

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, Commissioner Vince Mifsud, Commissioner Rodney Chupp, Clerk Julie Mayuiers

Absent: Commissioner Bippus

Staff Members Present: John Lindsey, Managing Director
Michel Harris, Director of Operations
Garrett Myland, Engineer and Assistant Managing Director

Visitors: Robert Tomlinson, TR Commercial

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

Motion by Vice Chairman Shafer seconded by Commissioner Chupp to approve the consent agenda with November 6, 2019 Board Meeting Minutes. Motion carried.

Motion by Vice Chairman Shafer seconded by Commissioner Chupp to approve the October Payroll vouchers in the amount of \$249,748.76. Roll Call Vote taken: Ayes: Chupp, Mifsud, Shafer, Allen
Nays: None Absent: Bippus Abstained: None Motion carried.

Motion by Vice Chairman Shafer seconded by Commissioner Mifsud to approve the October A/P vouchers in the amount of \$413,878.74. Roll Call Vote taken: Ayes: Chupp, Mifsud, Shafer, Allen Nays: None
Absent: Bippus Abstained: None Motion carried.

CERTIFIED MOTION

Motion by Commissioner Chupp seconded by Vice Chairman Shafer to award to accept and award the bid for two (2) used rubber tire rollers with less than 1,000 hours. Units must have a minimum weight of 20 tons, ROPS, water system for all tires, pacing width of 78 inches. Model Volvo-ABG PT24OR pneumatic rollers for a total amount of \$196,820.00 (One hundred ninety-six thousand, eight hundred-twenty and 00/00 dollars.

Roll Call Vote:
Ayes: Shafer, Chupp, Mifsud, Allen Nays: None
Abstained: None Absent: Bippus 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 November 20, 2019.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

Commissioners Comments:

Chupp: Have there been any discussions on when the last 2 miles of Constantine Road will be paved? Answer was yes. CRA IMPRESS Awards information was received. This was nice last year for Garett who

