

May 2, 2018

The Board of County Road Commissioners met at 9:00 a.m. for a regular meeting at 1250 S. M-33 West Branch, Michigan

Members present: Chairman Van Sheltroun, Commissioner Mark Williams, Commission Dan Winter, Managing Director Pat Reinke, and Board Clerk Brandy Curtis

Guests: Bill Sperow, State/Construction Foreman; Gary Kaiser, County Foreman; Jim Allen, Mills Township Resident

Additions: Bituminous Overlay Bid Opening

Motion to approve the additions to the agenda by Williams, supported by Winter. Motion carried.

Commissioner Sheltroun called the meeting to order at 9:00 a.m.

Past minutes for April 18, 2018, were reviewed. There being no corrections, the minutes stand as submitted.

Motion by Williams, supported by Winter, to approve and pay payroll voucher #1830 and payable voucher #1831 in the total amount of \$198,279.75. Motion carried by the following roll call vote: Ayes: Sheltroun, Williams, Winter. Nays: None. Motion carried.

As a follow up from the last meeting, Reinke provided the Board with a gravel and ditch upgrade estimate for Doll Road of \$240,000 dependent on DEQ approval. Reinke presented pictures of the location with explanation to why the non-standard design would not be practical for the traffic volume as counted in the field. Reinke and Sperow answered questions of the Board.

As a follow up from the last meeting, Reinke provided the Board with an upgrade estimate for Seasonal Road 94 of \$80,000. Reinke and Sperow answered questions of the Board.

A discussion was held on auto and building insurance. Reinke informed the Board he had not received the policy or declaration for Diebold for the renewed auto, inland marine, and building insurance.

Workers Compensation Request For Proposals was reviewed by the Board. Reinke and Curtis answered questions of the Board. The Board was in agreement to move forward with the Workers Compensation Request For Proposals as presented.

Employment Benefit Agent Request For Proposals was reviewed by the Board. Reinke and Curtis answered questions of the Board. The Board requested to review health care benefit options offered through the Steelworkers. A discussion was held on short term disability, AD&D, and life insurance premiums.

Curtis reviewed the application for waiver and plan: retirement health benefit systems and defined benefit pension retirement systems. Reinke and Curtis answered questions of the Board.

Motion by Williams, supported by Winter, to approve Protecting Local Government Retirement and Benefits Act Application for Waiver and Plan: Defined Benefit Pension Retirement Systems as presented. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Williams. Nays: None. Motion carried.

Motion by Winter, supported by Williams, to approve Protecting Local Government Retirement and Benefits Act Application for Waiver and Plan: Retirement Health Benefit Systems as presented. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Williams. Nays: None. Motion carried.

Reinke reviewed 2018 bituminous paving program specifications with the Board.

The next MTA meeting is scheduled for May 10, 2018, Klacking Township. Williams, Reinke, Sperow and Kaiser will attend.

There being no further business, meeting adjourned at 10:50 a.m.

Signed: \_\_\_\_\_  
Van Sheltroun, Chairman

Countersigned: \_\_\_\_\_  
Brandy Curtis, Board Clerk