

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: Vice Chairman Eric Shafer, Commissioner Bippus, Commissioner Vince Mifsud, Commissioner Rodney Chupp, Clerk Julie Mayuiers

Absent: Chairman Dave Allen

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

Visitors: Elena Meadows, Sturgis Journal  
Robert Tomlinson, Three Rivers Commercial  
Steve Carra, 225 Heather Lane #9, Three Rivers

Motion by Commissioner Bippus seconded by Commission Mifsud to approve the agenda. Motion carried.

Motion by Commissioner Bippus seconded by Commissioner Chupp to approve the consent agenda with February 5, 2020 Board Meeting Minutes. Motion carried.

Motion by Commissioner Mifsud seconded by Commissioner Chupp to approve the January Payroll vouchers in the amount of \$176,081.58. Roll Call Vote taken: Ayes: Bippus, Mifsud, Chupp, Shafer  
Nays: None Absent: Allen Abstained: None Motion carried.

Motion by Commissioner Chupp seconded by Commissioner Mifsud to approve the January A/P vouchers in the amount of \$165,452.52. Roll Call Vote taken: Ayes: Chupp, Mifsud, Bippus, Shafer  
Nays: None Absent: Allen Abstained: None Motion carried.

**CERTIFIED RESOLUTION**

Motion by Commissioner Chupp seconded by Commissioner Bippus that Chairman David H. Allen, Vice-Chairman, Vice Chairman Eric B. Shafer, Commissioner John W. Bippus, Commissioner Rodney D. Chupp, and Commissioner Vincent J. Mifsud all the St. Joseph County Road Commission, are authorized to sign the contracts regarding the project for Job Number: 205767CON/Control Section STL 78000/MDOT Contract #19-5646:

Hot mix asphalt cold milling and resurfacing work along Sauger Lake Road from Shimmel Road easterly to Nottawa Road, and along Nottawa Road from Sauger Lake Road northerly to Highway M-86; including shoulder, approach, pavement marking, and traffic control work; and all together with necessary related work.

A roll call vote was taken:

Aye votes cast: Mifsud, Chupp, Bippus, Shafer Nays: None  
Abstained: none Absent: Allen 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 February 19, 2020.

*Julie A. Mayuiers*

Julie A. Mayuiers  
Clerk of the Board

### MOTION

Motion by Commissioner Mifsud seconded by Commissioner Bippus to award P.K. Contracting the contract for Center lining, Edge striping, Railroad Pavement Markings & Rumble Strip applications prices for 2020 construction season, extended from the 2019 construction season prices.

#### 2019 Bid prices awarded

Pavement Marking Waterborne 4" White Line	\$0.0413 LFT.
Pavement Marking Waterborne 4" Yellow Line	\$0.043 LFT.
Pavement Marking Waterborne 4" Yellow Skip Line	\$0.043 LFT.
Pavement Marking Waterborne 24" Stop Bar	\$1.50 LFT.
Pavement Marking Waterborne Railroad Symbol	\$90.00 Each
Rumble Strip Application	\$7.00 LFT.

Roll Call Vote: Ayes: Bippus, Chupp, Mifsud, Shafer  
Abstained: None

Nays: None

Absent: Allen

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 February 19, 2020.

*Julie A. Mayuiers*

Julie A. Mayuiers  
Clerk of the Board

### CERTIFIED MOTION

Motion by Commissioner Mifsud supported by Commissioner Bippus to accept and award the bid to RMB Equipment for one (1) used 2013 John Deere 544K loader in the amount of \$102,000.00 (One hundred two thousand and 00/00 dollars).

Roll Call Vote: Ayes: Chupp, Mifsud, Bippus, Shafer  
Absent: Allen 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 February 19, 2020.

*Julie A. Mayuiers*

Julie A. Mayuiers  
Clerk of the Board

## RESOLUTION

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

WHEREAS, the Board of County Road Commissioners of the County of St. Joseph wishes to relinquish jurisdiction of the following streets;

Ivanhoe Street from Farwell Avenue to 145 feet East of Vinewood Avenue, a distance of 435 feet.  
Congress Street from Farwell Avenue to 145 East of Vinewood Avenue, a distance of 435 feet.  
Farwell Avenue from 149 feet South of Congress Street to Walker Street, a distance of 157 feet.  
Vinewood Avenue from Lockwood Street to Congress Street, a distance of 1200 feet.  
Vinewood Avenue from Congress Street to the South end of Maplecrest Plat, a distance of 280 feet.

WHEREAS, it is understood that the Attorney General has ruled, a certain portion of the road, to be relinquished to an incorporated city or village, must be surrounded by city or village property, and

WHEREAS, the City of Sturgis does have enough abutting property to comply with the standards, as set forth by the Attorney general, and,

WHEREAS, the City of Sturgis accepts the transfer of said streets to its jurisdiction,

THEREFORE, BE IT RESOLVED, a copy of this resolution be sent to the Data Inventory & Integration Division of the Michigan Department of Transportation, requesting that this jurisdictional transfer be allowed.

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 February 19, 2020.

*Julie A. Mayuiers*

Julie A. Mayuiers  
Clerk of the Board

## CERTIFIED RESOLUTION

Motion by Commissioner Chupp seconded by Commissioner Bippus that Chairman David H. Allen, Vice-Chairman, Vice Chairman Eric B. Shafer, Commissioner John W. Bippus, Commissioner Rodney D. Chupp, and Commissioner Vincent J. Mifsud all the St. Joseph County Road Commission, are authorized to sign the contracts regarding the project for Job Number: 207259CON, Contract #19-5657

Hot mix asphalt crushing, shaping and resurfacing work along Fawn River road from west Mill Pond road (west junction) to east of Mill Pond road (east junction); including super elevation correction, shoulder widening, and pavement marking work; and all together with necessary related work.

A roll call vote was taken:

Aye votes cast: Mifsud, Bippus, Chupp, Shafer  
Abstained: None

Nays: None  
Motion carried.

Absent: Allen

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 February 19, 2020.

*Julie A. Mayuiers*

Julie A. Mayuiers  
Clerk of the Board

### **CERTIFIED MOTION**

Motion by Commissioner Chupp seconded by Commissioner Bippus to purchase through Sourcewell from Greenmark Equipment one (1) new 2020 John Deere 6120m tractor, for the price of \$77,972.20 (Seventy-Seven Thousand Nine Hundred Seventy-Three and 20/00 dollars) and trading in one (1) 1999 John Deere 6410 road side mower for \$16,000 (Sixteen Thousand and 00/00 dollars) leaving a balance due of \$61,972.20 (Sixty One Thousand Nine Hundred Seventy-Two and 20/00 dollars);

and

through Sourcewell #018-716-PMC Flint New Holland one (1) new Tiger TM120 Severe Duty Twin Rotary 60 inch side mower with one (1) 60 inch rear offset hydraulically driven mower for the price of \$42,800.00 (Forty-Two Thousand Eight Hundred and 00/00 dollars) and trading in one (1) 2005 John Deere 6420 road side mower for \$27,000 (Twenty-Seven Thousand and 00/00 dollars) leaving a balance due of \$15,800.00 (Fifteen Thousand Eight Hundred and 00/00 dollars).

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

Nays: None  
Motion carried.

Abstained: None

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 February 19, 2020.

*Julie A. Mayuiers*

Julie A. Mayuiers  
Clerk of the Board

### **CERTIFIED MOTION**

Motion by Commissioner Chupp seconded by Commissioner Mifsud to Purchase from Martin Transportation Systems for one (1) used 2014 International Pro Star 122 truck for the price of \$14,999.00 (Fourteen Thousand Nine Hundred Ninety-Nine and 00/00 dollars).

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

Nays: None  
Motion carried.

Abstained: None

