

Regular Meeting

March 27, 2024

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 Vince Mifsud, Commissioner David Miars, Commissioner Jack Coleman(arrived 5:20), and Clerk of the Board Julie Mayuiers

Staff Members Present: Managing Director, John Lindsey

Visitors: Kemp Kotschevar, SJCRC Employee
Luis Rosado, St. Joseph County Commissioner Liaison
Rebecca Shank, 385 S. Washington St., Constantine
Robert Tomlinson, TR Commercial

Motion by Commissioner Mifsud seconded by Commissioner Miars to approve the amended Agenda adding CRA 1st Amendment Policy under #9 Communications from external environment of March 27, 2024 Meeting and Minutes of March 6, 2024, meeting. Motion carried.

Motion by Commissioner Miars seconded by Commissioner Mifsud to approve the February payroll in the amount of \$190,567.00

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

Motion by Commissioner Miars seconded by Commissioner Mifsud to approve the February A/P in the amount of \$921,873.56.

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

CERTIFIED MOTION

Motion by Commissioner Chupp seconded by Commissioner Mifsud to accept and award the bid for 2024 Local Gravel Projects for the contract year 2024 award as follows:

- o Sworthout Excavating \$6.91/T (28,050T) for \$193,825.50

Roll Call Vote: Ayes: Miars, Chupp, Coleman, Mifsud, Shafer 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 March 27, 2024.



Julie A. Mayuiers
Clerk of the Board

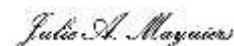
CERTIFIED MOTION

Motion by Commissioner Coleman seconded by Commissioner Miars to accept the bids and award the 2024 Subdivision Paving Projects to Michigan Paving & Materials in the amount of \$838,272.09 (Eight hundred thirty-eight thousand two hundred seventy-two and 09/00Dollars).

Roll Call Vote: Ayes: Miars, Chupp, Coleman, Mifsud, Shafer
Absent: None 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 March 27, 2024.



Julie A. Mayuiers
Clerk of the Board

CERTIFIED RESOLUTION

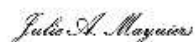
Motion by Commissioner Mifsud seconded by Commissioner Miars that Garrett Myland, PE at the St. Joseph County Road Commission, is authorized to sign the contract regarding the MDOT Contract Number: 24-5115 (Category CFDA No. 20.205 Highway Research Planning & Construction);

Dual stop, stop ahead and horizontal curve permanent signing along various routes countywide, including reflective sheeting on sign posts and contractor staking; and all together with necessary related work.

A roll call vote was taken: Aye votes cast: Chupp, Coleman, Miars, Mifsud, Shafer
Nay votes cast: None Abstained: None Absent: None

Motion carried.

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Clerk of the Board

Commissioner's Comments:
Miars – nothing tonight

Coleman – He spoke with Congressman Walberg's office asking for additional funds for our projects and they need additional information, but it looks positive.

Mifsud – The CRA Conference last week was very good, and he always learns something new.

Chupp – Great CRA Conference last week. Presenter John Bacon, who took the worse hockey team and made them the best was a great presentation on "changing a hard job to good". The presentation on EV and taxes was great along with the panel of the 3 media individuals. He especially liked the presentation by Channel 8's Rick Albin on term limits. Thank you to Eric for making the presentation he has made and future presentations he is going to make on the Renewal of the Road Milage.

Shafer – Attending the CRA Conference last week was well worth it. We need to get a Policy on the 1st Amendment and Public Facility of Use in place ASAP. He enjoyed the conversation he and John Lindsey had with Scott Merillat of Lenawee County Road Commission on the gravel pit issue. He enjoyed the tour of Truck & Trailer and seeing our new trucks being built.

Meeting adjourned at 6:30 p.m.

Eric Shafer, Chairman

Julie A. Mayuiers, Clerk of the Board

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