

October 7, 2015

The Board of County Road Commissioners of Montcalm County held a regular meeting at its office located in Stanton, Michigan at 9:00 a.m. on October 7, 2015.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; also present: Mark Christensen, Managing Director, and Kim Alexander, Finance Director-Clerk.

The Pledge of Allegiance and a prayer were given.

Moved by Brundage, seconded by Scott, to approve the agenda as presented. Motion carried.

Moved by Scott, seconded by Brundage, to approve the minutes of the September 23, 2015 meeting as presented. Motion carried.

Moved by Scott, seconded by Brundage, to approve the Hi-Tec Building Services bid renewal for rest area maintenance for 2016. Motion carried.

Moved by Brundage, seconded by Scott, to approve the Sanisweep bid renewal for street/curb sweeping for 2016. Motion carried.

Moved by Scott, seconded by Brundage, to approve the Dalton's bid renewal for brush spraying for 2016. Motion carried.

Commissioner Scott offered the following resolution and moved for its adoption:

WHEREAS, the undersigned is a member in good standing of County Road Association Self-Insurance Fund, or CRASIF.

WHEREAS, the undersigned Member is aware that the Board of Trustees of CRASIF is working to convert CRASIF from a self-insurers' fund governed under the Worker's Disability Compensation Act of 1969 into a mutual insurance company governed under the Michigan Insurance Code, referred to below as the Conversion, and is recommending that CRASIF proceed with the Conversion.

WHEREAS, the Board of Trustees has requested that CRASIF members act on a resolution to provide a preliminary indication to the Board of Trustees of the members' willingness to move forward with the proposed Conversion.

WHEREAS, the undersigned Member wishes to support the efforts of the Board of Trustees to implement the Conversion by approving the following non-binding resolution.

THEREFORE, IT IS RESOLVED, that the undersigned Member supports the efforts of the Board of Trustees to implement the Conversion, and currently intends to vote in favor of the Conversion when proposed to CRASIF's members for final approval and, if the Conversion is completed, to apply for a worker's compensation insurance policy written by CRASIF that would become effective July 1, 2016.

Supported by Commissioner Brundage.

Motion carried. Roll call: Yes – Brundage, Scott and Linton.

#### Manager's Report

- Chad Barber will start as Foreman in Greenville on Monday. Tom Hansen and CJ Niles were also interviewed for the position
- Need to hire driver, will work on that next week
- Monday and Tuesday meeting with MDOT
- Federal aid buyout process on going. Meeting on the 20th to look at document that was created with MDOT to get their input/approval.
- Superintendents Conference well attended last week, good couple days of information
- Shouldering Wise Road tomorrow
- Grading gravels this week
- Monday, Pacific Pride pumps will be out of order in Stanton due to demolition of the gas station. Tanks with diesel will be installed on site for fuel this winter. Gas will be purchased at Mobil.

- Elmwood in Pierson Township-sent estimate for paving to Pierson Township-Circuit Court judgement should come down at any time to make it public
- Talked to Bader Equipment at conference-has used mower tractor-will go down and take a look.
- Truck and Trailer bulding parts for all three trucks. Two should be in their shop by next week for build. Should have trucks by the end of November.
- Trying to set a date to meet with Doug Rosler, haven't been able to connect but will keep trying.
- Bridge on 582 is coming along. Paving approaches on Friday. Painting will start next week.

Clerk's Report

- Received the health insurance premium rebate from BC/BS. The amount is minimal at around \$2 per employee before taxes.

Moved by Brundage, seconded by Scott, to approve the October 7, 2015 bills totaling \$554,156.01 and Payroll #20 totaling \$94,707.15. Roll call: Yes-Brundage, Scott, Linton. Motion carried.

There being no further business the meeting adjourned at 9:50 a.m.

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Chairman

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Clerk