

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

On Polycam: Nate Balderman, Rehmann Robson

Guests present: Garrett Myland Engineer/Assistant Manager, Nate Taylor Director of Fleets & Facilities, Michel Harris, Director of Operations, Don Preston, Safety Tech. Robert Tomlinson, Three Rivers Commercial

Motion by Commissioner Miars seconded by Commissioner Mifsud to approve the agenda as presented of the May 4, 2022 Board Meeting. Motion carried.

Chris Minger thanked the Board for his recent Recognition Award he received for his outstanding contributions to the road commission and the community.

Nathan Balderman of Rehmann Robson presented the audit and stated that it was another clean audit for the road commission.

Motion by Commissioner Mifsud seconded by Commissioner Miars to approve the April Payroll vouchers in the amount of \$177,401.29.

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

Motion by Commissioner Chupp seconded by Commissioner Mifsud to approve the April A/P vouchers in the amount of \$408,575.40.

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

MOTION

Motion by Commissioner Coleman seconded by Commissioner Miars to accept the Financial Audit Report and the 2021 ACT 51 Report as presented by Nathan Baldermann of Rehmann Robson and Eric B. Shafer is authorized to sign.

Roll Call Vote: Ayes: Coleman, Miars, Mifsud, Chupp, Shafer

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 May 18, 2022.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

CERTIFIED RESOLUTION

Motion by Commissioner Mifsud seconded by Commissioner Miars to approve the Engineering Reimbursement in the amount of Ten Thousand and 00/00 Dollars (\$10,000) to the St. Joseph County Road Commission for Garrett Myland, P.E. as being a licensed professional engineer retained by the St. Joseph County Road Commission.

Roll Call Vote: Aye Votes Cast: Chupp, Mifsud, Coleman, Miars, Shafer
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 May 18, 2022.

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Clerk of the Board

Citizens Comments: Chris Minger – it is great to be retired.

Commissioners Comments:

Miars: The SWOT analysis is a great plan.

Coleman: He is very disappointed in the new position of MI Infrastructure. It provides absolutely nothing for us.

Mifsud: Inquired on any updates on West Fish Lake. He had stopped and checked somethings out there following our last meeting.

Chupp: None

Shafer: Congratulations to Brittany on the birth of her baby girl. Thanks again to Julie, Brittany and John on the audit. It was once again a very clean audit. Very nice presentation given by Julie Mayuiers this week to John Bippus on being chosen the Three Rivers Lions Club Citizen of the Year. He would like to see us put together an updated packet of information for the County Commissioners and Township Supervisors especially on the recent bridge information we received. He and Rodney Chupp will be going to the County’s Executive Committee meeting in June and would like to take them this packet and any other information we can provide to them. He recently spoke with Commissioner Czajkowski about the latest information we received on the bridges and he’d like to be able to provide all the Commissioners with this information.

Meeting adjourned at 9:55 am

Eric B. Shafer, Chairman

Julie A. Mayuiers, Clerk of the Board

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