

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 (via conference call), Commissioner John Bippus Commissioner Vince Mifsud, Commissioner Rodney Chupp, Clerk Julie Mayuiers

Absent: Commissioner John Bippus (arrived 8:25 pm)

Staff Members Present: John Lindsey, Managing Director
Garrett Myland, Engineer and Assistant Managing Director

Visitors: Robert Tomlinson, Three Rivers Commercial

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

Motion by Commissioner Chupp seconded by Commissioner Mifsud to approve the consent agenda with March 4, 2020 Board Meeting Minutes. Motion carried.

Motion by Commissioner Chupp seconded by Commissioner Mifsud to approve the February Payroll vouchers in the amount of \$166,388.69. Roll Call Vote taken Ayes: Mifsud, Chupp, Shafer, Allen
Nays: None Absent: Bippus Abstained: None Motion carried.

Motion by Vice Chairman Shafer seconded by Commissioner Mifsud to approve the February A/P vouchers in the amount of \$388,822.79. Roll Call Vote taken: Ayes: Shafer, Chupp, Mifsud, Allen
Nays: None Absent: Bippus Abstained: None Motion carried.

CERTIFIED MOTION

Motion by Commissioner Mifsud seconded by Commissioner Chupp to accept SEIU Contract effective April 1, 2020.

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

I, Julie A. Mayuiers, Clerk of the Board of County Road Commissioners 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 March 18, 2020.

Julie A. Mayuiers

Julie A. Mayuiers
Clerk of the Board

before a decision had been made by the Board due to the COVID 19 and suggests we create a policy moving forward on this subject. He also announced that he filed to run for Lockport Township Supervisor yesterday.

Chupp: Congratulations on the road commission receiving an Impress Award on the Tar/truck combo submission. This is the second award for the road commission. He is still receiving comments and questions about the roundabout. Also being asked if there have been any serious accidents since installing the 4-way stop? Noticed there are spots on Michigan Avenue between Portage Lake and Nottawa Road where it looks like we bladed and it has left high spots, asking if there are any plans to go back and put new stones on it. Thanked Mgr. Lindsey for the natural gas/fuel oil expense summary of the past 10 years. This really shows the cost savings we have achieved over the past years by consolidating from three to one facility. Passed on thanks to entire staff for being such good partners in the Union negotiations and settling contract.

Mifsud: Good CRA Conference last week. He sat in on some environmental sessions that were good.

Bippus: Nothing

Allen: Good that we settled on a 3-year Union contract.

Meeting adjourned at 9:35 am

David H. Allen, Vice Chairman

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Julie Mayuiers, Clerk of the Board