

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 with Vice Chairman Chupp calling the meeting to order at 8:00 am.

The Chairman of the Board called the meeting to order and the pledge of allegiance to the American Flag was given.

Present: Chairman Eric Shafer, Vice Chairman Rodney Chupp, Commissioner Vince Mifsud, Commissioner David Miars, Commissioner Jack Coleman, and Clerk of the Board Julie Mayuiers

Absent: Commissioner Vince Mifsud
Staff Members Present: Garrett Myland, Assistant Manager / PE
Nate Taylor, Director of Fleets & Facilities
Don Preston, Director of Operations
Brittany Hinn, Accounting Clerk

Visitors: Luis Rosado & Christina Yunker, SJC Commissioners

Motion by Commissioner Miars seconded by Commissioner Coleman to approve the agenda as presented and the Minutes of October 16, 2024, Board Meeting.

MOTION

Motion by Commissioner Coleman seconded by Commissioner Miars to rescind the Drug Free Work Place Policy of the St. Joseph County Road Commission on November 6, 2024.

A roll call vote was taken:

Aye votes cast: Chupp, Coleman, Miars, Shafer
Abstained: None

Nay votes cast: 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 6, 2024.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

MOTION

Motion by Commissioner Coleman seconded by Commissioner Miars to adopt the Drug Free Work Place and Testing Policy of the St. Joseph County Road Commission as dated November 6, 2024.

A roll call vote was taken:

Aye votes cast: Chupp, Coleman, Miars, Shafer
Abstained: None

Nay votes cast: 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 6, 2024.

Julie A. Mayuiers

Julie A. Mayuiers

Clerk of the Board

MOTION

Motion by Commissioner Chupp seconded by Commissioner Miars to amend the Failed Local Road Policy of the St. Joseph County Road Commission as dated May 18, 2016.

A roll call vote was taken:

Aye votes cast: Coleman, Miars, Chupp, Shafer
Abstained: None Absent: Mifsud

Nay votes cast: 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 6, 2024.

Julie A. Mayuiers

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Clerk of the Board

MOTION

Motion by Commissioner Coleman seconded by Commissioner Miars to mark reviewed the Local Pavement Warranty Program Implementation Policy of the St. Joseph County Road Commission as dated October 17, 2018.

A roll call vote was taken:

Aye votes cast: Chupp, Coleman, Miars, Shafer
Abstained: None Absent: Mifsud

Nay votes cast: 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 6, 2024.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

MOTION

Motion by Commissioner Chupp seconded by Commissioner Coleman to mark reviewed the Local Pavement Warranty Program Policy of the St. Joseph County Road Commission as dated October 17, 2018.

A roll call vote was taken:

Aye votes cast: Miars, Coleman, Chupp, Shafer
Abstained: None Absent: Mifsud

Nay votes cast: 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 6, 2024.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

CERTIFIED RESOLUTION

Motion by Commissioner Coleman seconded by Commissioner Miars to purchase Three (3) 2025 Chevrolet 2500 Silverado w/t double cab 4wd pickups; in the amount of \$49,117.00 (Forty-Nine Thousand One Hundred Seventeen Dollars and 00/100) each for a total of \$147,351.00 (One Hundred Forty-Seven Thousand Three Hundred Fifty-One Dollars and 00/100) through Berger Chevrolet of Grand Rapids, Michigan.

Roll Call Vote Ayes: Chupp, Coleman, Miars, Shafer
Absent: Mifsud 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 November 6, 2024.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

CERTIFIED RESOLUTION

Motion by Commissioner Chupp seconded by Commissioner Miars to purchase One (1) 2025 John Deere 644-P loader from AIS in the amount of \$356,848.00 (Three Hundred Fifty Six Thousand Eight Hundred Forty Eight and 00/100), with a trade-in of a 2018 JD 644-K Loader Serial number 1DW644KZVJF690747, value of \$150,000.00 (One Hundred Fifty Thousand and 00/100 for a total amount due of \$206,848.00 (Two Hundred Six Thousand Eight Hundred Forty Eight and 00/100).

Roll Call Vote Ayes: Coleman, Miars, Chupp, Shafer
Absent: Mifsud 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 November 6, 2024.

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Commissioners Comments:
Miars – Nothing today

Coleman – Nice days bring out people to share positive comments. On his driver route for FED EX he’s had several people comment on how good things are looking on the roads. He’s had people tell him about trees that are down across the road and he calls them in and the next day they are already taken care of.

Shafer: Reminded everyone of John’s review coming up and to please turn in their review to him at least a week before our next meeting so he can compile everything.

Meeting adjourned at 9:27 am

Eric B. Shafer, Chairman

Julie A. Mayuiers, Clerk of the Board
