

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

Absent: None

Staff Members Present: John Lindsey, Managing Director
Garrett Myland, Assistant Engineer & PE

Guests: Robert Tomlinson, TR Commercial News
Elena Meadows, Sturgis Journal via Polycom

Motion by Vice Chairman Shafer seconded by Commissioner Bippus to approve the agenda. Motion carried.

Motion by Commissioner Chupp seconded by Commissioner Mifsud to approve the Consent Agenda with the minutes of the May 20 Work Session as presented. Motion carried.

MOTION

Motion by Commissioner Chupp seconded by Vice Chairman Shafer to accept the Financial Audit Report and the 2019 ACT 51 Report as presented by Nathan Baldermann of Rehmann Robson and Chairman David H. Allen is authorized to sign.

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 June 3, 2020.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

Motion by Commissioner Bippus seconded by Commissioner Mifsud to accept a Policy on the Conversion of Private Roads to Public Roads. Motion carried.

CERTIFIED RESOLUTION

Motion by Commissioner Chupp seconded by Commissioner Bippus to approve the St Joseph County Road Commission 2020 Transportation Asset Management Plan

Whereas: The St. Joseph County Road Commission is a local road-owning agency with more than 100 certified miles.

Whereas: Beginning October 2019 and on a three-year cycle thereafter, certification of a transportation asset management plan must be made for compliance to Public Act 325

Whereas: This Asset Management plan meets the minimum requirements for road, bridge, culvert and traffic signal assets as outlined by Public Act 325

A roll call vote was taken:

Aye Votes Cast: Mifsud, Shafer, Bippus, Chupp, 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 June 3, 2020.

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Commissioners Comments:

Chupp: Appreciates Elena Meadows and Robert Tomlinson for their reporting on what goes on during our meetings and at the road commission. He feels the road commission receives a fair shake from the media in the county with their coverage. Without them at our meetings very little of what we do would be out to the public. Good job to Julie Mayuiers on the clean audit. Good job to John Lindsey leading us through this tough time. Appreciates the reporting that Garrett Myland provides also.

Mifsud: Glad we could have a face-to-face meeting. Nice to see everyone again.

Bippus: Nice to see everyone again.

Shafer: Nice to see everyone again. Kudo's to the staff for carrying forward during this time and how much they are able to get done.

Meeting adjourned at 6:10 pm

David H. Allen, Chairman

Julie Mayuiers, Clerk of the Board
