

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
Robert Tomlinson, Three Rivers Commercial

Motion by Commissioner Miars seconded by Commissioner Mifsud to approve the agenda as amended under New Business 2024 Millage Discussions Consent Agenda of the June 21, 2023, Board Meeting.
Motion carried.

CERTIFIED MOTION

Moved by Commissioner Miars seconded by Commissioner Mifsud to adopt the revised amended 2023 Revenue and Expenditure Budgets as presented.

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

I, Julie 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 July 5, 2023.

Julie Mayuiers
Clerk of the Board

CERTIFIED RESOLUTION

Moved by Commissioner Mifsud seconded by Commissioner Miars to approve the St Joseph County Road Commission 2023 Transportation Asset Management Plan

Whereas: The St. Joseph County Road Commission is a local road-owning agency with more than 100 certified miles.

Whereas: Beginning October 2019 and on a three-year cycle thereafter, certification of a transportation asset management plan must be made for compliance to Public Act 325

Whereas: This Asset Management plan meets the minimum requirements for road, bridge, culvert and traffic signal assets as outlined by Public Act 325

A roll call vote was taken:

Aye Votes Cast: Coleman, Mears, Chupp, Mifsud, 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 July 5, 2023.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

Moved by Commissioner Coleman seconded by Commissioner Mifsud to cancel the July 19, 2023 Work Session. Motion carried

Julie Pioch from MSU Extension Office continued the process of facilitating a SWOT Analysis with the Board and Management Staff.

Commissioner Comments:

Miars – Occasionally when he’s out driving around and sees one of our crews on a job he will just stop in and talk or watch them, he’s not checking up on them. They are doing a good job!

Coleman – Had someone contact him regarding Nottawa Road not being a sound road, they wanted the road commission to repave the road at their own cost.

Mifsud – Nothing

Chupp – Appreciates hearing about bids and that we try and go out at a time when we might receive the best bids. This is refreshing that someone knows the timing of when to do this and we are conscious about our funds.

Shafer – Asked if we had any success with filling the Project Engineer position. Garrett said no, it’s a very competitive market right now. John said we’d look at other options to fill the position

Meeting adjourned at 10:32 am.

Eric B. Shafer, Chairman

Julie A. Mayuiers, Clerk of the Board
