

November 14, 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, Commissioners Mark Williams and Dan Winter, Managing Director Pat Reinke and Board Clerk Brand Curtis

Guests: Bill Sperow, State/Construction Foreman; Gary Kaiser, County Foreman; Bruce Reetz, Ogemaw County Commissioner; Klint Marshall, Commissioner Elect; Sarah St. Charles from Rifle River Trail

Additions: Resolution 2018-11, Alcohol Misuse Policy Revision
Anti-Theft Policy
Federal Aid Exchange Update

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

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

Past minutes for October 31, 2018, were reviewed. There being no corrections, the minutes stand as submitted.

Motion by Williams, supported by Winter, to approved closed minutes as presented. Motion carried.

Motion by Winter, supported by Williams, to approve and pay payroll voucher #1906 and payable voucher #1907 in the total amount of \$231,279.20. Motion carried by the following roll call vote: Ayes: Winter, Williams, Sheltroun. Nays: None. Motion carried.

Reinke reviewed Boss V-Plow quotes with Board. Topic will be tabled until next meeting to allow staff to obtain more information.

The Board was in agreement to give a ham at Christmas as has been past practice and purchase three hams for the December MTA Christmas party.

Reinke updated Board on the status of Alward Electric's quote.

Resolution # 2018-11

Motion by Williams, supported by Winter, to adopt the following resolution:

WHEREAS, the Ogemaw County Road Commission has had an Anti-Drug and Alcohol Misuse Policy since 1995, providing for pre-employment, random, and for-cause drug testing; and;

WHEREAS, the Road Commission has amended the Policy in 2011, 2014 and 2016 in order to comply with Federal Motor Carrier Safety Administration requirements, and;

WHEREAS, in 2019, the Department of Transportation (DOT) has updated testing requirements established for mandatory drug and alcohol testing regulations that affect safety sensitive employees, and;

WHEREAS, the Road Commission is committed in complying with the Federal Motor Carrier Safety Administration regulations.

THEREFORE BE IT RESOLVED, that the Ogemaw County Road Commissioners do hereby approve the modification to the Road Commission's Anti-Drug and Alcohol Misuse Policy from 25% of safety sensitive employees tested each year to 50%.

Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Williams. Nays: None.
Motion carried.

Reinke updated the Board on federal aid exchange and that he was contacted by Jackson County. Reinke informed the Board he may contact Oakland County.

Reinke reported on two new hires, Justin Johnson and Brent Gilbert, both will begin Monday, November 19, 2018.

Next MTA meeting is scheduled for December 13, 2018, West Branch Country Club. Sheltroun, Winter and Williams will attend.

A discussion was held on sign disposal. Commissioner Williams requested information from Dornbos Sign regarding 2 Lupton Road signs. Reinke will follow up.

A discussion was held on a proposed Anti-Theft Policy. The topic is tabled until next meeting to allow Commissioners to review policy. Sheltroun requested Manager to create an employee handbook and a policy for disposal of Road Commission property.

Ogemaw County Commissioner Bruce Reetz informed the Board he had attended the 911 advisory meeting and 911 will remain at their current location.

Sarah St. Charles approached the Board regarding the winter maintenance of Rifle River Trail. A discussion was held on the recent winter storm.

Sperow and Kaiser updated the Board on the recent winter storm.

At 9:55 a.m. Chairman Sheltroun made a motion for a five minute recess. Motion carried.

Motion by Williams, supported by Winter, to recess the board meeting at 10:00 a.m. to go into closed session for union negotiation strategy and authorize Commissioner Elect, Klint Marshall, to attend closed session. Motion carried by the following roll call vote: Ayes: Williams, Winter, Sheltroun. Nays: None. Motion carried.

The Board returned to regular session at 11:10 a.m.

There being no further business, meeting adjourned at 11:10 a.m.

Signed: _____
Van Sheltroun, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk