

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, Clerk Julie Mayuiers, Manager John Lindsey

Absent: None

Guests present: Garrett Myland Engineer/Assistant Manager, Mike Harris Director of Operations, Robert Tomlinson, Three Rivers Commercial

Motion by Commissioner Mifsud seconded by Commissioner Coleman to approve the amended agenda and minutes of the November 3, 2021 Board Meeting as presented. Motion carried.

Motion by Vice Chairman Shafer seconded by Commissioner Chupp to approve the October Payroll vouchers in the amount of \$258,187.74.

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

Motion by Vice Chairman Shafer seconded by Commissioner Coleman to approve the October A/P vouchers in the amount of \$718,470.39.

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

Commissioners Comments:

Shafer: Thank you to all the staff for all their hard work, this makes the commissioners jobs much easier. Congratulations to Nottawa Township on passing their millage. This now makes 3 townships in the county with millages (Park, White Pigeon and Nottawa).

Chupp: Thanks for all the staff does. Winter season is approaching and feels we are in good shape when the weather hits.

Mifsud: Nothing today.

Coleman: He's participated in several of the township meetings with John and Garrett regarding chip seal projects for 2022 and heard all good comments on how the meetings went.

Allen: He will send out the Evaluation Forms for the Manager's Review to the Board before the next meeting. Congratulations to Julie Mayuiers for her recent award of a Lions Clubs International Presidential Award. Appreciates all the staff and they make the county what it is and appreciates the volunteer work the staff does throughout the county as well.

Meeting adjourned at 9:10 am

David H. Allen Chairman

Julie A. Mayuiers, Clerk of the Board

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