

Work Session

January 19, 2022

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, Mike Harris Director of Operations, Nate Taylor, Director of Fleets & Facilities
Robert Tomlinson, Three Rivers Commercial

Motion by Commissioner Mifsud seconded by Commissioner Miars to approve the agenda and minutes of the January 5, 2022, Board Meeting and January 11, 2022, Public Hearing at Flowerfield Township as presented.
Motion carried.

Motion by Commissioner Coleman seconded by Commissioner Mifsud to approve the December Payroll vouchers in the amount of \$196,986.40.
Roll Call Vote taken: Ayes: Chupp, Coleman, Miars, Mifsud, Shafer Nays: None
Absent: None Abstained: None Motion carried.

Motion by Vice Chairman Chupp seconded by Commissioner Mifsud to approve the December A/P vouchers in the amount of \$444,453.16.
Roll Call Vote taken: Ayes: Coleman, Miars, Mifsud, Chupp, Shafer Nays: None
Absent: None Abstained: None Motion carried.

2021 4th Qtr. Safety Drawing winners were Julie Mayuiers, Brian Wall, Don Preston, Nate Taylor

MOTION

Motion by Vice Chairman Chupp seconded by Commissioner Miars to nominate Chris Minger to receive the SJCRC Recognition Award for 2021.
Motion carried.

MOTION

Motion by Commissioner Mifsud seconded by Commissioner Coleman to nominate Michael Elliott & Cheryl Arver to receive the SJCRC Recognition Awards for 2021.
Motion carried

MOTION

Motion by Commissioner Mifsud seconded by Commissioner Miars to purchase a Falcon Hot Box Trailer in the amount of \$24,155.32 (Twenty-four thousand one hundred fifty-five and 32/100 dollars).

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

MOTION

Motion by Commissioner Coleman seconded by Commissioner Mifsud to vote for Brad Lambert, Barry CRC to fill the three-year seat on the CRA Board of Directors term running April 1, 2022, through March 30, 2025.
Motion carried

MOTION

Motion by Commissioner Mifsud seconded by Commissioner Miars to hold a final decision on the closing of the railroad tracks at County Line Road at the February 2, 2022, Board Meeting at 5:00 p.m.

Motion carried

At 9:37 am Managing Director John Lindsey requested the Board to go to Closed Session to discuss his Management Contract and asked that Clerk Julie Mayuiers remain in attendance to take minutes.

MOTION

Motion by Commissioner Mifsud seconded by Commissioner Miars to go into Closed Session to discuss the Management Contract of John Lindsey.

10:05 am the Board came out of Closed Session

MOTION

Motion by Commissioner Mifsud seconded by Commissioner Miars to accept the Manager's Contract as presented.

Roll Call Vote Ayes: Coleman, Chupp, Miars, Mifsud, Shafer
Absent: None Abstained: None

Nays: None
Motion carried

Commissioners Comments:

Chupp: Requested that Manager John Lindsey prepare a summary of costs between what we currently pay the outside contractor to perform our roadside mowing per season versus what the cost of having it done in-house with our own workforce and equipment. Rodney will then provide the information to Mark Major, Lockport Township Supervisor per Mr. Major's request.

Meeting adjourned at 10:10 am

Eric B. Shafer, Chairman

Julie A. Mayuiers, Clerk of the Board

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