

June 30, 2022

Chairman Mayer called the **regular meeting** of the Branch County Road Commission to order at 9:08 AM, with Commissioner Travelbee, Commissioner Weigt, Commissioner Liaison Matthew and Manager-Clerk Miller present. Guests present were Cathy Weigt, Allen McClellan and Don Reid, The Daily Reporter.

MOTION by Commissioner Weigt seconded by Commissioner Travelbee to approve the agenda. Motion Carried 3-0.

MOTION by Commissioner Weigt seconded by Commissioner Travelbee; approve the **June 16, 2022** board minutes, as presented. Motion Carried 3-0.

MOTION by Commissioner Travelbee seconded by Commissioner Weigt; monies be received as follows: Parks Dept. (AR) \$32,168.36; Bethel Twp. (Gravel) \$1,641.34; Yesh Metals (Scrap) \$889; L&E Const. (Permits) \$100; Oxcart Permits (Permits) \$450; City of Coldwater (AR) \$3,710.53; County of Branch (AR) \$1,123.16; Sherwood Village (AR) \$1,43765; Raoul Rencz (Permit) \$50; Bob Kumnick (Culvert) \$276; Max Delagrange (Permit) \$150; AcMoody Farms (Permit) \$50; Frontier (Permit) \$200; **Totaling \$42,246.04**. Motion Carried 3-0.

MOTION by Commissioner Weigt seconded by Commissioner Travelbee, following the audit of bills and payroll, for payments **totaling \$902,777.08** is approved. Motion Carried 3-0.

Public Comment:

- Manager Miller advised Don Reid, The Daily Reporter, that BCRC will start chip sealing roads on July 11, 2022 and will advise the newspaper of the schedule. Mr. Reid suggested that the schedule also be posted on the BCRC Facebook page a day in advance.
- Two more sets of LED lights for Stop Signs will be installed. Per Mr. Reid, they have been tracking accident reports and have not seen any accidents at intersections which currently have LED lights, since their installation.
- Commissioner Liaison Matthew wished all a Happy Independence Day.
- Allen McClellan requested an update on the mowing schedule. Miller advised that the State roads are completed.

Manager-Clerk Miller discussed and reviewed the following information with the Board:

- A. Board Room Calendar
- B. Share the Road/Share the Cost (Miller provided an article on the Amish Buggy Tax that Indiana counties are enacting. Safety measures were also discussed.)
- C. Paving & Paver Patching Update (Paver patching is complete in Branch County. The Rubber Road repairs funded through a State Grant will begin on July 11.)
- D. Processing Gravel at the Central Pit Asphalt Plant (Producing 20AA gravel for the Asphalt Plant. When complete, will segue to 22A gravel)
- E. Design Update on the N. Marshall Road Bridge over S. Branch Hog Creek (Design Completed. The bats cooperated with their interviews. Butterflies will not be an issue this year. The Bridge is on schedule for next year.)

MOTION by Commissioner Weigt seconded by Commissioner Travelbee to pursue the Engineering Reimbursement. Motion Carried 3-0.

MOTION by Commissioner Weigt, seconded by Commissioner Travelbee to dispose of the old Radio Equipment/System based on attached inventory list. Motion Carried 3-0.

MOTION by Commissioner Weigt, seconded by Commissioner Travelbee to adopt the Resolution for HSIP 12000-211769 Safety Grant Project.

Upon roll call vote the results were as follows:

Yes – Mayer, Travelbee, Weigt – 3

No – 0

MOTION CARRIED

MOTION by Commissioner Weigt seconded by Commissioner Travelbee for adjournment with no further business to come before the Board. Motion Carried 3-0.

The meeting closed at 9:35 a.m.

Robert Mayer, Chairman

Steve Weigt, Member

Randy Travelbee, Member

Jay Miller, Manager-Clerk