

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 Polycom.

On the phone present: Chairman Dave Allen, Vice Chairman Eric Shafer, Commissioner Vince Mifsud, Commissioner Rodney Chupp (joined 8:20)

Absent: Commissioner John Bippus

SJCRC in office present: Clerk Julie Mayuiers, Manager John Lindsey, Engineer/Asst. Manager Garrett Myland

Guests on the phone: Dave Vaga, Watershed Voice
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 November 4, 2020 Board Minutes. Motion carried.

Motion by Vice Chairman Shafer seconded by Commissioner Mifsud to approve the October Payroll vouchers in the amount of \$251,193.73. Roll Call Vote taken: Ayes: Mifsud, Shafer, Allen
Nays: None Absent: Bippus, Chupp Abstained: None Motion carried.

Motion by Vice Chairman Shafer seconded by Commissioner Mifsud to approve the October A/P vouchers in the amount of \$1,605,449.57. Roll Call Vote Ayes: Mifsud, Shafer, Allen
Nays: None Absent: Bippus, Chupp Abstained: None Motion carried.

MOTION

Motion by Vice Chairman Shafer seconded by Commissioner Mifsud to rescind the Cash Farm Lease to Phil DuFour from November 4, 2020 due to their no longer being farmland available. Motion carried.

Commissioners Comments:
Shafer: Nothing today

Mifsud: He participated in the Township Allocation meeting on Tuesday and it was an excellent meeting, and he suggested the other commissioners participate in a meeting like this when available. There were many additional details shown in the meeting and he learned a lot from it. He received an email from a guy on Klinger Lake that he drove down Fawn River Road following the paving and to pass along kudo's as the road is great now.

Chupp: He has respect for the County Commission and not second guessing their decision not to re-appoint Commissioner Bippus, he is wealth of knowledge and he will exceedingly miss having John on the Road Commission Board.

Allen: Commissioner John Bippus has been around for 10 years and he will miss his presence and knowledge at the Road Commission Board Meetings. John knows of the expectation of commissioners on the Board to be willing to listen and stretch every dollar of taxpayer's money. As a Board Member, John is an excellent one and he knows how we operate. We will be gaining Jack Coleman and he has knowledge of St. Joseph County. Commissioners need to be good ambassadors for the Road Commission. Good job by Garrett and he appreciates what you bring to the Board. John Lindsey's focus this past year has been on the team at SJCRC and this is greatly appreciated by the Board.

Meeting adjourned at 8:50 am.

David H. Allen, Chairman

Julie A. Mayuiers, Clerk of the Board

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