

January 23, 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: Karen Maxwell, Logan Township Supervisor; Jon Wiegerink, Logan Township Trustee

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

Additions to the Agenda: Agreement for the Transfer of Federal Aid Funding
PA 207 of 2018

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

Past minutes for January 9, 2019, were reviewed. There being no corrections, the minutes stand as submitted.

Motion by Sheltroun, supported by Marshall, to approve and pay payroll voucher #1916 and payable voucher #1917 in the total amount of \$120,670.59. Motion carried by the following roll call vote: Ayes: Sheltroun, Marshal Winter. Nays: None. Motion carried.

Reinke reviewed culvert replacement options for Stahlbush Road off Sage Lake Road. Public comment was received. It was the consensus of the board to request Manager to contact Huron Pines regarding possible funding. Reinke will follow up.

Curtis reviewed the 2018 ACT 51 report with the board. Motion by Sheltroun, supported by Marshall, to approve the 2018 ACT 51 Financial Report and authorize Board Clerk and Chairman to sign attest page. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Motion by Sheltroun, supported by Winter, to select Larry Orcutt for Board of Directors with Northern Michigan Associations of Road Commissions. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

Reinke reviewed the kiosk module offered through Precision. Reinke and Curtis answered questions of the board. The board requested Manager to present overall implementation expenses and annual fee estimates to the board. Reinke will follow up.

Reinke reviewed waste hauler quotes with board. The board requested Manager to provide quotes from Rifkin and OmniSource. Reinke will follow up.

Reinke informed the Board he and DEQ did visit Zettel's property on Finerty Road. DEQ suggested Mr. Zettel contact Bay District DEQ pertaining to the drainage issue. Reinke contacted Mr. Zettel to inform him of the recommendation.

Motion by Winter, supported by Sheltroun, to authorize Manager to request Office Central to print copies of the Ogemaw County Road Commission's handbook. Motion carried by the following roll call vote: Ayes: Marshall, Sheltroun, Winter. Nays: None. Motion carried.

Motion by Sheltroun, supported by Marshall, to sign the agreement for the transfer of federal aid funds in exchange for non-federal transportation dollars between Jackson County and the Ogemaw County Road Commission, the Ogemaw County Road Commission receiving \$285,213, and authorize Chairman to sign the agreement. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

The board was in concurrence in authorizing Manager to seek out exchange with Oakland County for the 2020 federal aid. Reinke will follow up.

Curtis informed the Board the road commission received the second payment of funding authorized through PA 207 of 2018 in the amount of \$286,049.73.

Reinke reviewed winter maintenance expenditures with the Board. It was reported to date, 55.60% of the winter maintenance budget has been used to date.

A discussion was held on the drainage of Kelvin Ranney's property in Churchill Township.

There being no further business, meeting adjourned at 10:25 a.m.

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk