

October 30, 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, and Board Clerk Brandy Curtis

Absent: Managing Director, Pat Reinke

Guests: Bill Sperow, State/Construction Foreman; Bruce Reetz, Ogemaw County Commissioner; Jim Allen, Mills Township Resident

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

Additions to the agenda: Mills Township Meeting
Used Equipment Sale
Alward Electric Proposal

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

Past minutes for October 16, 2019, were reviewed. Motion by Marshall, supported by Sheltroun, to make corrections to the minutes which should read "encroachment is not abated within 14 days" and "Sheltroun informed the Board that at a local MTA meeting in Ogemaw County." Motion carried by the following roll call vote: Ayes: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

Motion by Marshall, supported by Sheltroun, to approve and pay payroll voucher #2004 and payable voucher #2005 in the total amount of \$303,070.51. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

A request was received from Ronald Kraatz to drill a water well within the right of way at 369 Sage Lake Road. A discussion was held on alternate locations outside of the road right of way. Board requested Sperow to contact Mike Anschuetz with Ogemaw County Health Department, gather more information on location, and pictures. Sperow will follow up.

Winter Maintenance Guidelines, White Shoulder Policy, and on-call sheet were reviewed. There being no corrections, motion by Marshall, supported by Sheltroun, winter maintenance guidelines stand as presented. Motion carried by the following roll call vote: Ayes: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

A discussion was held on 2020 health care rates through United Steelworkers and Diebold Insurance Agency. Motion by Sheltroun, supported by Marshall, to elect health insurance through Diebold Insurance Agency, BCBS 500, BCN 1000 and BCBS H.S.A. 2000 plans, pending approval from union and union representative. Motion carried by the following roll call vote: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

East Central Council luncheon proposition was discussed. The next East Central Council meeting is scheduled for January 16, 2020, Bay County.

Used equipment sale is scheduled for November 19, 2019, through Ranger Bid.

The next MTA meeting is scheduled for November 14, 2019, Hill Township.

The next Mills Township meeting is scheduled for November 12, 2019. Reinke, Sheltroun, and Marshall will

attend.

A discussion was held on Alward Electric upgrade proposal. George Alward will attend the November 13th board meeting to answer questions of the Board.

Sperow updated the Board on construction to date and answered questions of the Board. A discussion was held on various roads.

There being no further business, meeting adjourned at 10:25 a.m.

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk

October 16, 2019		454,694.61
Receipts		
26295-26300	35,239.00	35,239.00
Transfers		
Payroll Voucher 2004	53,571.74	
Payable Voucher 2005	249,498.77	-303,070.51
Transactions		
Interest Income	221.05	
Bank Fee	-72.87	148.12
Ending Balance		
October 30, 2019		187,011.28
Investments		1,864,876.24