount of \$400,038.90

Roll Call Vote taken: Ayes: Coleman, Miars, Chupp, Shafer

Nays: None

Absent: Mifsud Abstained: None

Motion carried.

2025 Recognition awards were presented to John Kroggel, Mark Brown, and Don Gloy.

**Resolution**

Motion by Commissioner Coleman and seconded by Commissioner Miars to Adopt the Safe Streets and Roads for All (SS4A) Safety Action Plan

**WHEREAS**, the St. Joseph County Board of Road Commissioners recognizes the importance of ensuring the safety of all road users, including pedestrians, cyclists, motorists, and transit riders; and

**WHEREAS**, the Board is committed to reducing traffic fatalities and serious injuries on our roadways through comprehensive safety measures; and

**WHEREAS**, the Safe Streets and Roads for All (SS4A) initiative provides a framework for developing and implementing strategies to achieve Vision Zero goals; and

**WHEREAS**, the Board has reviewed the SS4A Safety Action Plan, which includes data-driven approaches, community engagement, and evidence-based interventions to enhance roadway safety;

**NOW, THEREFORE, BE IT RESOLVED** by the St. Joseph County Board of Road Commissioners that:

1. The SS4A Safety Action Plan is hereby adopted as the official policy of St. Joseph County Road Commission for improving roadway safety.
2. The Board directs the St. Joseph County Road Commission to implement the strategies outlined in the SS4A Safety Action Plan.
3. The Board commits to allocating necessary resources and support for the successful execution of the plan.
4. The Board will regularly review progress and make adjustments as needed to ensure the effectiveness of the safety measures.

Roll Call Vote taken: Ayes: Coleman, Miars, Chupp, Shafer  
Absent: Mifsud                      Abstained: None

Nays: None

I, Brittany Hinn, Deputy Clerk of the St. Joseph County Board of Road Commissioners, State of Michigan, hereby certify that the above is a true and correct copy as recorded in the minutes of the meeting of March 19, 2025.

*Brittany Hinn*

Brittany Hinn  
Deputy Clerk of the Board

#### **CERTIFIED RESOLUTION**

Motion by Commissioner Coleman seconded by Commissioner Miars to purchase a Fecon CEM36 Mulching mower head for the 2015 Gradall from AIS Construction Equipment in the amount of \$49,900.00 (Forty-Nine Thousand Nine Hundred and 00/100), which includes additional parts, labor, and delivery.

Roll Call Vote Ayes: Miars, Coleman, Chupp, Shaffer  
Absent: Mifsud    Abstained: None

Nays: None  
Motion carried.

I, Brittany Hinn, Deputy 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 March 19, 2025.

*Brittany Hinn*

Brittany Hinn  
Deputy Clerk of the Board

#### **CERTIFIED MOTION**

Motion by Commissioner Coleman seconded by Commissioner Miars to accept the bids and award the 2025 Pulverizing Projects to JL Milling Inc. in the amount of \$59,009.08 (Fifty-Nine Thousand Nine and 08/100 Dollars).

Roll Call Vote: Miars, Coleman, Chupp, Shafer  
Absent: Mifsud Abstained: None

Nays: None  
Motion carried.

I, Brittany Hinn, 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 March 19, 2025.

*Brittany Hinn*  
Brittany Hinn  
Deputy Clerk of the Board

**CERTIFIED MOTION**

Motion by Commissioner Miars seconded by Commissioner Coleman to accept the bids and award the 2025 Mainline Paving Projects to Rieth-Riley in the amount of \$1,051,460.00 (One Million Fifty-One Thousand Four Hundred Sixty and 00/00 Dollars).

Roll Call Vote: Ayes: Chupp, Coleman, Miars, Shafer  
Absent: Mifsud Abstained: None

Nays: None  
Motion carried.

I, Brittany Hinn, 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 March 19, 2025.

*Brittany Hinn*  
Brittany Hinn  
Deputy Clerk of the Board

Citizens Comments:  
Julia Lindsey- Great job, I'm impressed.

Commissioner's Comments:  
David Miars- Prayers to Ed and his family. I constantly ask questions all the time. I ran into Ed on Lutz Road, and I stopped to talk with him, any question I had he had an answer. He's a super guy and Amanda his wife is as sweet as can be. You guys are doing a great job.

Jack Coleman – Nothing today

Rodney – It's nice being on a board that gets along, for the most part. Not that we don't have disagreements because we do. I appreciate having a good board. Let Julie know we asked about her and say hello.

Eric Shafer- Condolences to Ed and his family. Thank you to Brittany for all the extra work that she has put in while Julie has been gone. It's been really important and helpful.

Meeting adjourned at 6:38 p.m.

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Eric Shafer, Chairman

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Brittany Hinn, Deputy Clerk of the Board

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