

September 4, 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: Jim Allen, Mills Twp Resident; Brad, Keith, Kole Kartes, Edwards Twp Residents; Loren Brindley, Horton Twp Resident

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

Additions to the agenda: MCRCSIP Refund
Cook Road Ditching
Klacking Twp and City of Rose City Contracts
Farm Bureau

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

Past minutes for August 21, 2019, were reviewed. Correction to the minutes was offered which should read, "The Board was in concurrence to authorize Manager to place topsoil along edge of driveway". Motion by Sheltroun, supported by Winter, to approve minutes as corrected. Motion carried.

Motion by Sheltroun, supported by Marshall, to approve and pay payroll voucher #1948 and payable voucher #1949 in the total amount of \$520,202.77. Motion carried by the following roll call vote: Ayes: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

Brad Kartes, Edwards Township Resident, approached the Board regarding ditching along a half mile stretch of Cook Road in Horton Township. A discussion was held on road funding and township participation. Foreman will follow up with Mr. Kartes on ditching request and Reinke provide a cost sharing option to Horton Township for the upgrade.

A discussion was held on MERS recommended additional employer contribution. Motion by Sheltroun, supported by Marshall, to make an additional contribution of \$300,000 to employer liability of MERS retirement plan with \$120,000 towards union and \$180,000 towards non-union. Motion carried by the following roll call vote: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Final budget adjustments for year-end September 30, 2019, were reviewed to include capital outlay and construction schedule. Motion by Sheltroun, supported by Marshall, to approve final budget adjustments, capital outlay and construction schedule as presented. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Motion by Sheltroun, supported by Marshall, to approve contracts between the Ogemaw County Road Commission/Klacking Township and the Ogemaw County Road Commission/City of Rose City for the replacement of culvert on Townline Road and other work as required by MDEQ, Road Commission's portion estimate of \$12,500, Klacking Township estimate of \$6,250 and City of Rose City's estimate of \$6,250. Motion carried by the following roll call vote: Ayes: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

Reinke advised the Board that a refund was received from MCRCSIP in the amount of \$85,339.

The next East Central Council meeting is scheduled for October 17, 2019, Arenac County.

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

Ogemaw County Farm Bureau annual meeting is scheduled for September, 12, 2019, Horton Township hall.

Reinke informed the Board Gary Rabidue had submitted a petition for no Jake brake sign posted on Greenwood Road and M-76. Reinke did follow up with Horton Township on MDOT requirements for traffic sign design, placement, and application guidelines.

Sheltrown and Reinke updated the Board on the recent Northern Legislative Summit meeting in Gaylord.

A discussion was held on current Ogemaw County Road Commissioner benefits and pay. The Board requested Reinke to contact labor attorney regarding stipulations and guidelines pertaining to County Road Commissioner benefits and pay. Reinke will follow up. The Board requested Curtis to calculate current Ogemaw County Road Commissioner benefits. Curtis will follow up.

There being no further business, meeting adjourned at 10:30 a.m.

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk

August 21, 2019		795,851.22
Receipts		
26219-26231	6,533.10	6,533.10
Transfers		
Payroll Voucher 1948	51,112.19	
Payable Voucher 1949	469,090.58	-520,202.77
Transactions		
Interest Income	424.51	
Bank Fee	-80.51	344.00
Ending Balance		
September 4, 2019		282,525.55
Investments		1,866,854.42