

October 2, 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 Van Sheltroun, Managing Director Pat Reinke, and Board Clerk Brandy Curtis

Absent: Commissioner Klint Marshall

Guests: Jim Allen, Mills Township Resident; Brian Bellville, Richland Township Resident

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

Additions to the agenda: New Employee
Winter Hours

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

Past minutes for September 18, 2019, were reviewed. There being no corrections, the minutes stand as submitted.

Motion by Sheltroun, supported by Winter, to approve and pay payroll voucher #2000 and payable voucher #2001 in the total amount of \$421,860.88. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter. Nays: None. Motion carried.

A discussion was held on the 2020 township participation rates for brine and construction season. Motion by Sheltroun, supported by Winter, to change culverts over thirty-six inches to 50% township and 50% road commission and brine remain as is, 1/3 road commission 2/3 township for all 3 brines. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun. Nays: None. Motion carried.

RESOLUTION 2019-05 SUPPORT OF HB 4476

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

WHEREAS, Public Act 51 of the State of Michigan Public Acts of 1951 requires all construction and preservation projects with estimated construction costs exceeding \$100,000 to be completed by contract and,

WHEREAS, the Michigan Department of Transportation (MDOT) has established requirements for Construction of Federally Funded (Federal Aid) Local Agency Projects by Non-Competitive Bid Contract (Force Account) and,

WHEREAS, these requirements limit a Local Agency to the lesser of five force account projects per fiscal year, or force account authorizations totaling \$400,000 per fiscal year, regardless of work type or funding source and,

WHEREAS, the County Road Association of Michigan has a legislative priority to support increasing the MDOT \$100,000 per project threshold, as long as the Local Agency demonstrates work can be performed using 6 percent less federal dollars than if the work was performed through competitive bidding and,

WHEREAS, Representative Eisen has introduced House Bill 4476 of 2019 in the Michigan House of Representatives to amend PA 51 of 1951 to revise the limit for competitive bidding from \$100,000 to

\$500,000 on projects for highways, streets, roads, and bridges for construction or preservation projects

NOW THEREFORE BE IT RESOLVED, that the Board of County Road Commissioners of Ogemaw County strongly supports HB 4476 and also supports eliminating any limit on the number of projects or the total dollar amount that can be used by a Local Agency for force account work.

ROLL CALL VOTE AYES: WINTER, SHELTROUN NAYS: NONE

As a follow up from the prior meeting, Reinke reviewed the Trail Town Initiative map with the Board.

Reinke informed the Board of a request from E&D Excavating to cost share on gravel placement on the seasonal portion of South Morrison Road, south of Greenwood Road, per residents request. Concurrence of the Board was to authorize Manager to offer a 50/50 cost split for the project.

A discussion was held on Sourcewell, a municipal contracting agency that operates as a public entity under legislative authority through Minnesota Statute consisting of more than 50,000 member agencies throughout the United States. Motion by Sheltroun, supported by Winter, to authorize Manager to enter into agreement with Sourcewell. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter. Nays: None. Motion carried.

The next East Central Council meeting is scheduled for October 17th, Arenac County. Winter, Sheltroun, and Reinke will attend.

Next MTA meeting is scheduled for October 10th, Foster Township, at 7:00 pm. Sheltroun will attend.

Reinke advised the Board that Rodney Wolosonowich had been hired for laborer position and will begin October 14, 2019.

Winter work hours, 5-8 hour days Monday through Friday, began September 30th.

A discussion was held on Channel Lake Road, Wickes Road, and the spelling of an Engel Road sign located on M-33.

Mr. Bellville approached the Board regarding the maintenance of Drow Road and Mogg Road.

There being no further business, meeting adjourned at 10:00 a.m.

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk

September 18, 2019		343,623.83
Receipts		
26267-26275	26,855.12	
26277-26277	327.25	
		27,182.37
Transfers		
Payroll Voucher 2000	54,428.66	
Payable Voucher 2001	367,432.22	-421,860.88
Transactions		
Transfer from AP to General-PR Taxes	.06	
Transfer from MI CLASS	65,000	65,000.06
Ending Balance		
October 2, 2019		13,944.93
Investments		1,855,775.83