

February 6, 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: Bruce Reetz, Ogemaw County Commissioner

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

Additions to the Agenda: Cintas Clothing Contract

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

Past minutes for January 23, 2019, were reviewed. There being no corrections, the minutes stand as submitted.

Motion by Sheltroun, supported by Marshall, to approve and pay payroll voucher #1918 and payable voucher #1919 in the total amount of \$228,318.48 Motion carried by the following roll call vote: Ayes: Sheltroun, Marshal Winter. Nays: None. Motion carried.

Resolution 2019-01  
Sale of Federal Aid Dollars

Commissioner Sheltroun offered the following resolution and moved its adoption, supported by Winter.

WHEREAS, the Ogemaw County Road Commission recognizes the value of selling their Federal Aid dollars;

WHEREAS, the Ogemaw County Road Commission is planning on selling Federal Aid dollars for the 2020 construction season;

NOW THEREFORE IT BE RESOLVED that the Board of Commissioners for the Ogemaw County Road Commission agree to begin negotiations with potential Road Commission buyers of Federal Aid for the 2020 construction season.

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

As a follow up from the January 23<sup>rd</sup> board meeting, Reinke informed the board he spoke with Huron Pines and currently Huron Pines does not have funding available for culvert replacement on Stahlbush Road. Reinke had contacted US Forest Service and Jensen Bridge to discuss options. Commissioner Sheltroun requested Manager to contact USDA requesting information on grants. Reinke will follow up.

A discussion was held on the Precision kiosk module. Reinke will have a staff meeting, gather input, and report back to board.

Motion by Sheltroun, supported by Marshall, to allow Manager to request waste hauling services through OmniSource of Bay City for a 30 yard scrap container. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

A request was received from Scodeller Construction Contracting offering to extend their bid prices from 2018 to 2019. Motion by Marshall, supported by Sheltroun, to approve the extension. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Proposed budget adjustments for the 2<sup>nd</sup> quarter 2019 were reviewed to include capital outlay schedule. Motion by Sheltroun, supported by Marshall, to approve the changes as presented. Motion carried by the following roll call vote: Ayes: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

A discussion was held on current uniform services provided through UniFirst. Reinke informed the Board, the Road Commission's contract with UniFirst expired November 2018 and recommended contracting with Cintas. Motion by Marshall, supported by Sheltroun, to authorize Manager to enter into 3-year contract with Cintas Corporation. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

A discussion was held on meeting time and date with Farm Bureau and local farmers. The board was in concurrence in establishing a meeting date of February 20, 2019, at 11:00 am. Reinke will contact Farm Bureau local representative and inform her of the date and time.

Reinke reviewed winter maintenance expenditures with the Board. It was reported to date, 80% of the winter maintenance budget has been used.

The annual material bid letting is scheduled for March 20, 2019.

Commissioner Reetz informed the Board the Ogemaw County Committee of the Whole had discussed the setting of wages and benefits for the Ogemaw County Road Commissioners and the topic will be discussed further during the next Committee of the Whole meeting. The 911 Authority Board has been established.

A discussion was held on Ogemaw Road in Rose Township.

There being no further business, meeting adjourned at 10:15 a.m.

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

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