

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 Eric Shafer, Vice Chairman Rodney Chupp, Commissioner Vince Mifsud, Commissioner Jack Coleman, Commissioner David Miars, Clerk Julie Mayuiers, Manager John Lindsey

Guests present: Garrett Myland Engineer/Assistant Manager
Don Preston Director of Operations
Nate Taylor Director of Fleets and Facilities
Ed Klein, Engineer Tech and Safety Tech
Robert Tomlinson, Three Rivers Commercial
Luis Rosada, White Pigeon

Motion by Commissioner Miars seconded by Commissioner Coleman to approve the Agenda and Consent Agenda as amended to remove the SWOT Analysis under Unfinished Business of the November 16, 2022, Work Session Agenda. Motion carried.

Motion by Commissioner Mifsud seconded by Vice Chairman Chupp to approve the October Payroll vouchers in the amount of \$178,552.84.

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

Motion by Commissioner Mifsud seconded by Commissioner Coleman to approve the October A/P vouchers in the amount of \$770,336.76

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

CERTIFIED MOTION

Motion by Commissioner Miars seconded by Commissioner Mifsud to accept and award the bid to Jim Ware for the 90' x 150' with 22' eaves equipment barn not to exceed the amount of \$668,309.00 (Six hundred sixty-eight thousand three hundred nine and 00/00 dollars) with the cost of the 4' concrete abuse walls in the amount of \$15,000.00 (Fifteen thousand and 00/00 dollars) included in the total package price.

Roll Call Vote: Ayes: Chupp, Coleman, Miars, 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 November 16, 2022.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

CERTIFIED RESOLUTION

Motion by Vice Chairman Chupp supported by Commissioner Miars that the following resolution be adopted.

WHEREAS, the Board of County Road Commissioners of the County of St. Joseph at the meeting held on November 16, 2022, the following resolution was proposed and approved by the board:

WHEREAS, the current Century Bank and Trust Credit cards held by John Lindsey, Garrett Myland, Julie Mayuiers, Nate Taylor and Don Preston be retrieved and the account closed with Century Bank and Trust; and

WHEREAS, John Lindsey, Manager of St. Joseph County Road Commission is to be named the authorized signature on the Master Loan Agreement for a business expense credit card with Sturgis Bank and Trust on behalf of the St. Joseph County Road Commission; and

WHEREAS, that the total credit limit to be \$50,000.00 with a \$10,000.00 credit limit on each card for John Lindsey, Julie Mayuiers, Garrett Myland, Nate Taylor and Don Preston; and

WHEREAS, the most recent two fiscal year-end financial statements of the Road Commission be furnished to Sturgis Bank and Trust.

WHEREAS, copies of driver's license for John Lindsey as the authorized signature to be furnished to Sturgis Bank and Trust.

THEREFORE, BE IT RESOLVED, That the St. Joseph County Board of County Road Commission is in full support of this credit card application and policy.

A roll call vote was taken:

Ayes: Miars, Mifsud, Coleman, Chupp, Shafer
Abstained: None

Nays: None

Absent: None

Motion carried. Resolution adopted.

I, Julie A. Mayuiers, Clerk of the Board of County Road Commissioners 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 November 16, 2022.

Julie A. Mayuiers

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Clerk of the Board

Citizens Comments: None

Commissioners Comments:

Mifsud: Thank you to the staff for doing what they do. He talks with a lot of the guys on the crew, and they are all happy to be working here.

Miars: Good crew and staff we have here.

Shafer: Welcome to Ed Klein and thank you for coming on staff here. He's heard nothing but good comments from your supervisors. He has consolidated the Manager's reviews and feels there should also be some type of Commissioner's Reviews so they can review themselves and go over what their duties are to freshen things up.

Chupp: Congratulations to Don and his crew for the great organization on the Shimmel Road bridge project. He would like to see a picture of the crew and Don standing in front of the new culvert. He asked Don to pass on to the crew his thanks also. Doing self-evaluations is a great idea. He always tries to be mindful when speaking to the public that he is speaking on behalf of the Road Commission and not his personal opinion. He noted that his commissioner's term is coming up the end of December and he is going to reach out to the County Commissioner's and ask to be reappointed. If he is not reappointed, he would like to say that he has enjoyed his term on the Road Commission Board and that we have made great strides during his term.

Meeting adjourned at 9:30 am.

Eric B. Shafer, Chairman

Julie A. Mayuiers, Clerk of the Board
