

Budget Hearing & 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 Bippus, Commissioner Vince Mifsud, Commissioner Rodney Chupp, Clerk Julie Mayuiers

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

Visitors: Robert Tomlinson, TR Commercial

Managing Director John Lindsey presented the Amended 2019 and Proposed 2020 Budget for boards review.

### MOTION

Motion by Commissioner Bippus supported by Vice Chairman Shafer to adopt the amended 2019 Revenue and Expenditure Budgets as presented.

Roll Call Vote Ayes: Chupp, Mifsud, Shafer, Bippus, Allen

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 December 18, 2019.

*Julie A. Mayuiers*

Julie A. Mayuiers  
Clerk of the Board

### Certified Resolution of 2020 Budget

Motion by Commissioner Chupp supported by Commissioner Mifsud to approve the 2020 Budget Resolution as follows:

WHEREAS, this resolution shall be both the general appropriations resolution and the budget adoption resolution of the St. Joseph County Road Commission for the year ended December 31, 2019. This resolution adopts proposed revenues and expenditures as presented in the accompanying budget document. Total revenues are adopted as \$13,148,530.00 expenditures as \$16,420,643.00 with expenditures exceeding revenues at December 31, 2020 by (\$3,272,113.00), and;

WHEREAS, no St. Joseph County Road Commission member or employee of the commission shall expend any funds or obligate any expenditures except pursuant to appropriations authorized by the budget document. Changes in amounts appropriated by the Commission shall require approval of the Commission, and;

WHEREAS, John W. Lindsey, Managing Director, is hereby charged with the general supervision of the execution of the budget adopted by the Commission, now, therefore:

BE IT RESOLVED that the Managing Director be allowed to adjust the budget after December 31, 2019 to modify the various revenue and expenditure accounts which cannot be accurately projected prior to year-end, and;

BE IT FURTHER RESOLVED that this resolution is to take effect immediately.

Roll Call Vote Ayes: Bippus, Chupp, Mifsud, Shafer, Allen  
Nays: None                  Absent: None                  Abstained: None                  *Motion carried*

I, Julie A. Mayuiers, Clerk of the Board of County Road Commissioners of the County of St. Joseph, do hereby certify that the above is a true and correct copy as recorded in the minutes of the meeting of December 18, 2019.

*Julie A. Mayuiers*

Julie A. Mayuiers  
Clerk of the Board

At 9:25 am the Board went into their Work Session.

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

Motion by Vice Chairman Shafer seconded by Commissioner Mifsud to approve the consent agenda with December 4, 2019 Board Meeting Minutes. Motion carried.

Motion by Vice Chairman Shafer seconded by Commissioner Chupp to approve the November Payroll vouchers in the amount of \$154,107.63. Roll Call Vote taken: Ayes: Mifsud, Shafer, Bippus, Chupp, Allen  
Nays: None                  Absent: None                  Abstained: None                  Motion carried.

Motion by Vice Chairman Shafer seconded by Commissioner Mifsud to approve the November A/P vouchers in the amount of \$1,134,056.40. Roll Call Vote taken: Ayes: Shafer, Bippus, Chupp, Mifsud, Allen  
Nays: None   Absent: None                  Abstained: None                  Motion carried.

Chupp: Thank you to staff for hard work on the budget. Suggested we leave a little cushion in the budget. He on the Parks Board and wanted to share that they appreciated our approval for getting the trail put in out to Meyer Broadway Park. Wait Road looks good, will replacement trees be offered?

Mifsud: Thank you to Rodney for getting involved with representing our county on the Parks Board and attending the Spring Commissioners Conference in Traverse City.

Bippus: Thank you for everything that was presented today.

Shafer: Thank you or everything that was presented today. Thanks for the work on the budget.

Allen: Merry Christmas everyone and see you Friday at the workforce luncheon

Meeting adjourned at 10:00 am.

\_\_\_\_\_  
David H. Allen, Chairman

\_\_\_\_\_  
Julie Mayuiers, Clerk of the Board

\* \* \* \* \*