

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 Rodney Chupp, Commissioner Coleman, Clerk Julie Mayuiers, Manager John Lindsey

Guests present: Garrett Myland, Assistant Manager, Project Engineer  
Robert Tomlison, TR Commercial  
Mike Harris, Director of Operations  
Nate Taylor, Director of Fleets & Facilities  
Don Preston, Engineer Tech & Safety

Motion by Commissioner Mifsud seconded by Commissioner Chupp to approve the agenda and the Consent Agenda consisting of minutes of the March 3, 2021 Board meeting as presented. Motion carried.

Motion by Vice Chairman Shafer seconded by Commissioner Coleman to approve the February Payroll vouchers in the amount of \$169,253.18. Roll Call Vote taken: Ayes: Chupp, Coleman Mifsud, Shafer, Allen  
Nays: None Absent: None Abstained: None Motion carried.

Motion by Vice Chairman Shafer seconded by Commissioner Mifsud to approve the February A/P vouchers in the amount of \$180,364.40. Roll Call Vote taken: Ayes: Coleman, Mifsud, Shafer, Chupp, Allen  
Nays: None Absent: None Abstained: None Motion carried.

**Motion**

Motion by Commissioner Chupp seconded by Commissioner Mifsud allowing Chairman Allen to sign the Engagement Letter from Rehmann Robson for Other Post-Employment Benefits (OPEB) Change Order for estimated additional fees of Four hundred dollars and 00/00 (\$400.00) for the fiscal years ending December 31, 2020.

Roll Call Vote: Ayes: Mifsud, Shafer, Chupp, Coleman, Allen 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 March 17, 2021.

*Julie A. Mayuiers*

Julie A. Mayuiers  
Clerk of the Board

**CERTIFIED RESOLUTION**

**WHEREAS**, the State and Federal Governments have made money available in the Local Bridge Program for use by State, County, City, and Village agencies, and

**WHEREAS**, the St. Joseph County Road Commission has reviewed and approved the Local Bridge Program for the following bridges, and

**WHEREAS**, the St. Joseph County Road Commission is actively seeking participation in the replacement and preventative maintenance of the following bridges, and

**WHEREAS**, the St. Joseph County Road Commission will commit the necessary local funds for the design and construction engineering in addition to a **ten** percent funding match for the construction phase of Blue School Road over the White Pigeon River (SN 10328) and a **five** percent funding match for the construction phase of the remainder of the projects.

**NOW, THEREFORE BE IT RESOLVED**, that the St. Joseph County Road Commission submit the necessary documentation to have these bridges included for funding through this program:

1. South Fisher Lake Road over the Portage River (SN 10293) at a Five (5) percent match estimated at \$2,000,000.
2. Floating Bridge Road over Rocky River (SN 10297), Pulver Road over Rocky River (SN 10304), Kalamazoo Street over Pigeon River (SN 10305), Silver Street over Portage River (SN 10313), and North River Road over Mill Creek (SN 13850) Preventative Maintenance at a Five (5) percent match for epoxy overlays and joint repairs estimated at \$170,000.
3. Miller Road over Fawn River (SN 10333), Decker Road over Lake Channel (SN 10372) and Decker Road over Little Swan Creek (SN 10373) Preventative Maintenance at a Five (5) percent match for epoxy overlays and joint repairs estimated at \$65,000.
4. Blue School Road over the White Pigeon River (SN 10328) at a Ten (10) percent match estimated at \$1,438,000.

**MOTION** by Commissioner Coleman seconded by Commission Chupp that the above bridge have applications submitted for **2024 MDOT Local Bridge Program Funding** in the above priority.

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

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*Julie A. Mayuiers*

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Clerk of the Board

**MOTION**

Motion by Commissioner Mifsud seconded by Commissioner Chupp to award P.K. Contracting the contract for Centerlining, Edgestriping, Railroad Pavement Markings & Rumble Strip applications prices for 2021 construction season.

2021 Bid prices awarded

Pavement Marking Waterborne 4" White Line	\$0.043 LFT.
Pavement Marking Waterborne 4" Yellow Line	\$0.048 LFT.
Pavement Marking Waterborne 4" Yellow Skip Line	\$0.048 LFT.
Pavement Marking Waterborne 24" Stop Bar	\$1.50 LFT.
Pavement Marking Waterborne Railroad Symbol	\$90.00 Each
Rumble Strip Application	\$7.00 LFT.

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

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*Julie A. Mayuiers*

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Clerk of the Board

**CERTIFIED MOTION**

Motion by Commissioner Coleman seconded by Vice-Chairman Shafer to accept the bids and award the 2021 Pulverizing Projects to JL Milling Inc. in the amount of \$45,019.36 (Forty Five Thousand Nineteen Dollars and Thirty Six Cents).

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

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*Julie A. Mayuiers*

Julie A. Mayuiers  
Clerk of the Board

**CERTIFIED MOTION**

Motion by Commissioner Chupp seconded by Vice-Chairman Shafer to accept the bids and award the 2021 Local HMA Projects to Michigan Paving & Materials Co. in the amount of \$865,588.57 (Eight Hundred Sixty-Five Thousand Five Hundred Eighty-Eight Dollars and Fifty Seven Cents).

Roll Call Vote: Ayes: Shafer, Chupp, Mifsud, Coleman, Allen      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 March 17, 2021.

*Julie A. Mayuiers*

Julie A. Mayuiers  
Clerk of the Board

**CERTIFIED MOTION**

Motion by Vice-Chairman Shafer seconded by Commissioner Mifsud to accept the bids and award the 2021 Primary HMA Projects to Michigan Paving & Materials Co. in the amount of \$1,819,906.87 (One Million Eight Hundred Nineteen Thousand, Nine Hundred Six Dollars and Eighty Seven Cents).

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

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Commissioners Comments:

Coleman: It was a rough meeting with Florence Twsp, but they are on the right track now. They ask for a 10 year plan for the roads so they would know what to expect to pay for road improvements. Some of their Board thought that the road commission made all the decisions on which roads were paved and it was explained that the roads that need improvements are presented to the townships in November for their review. The outgoing Superintendent last November wasn't interested in this information last November and the new Superintendent wasn't in place yet. He had an idea for when road commission is resurfacing a road of placing a sign saying something like "road being done by road commission and whatever township" they are in.

Chupp: He has no idea how honest/dishonest other areas of the state are. Over by Saginaw recently and drove home the country roads to see how they are in other counties. Coming home from Battle Creek and sees how bad their roads are. We are doing a god job here with our roads. He attended the Parks and Recs meeting and heard that the boat launch on Haybridge Road is going to work out. Plumb Lake County Park is a pretty spot, go towards to the NW corner to the pavilion and some nice trails. They burned all the fields this year that contained the yellow flowers and they will come back beautiful this year. It is awesome that MEC is coming into our area. Asked if we were familiar with the texting procedure of notifying people when frost laws were coming on....this seems like a good idea. From the PR Committee he received an invite from the Sturgis radio station to come a couple of times a year and talk about things going on at the road commission. Some topics he thought of off the top of his head were construction safety, snow removal like the "Avoid the Second Shovel" posted on website and in newspaper and other safety issues.

Mifsud: It's been a good year.

Shafer: Thank you to Julie for preparing the Commissioners Handbooks for everyone and to Jack for attending the Florence Twsp. meeting.

Allen: Appreciates all the staff and all the work we are doing. He sits on other boards and appreciates how quick we get through things in a 3 hour meeting and how passionate we are on all the work we do. We don't have issues other counties have. Thank you all for your hard word. Appreciates the information from the staff.

Meeting adjourned at 10:10 am

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David H. Allen Chairman

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Julie Mayuiers, Clerk of the Board

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