

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. via conference call

Present on the phone: Chairman Dave Allen, Vice Chairman Eric Shafer, Commissioner John Bippus  
Commissioner Vince Mifsud, Commissioner Rodney Chupp, Clerk Julie Mayuiers, Manager John Lindsey, Assistant Manager Garrett Myland

Visitors on phone: Elena Meadows, Sturgis Journal  
Robert Tomlinson, Three Rivers Commercial

Motion by Commissioner Mifsud seconded by Vice Chairman Shafer to approve the agenda as presented.  
Motion carried.

Motion by Commissioner Chupp seconded by Commissioner Mifsud to approve the consent agenda with April 15, 2020 Work Session Minutes. Motion carried.

Motion by Vice Chairman Shafer seconded by Commissioner Mifsud to approve the April Payroll vouchers in the amount of \$176,707.17. Roll Call Vote taken: Ayes: Bippus, Chupp, Mifsud, Shafer, Allen  
Nays: None Absent: None Abstained: None Motion carried.

Motion by Vice Chairman Shafer seconded by Commissioner Mifsud to approve the April A/P vouchers in the amount of \$308,631.34. Roll Call Vote taken: Chupp, Mifsud, Shafer, Bippus, Allen  
Nays: None Absent: None Abstained: None Motion carried.

**CERTIFIED RESOLUTION**

Motion by Commissioner Mifsud seconded by Vice Chairman Shafer to approve the Engineering Reimbursement in the amount of Ten Thousand and 00/00 Dollars (\$10,000) to the St. Joseph County Road Commission for Garrett Myland, P.E. as being a licensed professional engineer retained by the St. Joseph County Road Commission.

A roll call vote was taken:

Aye Votes Cast: Bippus, Chupp, Mifsud, Shafer, 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 May 20, 2020.

*Julie A. Mayuiers*

Julie A. Mayuiers  
Clerk of the Board

Commissioners Comments:

Shafer/Bippus/Allen/Mifsud: Nothing

Chupp: Good job John continuing to navigate us through these trying times of the pandemic. Talked with county resident Dorothy Smith about the newly installed LED 4-way stop sign at Featherstone and Shimmel. She shared a letter she wrote in 2008 to the road commission about employee Don Preston and what a great job he did back then assisting to get some damage caused by road commission equipment to her ditch so she was able to mow it again.

Meeting adjourned at 8:50 am

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David H. Allen, Vice Chairman

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Julie Mayuiers, Clerk of the Board

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