

Regular Session of the Board of County Road Commissioners for the County of St. Joseph, State of Michigan, was held with Polycom access 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 David Miars, Commissioner Jack Coleman, and Clerk Julie Mayuiers

Absent: Commissioner Vince Mifsud

Staff Members Present: John Lindsey, Managing Director

Visitors: Robert Tomlinson, Wilcox News
Luis Rosado, SJC Commissioner
Kemp Kotschevar, Centreville, MI

Motion by Commissioner Coleman seconded by Commissioner Miars to approve as amended the Agenda adding under New Business use of private vehicles for company business and Consent Agenda of September 6, 2023, meeting. Motion carried.

MOTION

Motion by Commissioner Miars supported by Vice Chairman Chupp that St. Joseph County Road Commission approve and adopt the LEP (Limited English Proficiency) Plan effective October 1, 2023.

Motion carried.

MOTION

Motion by Vice Chairman Chupp supported by Commissioner Miars that St. Joseph County Road Commission approve and adopt the Title VI Non-Discrimination Plan effective October 1, 2023.

Motion carried.

Motion by Commissioner Coleman seconded by Commissioner Miars to approve the August payroll in the amount of \$213,755.34.

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

Motion by Commissioner Coleman seconded by Commissioner Miars to approve the August A/P in the amount of \$2,127,442.30.

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

Citizens Comments: County Commissioner Rosada informed the board that he has been keeping the County Commissioners informed on the Covered Bridge project as well as other road commission business.

Commissioners Comments:
Miars – Nothing.

Coleman – St. Joseph County really has a good reputation on the roads maintained in the county compared to other counties he travels on.

Chupp – Nothing

Shafer – Thanks to County Commissioner Rosada for his reporting to the County Commissioners on road commission business. Thank you to all the staff for the CRASIF Safety score again this year. He would like to express his sadness on the loss of former Chairman of the Board Chester Dobrowolski's passing. He served on the Road Commission Board for 11 years as well as serving on various boards within Park Township for over 50 years. He will be greatly missed.

Meeting adjourned at 5:55 p.m.

Eric Shafer, Chairman

Julie A. Mayuiers, Clerk of the Board

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