

November 13, 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: Ogemaw County Commissioner Bruce Reetz, George and Greg with Alward Electric; Logan Township Supervisor Karen Maxwell; Logan Township Resident Dale Wheeler

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

Additions to the agenda: Letter of Understanding
Mills Township Meeting

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

Motion by Winter, supported by Sheltroun, to approve and pay payroll voucher #2006 and payable voucher #2007 in the total amount of \$335,553.46. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun. Nays: None. Motion carried.

George with Alward Electric presented electrical upgrade proposal and audit to the Board. George answered questions of the Board. Motion by Sheltroun, supported by Winter, to accept all three proposals not to exceed \$19,630. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun. Nays: None. Motion carried.

Dale Wheeler, Logan Township resident, thanked the Board and Ogemaw County Road Commission employees for the recent work completed on Stahlbush Road, he appreciated the effort.

Karen Maxwell, Logan Township Supervisor, approached the Board regarding the status of State Road between Schagel and Beach Road. Reinke informed her that due to weather, work has been completed for this season and will resume next spring. A discussion was held on Stahlbush Road.

Reinke informed the Board that Highway Maintenance had offered to extend their bid prices to 2020 for chip seal. Motion by Sheltroun, supported by Winter, to accept the bid extension for chip seal being in the best interest of the Ogemaw County Road Commission. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter. Nays: None. Motion carried.

Reinke reviewed 2020 health care rates with the Board. Consensus of the Board was to combine groups in favor of the hard cap allocation.

The Board was in agreement to give a ham at Christmas as has been past practice and purchase three hams for the December MTA Christmas party.

Annual safety meeting is scheduled for Tuesday, December 24, 2019. Motion by Sheltroun, supported by Winter, to change the regularly scheduled board meeting from Tuesday December 24, 2019, to Thursday December 26, 2019. Motion carried by the following roll call vote: Ayes Sheltroun, Winter. Nays: None. Motion carried.

Motion by Sheltroun, supported by Winter, to transfer \$150,000 of MTF from primary road fund to local road fund for year ending September 30, 2019. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun. Nays: None. Motion carried.

A Letter of Understanding between the Ogemaw County Road Commission and United Steelworkers Local Union #15528 was reviewed. Motion by Sheltroun, supported by Winter, to authorize chairman and manager sign the Letter of Understanding. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun. Nays: None. Motion carried.

The next MTA meeting is scheduled for Thursday, November 14, 2019, Hill Township. Winter will attend.

Reinke and Sheltroun updated the Board on the recent Mills Township board meeting.

Reinke shares MDOT LSI field review notes with the Board.

Reinke reviews legislative updates with the Board.

There being no further business, meeting adjourned at 9:55 a.m.

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk

October 30, 2019		187,011.28
Receipts		
26301-26315	446,097.80	446,097.80
Transfers		
Payroll Voucher 2006	57,681.54	
Payable Voucher 2007	277,871.92	-335,553.46
Transactions		
Interest Income	236.93	236.93
Ending Balance		
November 13, 2019		297,792.55
Investments		1,865,909.15