

August 21, 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, Commissioner Klint Marshall, Commissioner Van Sheltroun, Managing Director Pat Reinke, and Board Clerk Brandy Curtis

Guests: Matt Taylor with MERS

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

Additions to the agenda: Ogemaw Road Private Road Maintenance Agreement
Birch Drive Decertification
NMARC Ballot
Local Retirement Reporting

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

Past minutes for August 7, 2019, were reviewed. There being no corrections, the minutes stand as submitted.

Motion by Marshall, supported by Sheltroun, to approve and pay payroll voucher #1946 and payable voucher #1947 in the total amount of \$396,269.75. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Matt Taylor with MERS, Municipal Employees' Retirement System, presented the annual MERS Actuarial Valuation to the Board. Taylor answered questions of the Board.

A discussion was held on an employer lump sum contribution towards MERS prior to fiscal year end 2019.

Reinke reviewed the 2020 capital outlay and construction schedule drafts with Board.

Curtis reviewed the 2020 budget draft with Board.

Reinke reviewed Stewart Drive reconstruction cost summary with Board. Reinke recommended cost sharing with Hill Township on the cost overage. Motion by Sheltroun, supported by Marshall, to approve the cost sharing option of 50/50 split with Hill Township on the cost overage for Stewart Drive reconstruction. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Motion by Marshall, supported by Sheltroun, to authorize Chairman and Manager to sign MDOT form 2067, Section 18j, Annual Certification of Employee-Related Conditions, affirming the Road Commission has abided by the requirements contained in PA 506. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Reinke updated Board on employee status. Employee on extended sick leave will exhaust all their time the week of August 26th. Employee has opted for inactive status and is required to pay health benefits.

Resolution 2019-04
Decertification of Birch Drive, Hill Township

Commissioner Sheltroun moved the adoption of the following resolution:

WHEREAS, in 1931, PA 130, the Township Road Relief Act, was passed, referred to as the McNitt Act, requiring Counties to establish a Road Commission that took over jurisdiction of 20% of the townships roads each year from 1932 through 1936.

WHEREAS, the roads taken over by the Road Commission were then certified with the State of Michigan and became the base for each Road Commission's network of roads. There were two types of roads that were not certified by the Road Commission during these years: Private roads and Platted roads.

WHEREAS, February 1972, Birch Drive, in the plat of White Birch Estates, Sections 8, T23N, R4E, was erroneously included as an addition to the Ogemaw County Road Commission's certification map as a county maintained road and has been maintained by the Road Commission since 1972.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners for the Ogemaw County Road Commission agree in the decertification of Birch Drive, in the plat of White Birch Estates, Sections 8, T23N, R4E, Ogemaw County, Hill Township, for a total decertification of 0.36 mile.

The motion was supported by Commissioner Marshall and carried by the following vote: Ayes: Sheltroun, Winter, Marshall Nays: None

Motion by Marshall, supported by Sheltroun, to approve private road maintenance agreement for Birch Drive in the plat of White Birch Estates, Hill Township. This agreement is for 5 years, 2019-2024. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Motion by Sheltroun, supported by Marshall, to approve private road maintenance agreement for Ogemaw Road in the plat of Island Lake Club #2, Rose Township. This agreement is for 5 years, 2019-2024. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Reinke informed the Board of a driveway complaint he received regarding 850 Gallagher Road. Reinke provided pictures to the Board of the driveway in concern. The Board was in concurrence to authorize Manager to place ~~sand~~ topsoil along edge of driveway.

NMARC ballot was reviewed. After selecting choices, motion by Sheltroun, supported by Marshall, to have Manager complete and submit ballot. Motion carried by the following roll call vote. Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Next MTA meeting is scheduled for September 12, 2019, Edwards Township.

Joint Council Legislative Summit is scheduled for August 26, 2019, in Gaylord.

2019 Final Budget adjustments will be presented September 4, 2019.

Reinke informed the Board 2018 Retirement System Annual Report waiver was approved.

Reinke updated Board on construction to date.

There being no further business, meeting adjourned at 11:30 a.m.

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk

August 7, 2019		288,307.78
Receipts		
26186-26202	343,362.11	
26203-26218	559,902.44	903,264.55
Transfers		
Payroll Voucher 1946	53,814.06	
Payable Voucher 1947	342,455.69	-396,269.75
Transactions		
Interest Income	548.64	548.64
Ending Balance		
August 21, 2019		795,851.22
Investments		1,866,854.42