

Work Session called to order at 8:00 am 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. via conference call

Present: Chairman Dave Allen, Vice Chairman Eric Shafer, Commissioner Vince Mifsud, Commissioner Rodney Chupp (Phone), Commissioner John Bippus (Phone), Clerk Julie Mayuiers, Manager John Lindsey

Guests present: Michel Harris, Director of Operations
Nate Taylor, Shop Manager
Dave Vaga, Watershed Voice
Don Gloy, White Pigeon Township Supervisor
John Tefft, White Pigeon

Visitors on phone: Robert Tomlison, TR Commercial

Motion by Commissioner Mifsud seconded by Vice Chairman Shafer to approve the agenda as presented. Motion carried.

Motion by Vice Chairman Shafer seconded by Commissioner Mifsud to approve the consent agenda with October 7, 2020 Board Minutes. Motion carried.

Motion by Vice Chairman Shafer seconded by Commissioner Mifsud to approve the September Payroll vouchers in the amount of \$167,755.36. Roll Call Vote taken: Ayes: Bippus, Chupp, 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 \$423,773.98. Roll Call Vote taken: Chupp, Mifsud, Shafer, Bippus, Allen
Nays: None Absent: None Abstained: None Motion carried.

Third Quarter Safety Drawing winners were Nate Taylor, Michel Harris, Brian Wall, Richie Ultz.

CERTIFIED RESOLUTION

Motion by Vice Chairman Shafer seconded by Commissioner Bippus to accept and award the bid for Seal Coat Aggregate Materials (3/8 x#4 Native Stone) to R. Smith & Sons for the following items:

- Bent Road Pit \$24.00/T
- Burr Oak Pit (Hagelgans) \$24.00/T
- Centreville Garage \$24.00/T
- Leonidas (Homan Pit) \$24.00/T
- Silver Street \$24.00/T
- Sturgis Pit \$24.00/T
- Three Rivers Garage \$24.00/T
- White Pigeon \$24.00/T
- Mumby \$24.00/T
- Remington \$24.00/T

Estimated total approximately 27,300 T for 2021 season

Roll Call Vote Ayes: Mifsud, Shafer, Bippus, Chupp, 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 21, 2020.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

Commissioners Comments:

Bippus: Good meeting, thanks for everything.

Chupp: Thanks to Julie for setting up Polycorn. Kudo's to everyone working together on everything. Wait Road looks good and is looking forward to Fawn River Road being completed.

Mifsud: Good year. He would like to participate in the township supervisors meeting with Manager coming up in November. Please forward via email the schedule of said meetings.

Shafer: Kudo's to staff for a phenomenal year. Looking forward to Holtom and Schweitzer roads opening. Glad to hear Covered Bridge has been awarded the funding.

Allen: Great year. Thank you to everyone for the hard work and creativity in 2020 and looking forward to 2021. Reminded commissioners if they have not already done so to please turn in the Manager's evaluations to Julie by the end of this week.

Asked how do we proceed with the issues presented by Don Gloy and Lake Wahameme? He is worried we will set a precedence if we pay for the sprinkler heads. They are after all in a public ROW and we must maintain that ROW. Commissioner Mifsud will drive to the area and take a look at the sprinklers in question.

Meeting adjourned at 9:30 am.

David H. Allen, Chairman

Julie A. Mayuiers, Clerk of the Board

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