

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 Chairman Shafer calling the meeting to order at 5:00 pm.

Present: Chairman Eric Shafer, Vice Chairman Rodney Chupp, Commissioner Vince Mifsud, Commissioner Jack Coleman, Commissioner David Miars, Clerk Julie Mayuiers, Assistant Manager/PE Garrett Myland

Guests present: Nate Taylor, Director of Fleets & Facilities
Don Preston, Director of Operations
Luis Rosado, St. Joseph County Commissioner
Benjamin Myers, Sherman Township resident
Bobby Tonkin, Village of Constantine Clerk

Motion by Commissioner Mifsud seconded by Commissioner Miars to approve the agenda as amended under New Business moving Road Funding 101 to the end of the topics with presentation of timing allowed and Consent Agenda of the May 17, 2023, Board Meeting. Motion carried.

Julie Pioch from MSU Extension Office was present to start the process of facilitating a SWOT Analysis with the Board and Management Staff.

CERTIFIED RESOLUTION

Motion by Commissioner Mifsud seconded by Commissioner Miars to purchase 2 (two) 2023 GMC Sierra 1500 Double Cab 4x4 SLE pickup trucks in the amount of \$48,611.00 (Forty-Eight Thousand Six Hundred Eleven and 00/00 dollars) each for a total of \$97,222.00 (Ninety-Seven Thousand Two Hundred Twenty-Two and 00/00 dollars) through the MiDeal State Purchasing Contract #071B7700184.

Roll Call Vote taken: Ayes: Coleman, Chupp, Miars, Mifsud, Shafer
Absent: None Abstained: None Nays: 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 June 7, 2023.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

MOTION

Motion by Commissioner Mifsud seconded by Commissioner Miars to vote for Brett Laughlin (Ottawa CRC) for the At-Large position for a three-year term ending in 2026 on the 2023 MCRCSIP Board of Directors.

Those in favor: All Opposed: None Motion carried.

MOTION

Motion by Commissioner Mifsud seconded by Commissioner Coleman to vote for Timothy Elkins (Genesee CRC) to serve on the MCRCSIP Board of Directors Southern Representatives for the remainder of a term ending for a two-year term ending in 2024.

Those in favor: All Opposed: None Motion carried.

Commissioner Comments:

Chupp: Good meeting today and good to see we are making progress on the SWOT. Seems like the Finance aspect takes care of itself by doing what we are doing on all the other areas. We are not just looking to buy equipment, but should we be watching for a used gradall to become buy or one to rebuild so we have a backup plan?

Mifsud: Good SWOT start today; do we know where we go from here as far as future meeting(s) and length of time of meetings? Julie Pioch was a good facilitator.

Coleman: Nothing

Miars: Julie Pioch was off to a good start today and she has done her homework.

Shafer: He will be discussing with Julie Pioch future meetings and those details. Thanks to Julie Pioch for all the preplanning she did for today.

Meeting adjourned at 10:47 am.

Eric B. Shafer, Chairman

Julie A. Mayuiers, Clerk of the Board
