

Van Buren County Board of Road Commissioners

Thursday, August 15, 2019
Special Session - Administrative Office, Lawrence, Michigan

BE IT REMEMBERED: That on the 15th day of August, 2019 at 3:00 PM, E.D.T., the Board of County Road Commissioners for the County of Van Buren met in special session in the offices in Lawrence, Michigan.

PRESENT: Road Commissioners Askew, Boze, Kinney, and Moffat
Finance Director Linnea Rader
Highway Engineer Barry Anttila
Operations Director Greg Brucks
Administrative Assistant-Board Secretary Jill Brien

GUESTS: County Commissioner Mike Chappell

ABSENT: Road Commissioner Burleson (excused)

Chairman Boze called the meeting to order at 3:00 PM.

No additions/deletions to the Agenda.

Motion by Moffat, seconded by Askew to approve the Agenda.

AYES: 4
NAYS: 0
ABSENT: 1
MOTION CARRIED.

The proposed Intergovernmental Agreement for Highway Maintenance or Repair was reviewed and discussed. Questions were asked with regard to expiration, liability insurance, casualty insurance and workers compensation insurance. Proposed work in Cass County was discussed, along with anticipated time to complete, staff and equipment logistics and proposed costs. Motion by Moffat to approve the Intergovernmental Agreement - Highway Maintenance or Repair between the Board of County Road Commissioners of Van Buren County and the Board of County Road Commissioners of Cass County. Motion seconded by Askew.

AYES: 4
NAYS: 0
ABSENT: 1
MOTION CARRIED.

Rader discussed the mutually beneficial partnership between Cass County and Van Buren County by providing this sealcoat. Historically the St. Joseph County Road Commission provided sealcoat in Cass County as Cass County does not have sealcoat equipment to perform the operations. By Van Buren providing this service we free up funds to be utilized in other maintenance and/or construction operations throughout the County.

Motion by Kinney, seconded by Askew to adjourn the Call of the Chair at 3:15 PM.

AYES: 4
NAYS: 0
ABSENT: 1
MOTION CARRIED.

Secretary

Chairman