

Work Session 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 8:00 a.m.

Present: Chairman David Allen, Vice Chairman Eric Shafer, Commissioner Vince Mifsud, Commissioner Jack Coleman, Commissioner Rodney Chupp (via PolyCom), Clerk Julie Mayuiers, Manager John Lindsey

Absent: None

Guests present: Garrett Myland-Engineer/Assistant Manager, Mike Harris-Director of Operations, Nate Taylor- Director of Fleet and Facilities Robert Tomlinson, Three Rivers Commercial

Motion by Commissioner Mifsud seconded by Vice-Chairman Shafer to approve the amended agenda and minutes of the September 15, 2021, Work Session as presented. Motion carried.

Motion by Vice Chairman Shafer seconded by Commissioner Coleman to approve the September Payroll vouchers in the amount of \$178,825.06.

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

Motion by Vice Chairman Shafer seconded by Commissioner Mifsud to approve the September A/P vouchers in the amount of \$2,258,698.40.

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

Safety Drawing Winners for 2nd Qtr: Kenny Schmitt, Josh Himebaugh, Bryan Balk, Jon Roggelien
Safety Drawing Winners for 3rd Qtr: Duane Hout, Don Preston, Kenny Schmitt, Bryan Balk

Certified Resolution

Motion by Commissioner Chupp seconded by Vice Commissioner Shafer to authorize the Managing Director to award the contract for the Biennial bridge inspections to Scott Civil Engineering Company, SCECO as follows:

Biennial inspections – 97 bridges @ \$215 / Inspection
Total Cost = \$20,855.00

2022 (Off Cycle) Inspections = \$255 / Inspection

As-Needed Streambed Cross Section = \$100 / Bridge

As-Needed ASSHTOWare Load Rating = \$90 / Hour

These costs include all work required to complete the field inspections, update existing load ratings, quality control inspections, meetings, mileage, expenses, and completion of all required documentation to both the Road commission and MDOT. The above costs are based on the current MDOT and FHWA bridge inspection requirements and guidelines. SCECO will seek approval before starting any ASSHTOWare load ratings.

Roll Call Vote Ayes: Misfud, Shafer, Chupp, Coleman, Allen
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 October 20, 2021.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

CERTIFIED RESOLUTION

Motion by Commissioner Coleman seconded by Commissioner Mifsud to purchase One (1) 2022 John Deere 410-L backhoe from Westside Tractor Sales through Sourcewell; in the amount of \$131,333.60 (One Hundred Thirty One Thousand Three Hundred Thirty-Three Dollars and 60/100).

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

Nays: None

Motion carried.

I, Julie A. Mayuiers, 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 October 20, 2021.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

CERTIFIED RESOLUTION

Motion by Commissioner Coleman seconded by Commissioner Chupp to purchase One (1) 2022 John Deere 644-L loader from Westside Tractor Sales through Sourcewell; in the amount of \$285,519.92 (Two Hundred Eighty Five Thousand Five Hundred-Nineteen and 92/100).

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

Nays: None

Motion carried.

I, Julie A. Mayuiers, 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 October 20, 2021.

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Clerk of the Board

Commissioners Comments:

Chupp: (Had excused himself from the meeting at this time)

Shafer: Again, the staff is doing an awesome job, keep it up.

Coleman: Nothing

Mifsud: He has heard that the Colon roundabout is being torn up by farmers and asked that someone take a look at it. He attended the Commissioners conference earlier this month in Traverse City and it was a great experience and encouraged anyone that has not attended to try and do so in the future. They went over the

Commissioners responsibilities are to hire the manager and the manager's responsibilities are to run the road commission.

Allen: Hopes the county will reconsider our request to make the road commission whole from the \$758,000.00 in MTF funds the road commission did not receive in 2020 fiscal year from the \$11 million dollars in ARPA funds the county will be receiving so the road commission can put this money into hard surfaced roads.

Meeting adjourned at 9:52 am

David H. Allen Chairman

Julie A. Mayuiers, Clerk of the Board

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