

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 Dave Allen, Vice-Chairman Eric Shafer (departed at 9:00), Commissioner John Bippus, Commissioner Vince Mifsud, Commissioner Rodney Chupp, Clerk Julie Mayuiers

Absent: None

Staff Members Present: John Lindsey, Managing Director
Michel Harris, Director of Operations

Visitors: Robert Tomlinson, TR Commercial

Motion by Vice Chairman Shafer seconded by Commission Bippus to approve the agenda. Motion carried.

Motion by Vice Chairman Shafer seconded by Commissioner Bippus to approve the consent agenda with September 18, 2019 Work Session Minutes and Special Session/Executive Session Minutes of September 25, 2019. Motion carried.

Motion by Vice Chairman Shafer seconded by Commissioner Mifsud to approve the September Payroll vouchers in the amount of \$161,319.12. Roll Call Vote taken: Ayes: Bippus, Chupp, Mifsud, Shafer, Allen
Nays: None Absent: Shafer Abstained: None Motion carried.

Motion by Vice Chairman Shafer seconded by Commissioner Mifsud to approve the September A/P vouchers in the amount of \$552,710.54. Roll Call Vote taken: Ayes: Chupp, Mifsud, Shafer, Bippus, Allen Nays: None Absent: None Abstained: None Motion carried.

RESOLUTION

Motion by Commissioner Mifsud seconded by Commissioner Bippus that the following resolution be adopted:

WHEREAS, the St. Joseph County Road Commission has notified Colon Township, that between April 1, 2019 and April 15, 2019 the Farrand and Colon Road intersection was converted to a temporary four-way stop,

WHEREAS, due to traffic congestion that is anticipated during MDOT’s project on M66, the St. Joseph County Road Commission has requested, in writing, that temporary “Four Way Stop Signs” traffic control order be placed in this area, and

WHEREAS, Section 257.606, Act 300, of the Public Acts of 1949, as amended, and Article 7, Michigan Constitution 1963, as amended, grants authority to counties, townships, cities, and villages in regards to highways, streets, and alleys under their jurisdiction, to place temporary traffic control orders,

THEREFORE BE IT RESOLVED, that the Board of County Road Commissioners of the County of St. Joseph, in the best interest of the public, does hereby issue a temporary traffic control order to place “Four Way Stop Signs” on all four corners at the intersection of Farrand and Colon Roads effective April 17, 2019 through June 17, 2020,

THEREFORE BE IT FURTHER RESOLVED, that a copy of this resolution, authorizing the temporary "Four Way Stop Signs" zone restriction at Farrand and Colon Road intersection, be sent to the law enforcement agencies responsible for enforcing the temporary restrictions, as well as the Paw Paw Michigan Department of State Police Post.

A roll call vote was taken:
Aye votes cast: Mifsud, Shafer, Bippus, Chupp, Allen
Nay votes cast: None
Absent: None

Motion carried. Resolution Adopted.

I, Julie A. Mayuiers, Clerk of the Board of County Road Commissioners of St. Joseph County, State of Michigan, hereby certify that the above is a true and correct copy as recorded in the minutes of the meeting of October 16, 2019.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

MOTION

Motion by Commissioner Bippus supported by Commissioner Mifsud to authorize the Managing Director to award the contract for the Biennial bridge inspections to Scott Civil Engineering Company, SCECO. Motion carried.

3rd Qtr. Safety Drawing winners: Tim Barrington, Nate Taylor, Tom Johnson, Richie Ultz

Commissioners Comments:

Chupp: NMCRA/SMCRA comments make sure our logos are all the same. Some road commissions do a public survey every couple of years. Washtenaw CRC uses an app on phones to report issues called "Fix It". There is an annual fee and he wants to know if this could be something used county wide.

Mifsud, Bippus, Allen: Nothing.

Meeting adjourned at 9:45 am.

David H. Allen, Member

Julie Mayuiers, Clerk of the Board