

MINUTES OF THE BOARD
OF
MECOSTA COUNTY ROAD COMMISSION

NO 1919

The regular meeting of the Board of Road Commissioners was held in their offices in the City of Big Rapids, Michigan on Tuesday, December 11, 2018. The meeting was called to order at 9:00 a.m.

Members Present: John Currie, Van Johnson, Mike Wernette

Members Absent: None

Member Present from Board of County Commissioners: Jerrilynn Strong

Administrative Staff Present: Tim Nestle, Manager/Superintendent and Amy Kailing, Finance Director/Clerk.

Minutes from November 20, 2018 were approved as written.

Jerrilynn Strong informed the Board that the county passed resolution opposing SB396 Loggers exemption from frost laws.

Amy Kailing reviewed financials with the Board.

The Board reviewed the 2019 Dust Control Contract for Wheatland Township. Van Johnson motioned, and Mike Wernette seconded the motion to approve Wheatland Townships 2019 Dust Control Contract. Vote of (3) yeas, motion carried.

Tim Nestle informed the Board that three townships and the county has passed resolutions opposing SB396 Loggers exemption from frost laws.

The Board reviewed 2017 actual project costs and approved to send project costs to all townships.

Tim Nestle informed the Board that the House Transportation Committee is meeting about SB396 today.

The Board discussed renewing Fahrner Asphalt crack seal price for 2019. Van Johnson motioned, and Mike Wernette seconded the motion to approve Fahrner Asphalt crack seal price for 2019. Roll call vote of (3) yeas, motion carried.

Incident/Accident Report was reviewed.

Tim Nestle reviewed the proposed Supervisors Unit Contract with the Board. Van Johnson motioned, and Mike Wernette seconded the motion to approve the Supervisors Unit Contract. Roll call vote of (3) yeas, motion carried.

The Board reviewed correspondences.

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The Board reviewed the vouchers. Van Johnson motioned, and Mike Wernette seconded the motion to approve vouchers for 12/11/18 for payment in the amount of \$685,522.43. Roll call vote of (3) yeas, motion carried.

The Board reviewed the truck accessories bids. Van Johnson motioned, and Mike Wernette seconded the motion to award Truck and Trailer the truck accessories for 2019. Roll call vote of (3) yeas, motion carried.

The Board discussed the leases for the motor grader in Remus and loader in Morley that are up in 2019.

Supervisors meeting at 10:30 a.m. present: Jake Erickson, Gene Heintzelman, Bill Bechaz, Nick Kaye. Board asked for Supervisors opinion and the MDOT contract and the Supervisors did not take a position on the MDOT contract.

Amy Kailing discussed starting a Retiree Health Funding Vehicle (RHFV). Van Johnson motioned, and Mike Wernette seconded the motion to start putting \$5,000 a month into a MERS Capital Preservation Portfolio RHFV starting January 2019.

Tim Nestle discussed St Joseph County offering to pay \$5,000 for the beams the RC will be removing from New Millpond bridge in 2019.

The Board reviewed how many counties, townships and cities have road mileages.

Tim Nestle discussed 2019 Capital Outlay with the Board.

Meeting adjourned at 11:27 a.m.

CHAIRMAN

BOARD SECRETARY

DATE