

February 20, 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: Brian Bellville, Richland Township Resident

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

Additions to the Agenda: Letter of Understanding, Local Union 15528
2019 Bituminous Paving Program Proposal
Consumers Energy Rebate Check
Waste Hauler Meeting, February 21, 2019

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

Past minutes for February 6, 2019, were reviewed. There being no corrections, the minutes stand as submitted.

Motion by Sheltroun, supported by Marshall, to approve and pay payroll voucher #1920 and payable voucher #1921 in the total amount of \$154,162.96. Motion carried by the following roll call vote: Ayes: Sheltroun, Marshal, Winter. Nays: None. Motion carried.

Reinke updated the Board on Stahlbush Road. Reinke had left a message for USDA Rural Development representative regarding possible funding and will follow up with the Board once information is received.

Ogemaw County Road Certification Map as of January 1, 2019, was presented. County primary mileage of 247.38 miles and county local mileage of 587.72 miles, for a total mileage of 835.10. Motion by Marshall, supported by Sheltroun, authorizing Chairman Winter to sign certification map as of January 1, 2019. Motion carried by the following vote: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Motion by Sheltroun, supported by Marshall, to authorize staff to purchase kiosk module through Precision Computer Solutions and applicable equipment not to exceed \$20,000.00. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

Curtis informed the Board, MCRCSIP is now offering surety bonds. It was the consensus of the board to contact MCRSCIP on surety bond services.

The following letter of understanding was read by Board Clerk:

Letter of Understanding between the Ogemaw County Road Commission and the United Steelworkers Local Union #15528.

The intent of this letter is to address the language on Page 22, Article XXXIV, Section (a) of the current contract. This language states, "The employer will establish a voluntary Flexible Spending Account for the employees to facilitate payment of qualified medical expenses on a pre-tax basis." It is understood that the remainder of the contract, which expires on December 31, 2022, this language will no longer be applicable for the duration of this contract.

Motion by Sheltroun, supported by Marshall, to approve the letter of understanding between the Road Commission and Local Union 15528 and authorize Chairman and Manager to sign on behalf of the Road Commission. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Motion by Sheltroun, supported by Marshall, to accept the 2019 bituminous paving program proposal as presented. Motion carried by the following roll call vote: Ayes: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

Reinke updated Board on Ogemaw Road in Rose Township and Birch Drive in Hill Township.

Reinke informed the Board a rebate check was received from Consumers Energy in the amount of \$2,638.

Reinke reviewed winter maintenance expenditures with Board. It was reported to date, 98% of the winter maintenance budget has been used.

Notice was received from Mike Fachting and Russell Hilts, both will be retiring April 12, 2019.

Farm Bureau meeting is scheduled for today, February 20, 2109, at 11 a.m.

Waste hauler meeting is scheduled for tomorrow, February 21, 2019, at 10 a.m.

2019 bituminous paving bid opening March 6, 2019.

2019 annual materials and service bid opening, March 20, 2019.

There being no further business, meeting adjourned at 9:45 a.m.

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk