

November 27, 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 Clint Marshall, Commissioner Van Sheltroun, Managing Director Pat Reinke and Board Clerk Brandy Curtis

Guests: Ogemaw County Commissioner Bruce Reetz

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

Additions to the agenda: MDOT Budget
Audit Change

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

Past minutes of November 13, 2019, were reviewed. Correction to the minutes was offered as bills and payroll motion should have excluded Marshall and should have read Motion by Winter and roll call, Winter, Sheltroun. Motion by Marshall, supported by Sheltroun, the minutes be approved with correction. Motion carried by the following roll call vote: Ayes, Marshall, Sheltroun, Winter. Nays: None. Motion carried.

Motion by Sheltroun, supported by Marshall, to approve and pay payroll voucher #2008 and payable voucher #2009 in the total amount of \$209,763.03. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Reinke reviewed main gate replacement quote with Board. Board requested Reinke to contact Midland Fence Company inquiring compatibility of possible future upgrade options. Reinke will follow up.

Reinke informed the Board of an increase in 2020 MDOT non-winter maintenance budget.

Reinke reviewed Michigan CAT Skid Steer Loader options with Board. A Skid Steer Loader maybe looked at for the upcoming 2021 capital outlay schedule.

Annual audit date has changed from December 2, 2019, to January 13, 2020.

MTA Christmas party is scheduled for December 12, 2019, at West Branch Country Club.

Winter maintenance expenditures were reviewed with 8.39% of the budget spent.

Reinke reviewed recent equipment sale on RangerBid.com.

Ogemaw County Commissioner Bruce Reetz informed the Board Ogemaw County has offered the administrator position to a candidate.

There being no further business, meeting adjourned at 9:35 a.m.

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk

November 13, 2019		297,792.55
Receipts		
26316-26325	26,278.92	26,278.92
Transfers		
Payroll Voucher 2008	57,263.73	
Payable Voucher 2009	152,499.30	-209,763.03
Ending Balance		
November 27, 2019		114,308.44
Investments		1,865,909.15

