

January 9, 2019

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 Dan Winter, Commissioners, Klint Marshall and Van Sheltroun, Managing Director Pat Reinke and Board Clerk Brandy Curtis

Guests: Bill Sperow, State/Construction Foreman; Gary Kaiser, County Foreman; Luke Wilkins, United Steelworkers President

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

Reinke opened the floor for election of officers.

Motion by Sheltroun, supported by Winter, to nominate Dan Winter as Chairman. Motion carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

Motion by Sheltroun, supported by Winter, to nominate Klint Marshall as Vice-Chairman. Motion carried by the following roll call vote: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

Additions to the Agenda: Birch Drive

Health Insurance Continuation Policy

Farm Bureau

East Central Council Meeting

Steelworkers ACH Authorization for Payment

Communication with Drain Commissioner

Motion to approve the addition to the agenda by Sheltroun, supported by Marshall. Motion carried.

Past minutes for December 26, 2018, were reviewed. There being no corrections, the minutes stand as submitted.

Past minutes for special meeting on December 31, 2018, were reviewed. There being no corrections, the minutes stand as submitted.

Motion by Sheltroun, supported by Marshall, to approve and pay payroll voucher #1914 and payable voucher #1915 in the total amount of \$176,724.18. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

A discussion was held on the 10-yard dumpster and contract with Waste Management that is scheduled to renew May 2019. Motion by Sheltroun, supported by Marshall, to terminate contract with Waste Management for the 10 Yard Open Top Dumpster. Motion carried by the following roll call vote: Ayes: Marshall, Sheltroun, Winter. Nays: None. Motion carried. Reinke will obtain estimates from waste haulers.

A discussion was held on Blue Cross Blue Shield and Blue Care Network rebate checks.

As a follow up from the December 26, 2018, board meeting, Reinke reviewed sign installation cost estimates with Board. The Board reviewed sign priorities to include sign upgrades. Reinke will follow up.

Curtis reviewed the 2018 ACT 51 ending fund balances. Motion by Sheltroun, supported by Marshall, to transfer \$600,000 from primary fund to local fund for year-end September 30, 2018. Motion carried by the following roll call vote: Ayes: Marshall, Sheltroun, Winter. Nays: None. Motion carried.

Motion by Sheltroun, supported by Marshall, to accept May and Associates bid extension of 2018 to 2019. Motion carried by the following roll call vote: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

Motion by Sheltroun, supported by Marshall, to approve administrative wage increase for 2019 consistent with union contract at 3.5% to include \$0.24 roll in. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

As a follow up from the December 26, 2018, board meeting, Reinke reviewed lawyer correspondence regarding the certification and maintenance of Birch Drive in Hill Township, in the plats of White Birch Estates and White Birch Estates No. 2. Board requested Reinke to contact Hill Township Supervisor to inform property owners within the plats that have to either amend the plats or create special assessment districts in order for the Road Commission to continue maintenance. The township has until mid-summer to follow up with the Road Commission. Birch Drive will be decertified in 2019.

As a follow up from the October 31, 2018, board meeting regarding road obstruction guidelines, frost laws and local farmer. Sonia Novotny, Northeast Regional Representative for Michigan Farm Bureau, had contact the Road Commission on January 3, 2019, requesting meeting date options. Reinke will follow up.

A discussion was held on the Health Care Continuation Policy. The Board requested Manager to contact Gary Klacking, Ogemaw County Clerk, and inform Mr. Klacking the Road Commission wishes to receive a formal request from the Ogemaw County Board of Commissioners to attend the committee of the whole meeting pertaining the Health Care Continuation Policy. Reinke will follow up.

Motion by Sheltroun, supported by Marshall, to authorize Board Clerk to issue electronic payment to Steelworkers Health and Welfare Fund prior to the next regularly scheduled board meeting for health care costs for the month of February 2019. Motion carried by the following roll call vote: Aye: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

Reinke informed the Board of a TWA for tree removal project along State highways.

Commissioner Sheltroun informed the Board he spoke with Mike DeMatio, Ogemaw County Drain Commissioner, regarding a drainage problem on Finerty Road on Andy Zettle's property. Pat informed the Board he is meeting with the DEQ tomorrow, they will visit the location, and follow up with the Board.

Curtis informed the Board the OPEB Corrective Action Plan that was submitted October 2018 was approved.

Reinke reviewed winter maintenance expenditures with the Board. It was reported to date, 38.1% of the winter maintenance budget has been used to date.

Reinke presented the Ogemaw County Road Commission Employee Handbook to the Board. The Board was in concurrence in distributing the handbook to current employees and any future hires.

The next East Central Council Meeting is scheduled for January 17, 2019, Alcona County. Reinke and Winter will attend.

CRA Annual Highway conference is scheduled for March 12-14, 2019, Lansing.

There being no further business, meeting adjourned at 10:35 a.m.

Signed: \_\_\_\_\_  
Dan Winter, Chairman

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