

January 8, 2020

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: Bruce Reetz, Ogemaw County Commissioner

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

Past minutes of December 26, 2019, were reviewed. There being no additions or corrections, the minutes stand as submitted.

Motion by Sheltroun, supported by Marshall, to approve and pay payroll voucher #2014 and payable voucher #2015 in the total amount of \$140,214.90. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

The Board held the election of officers for 2020. Motion by Sheltroun, supported by Winter, to nominate Winter as Chairman and Marshall as Vice-Chairman. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

A discussion was held on East Central Council meeting luncheons. Consensus of the Board was to have East Central Council collect yearly dues from Road Commissions to provide for meeting luncheon expenses.

At 9:15 a.m., the bituminous paving bid opening was held. Upon reading all bids, motion by Sheltroun, supported by Marshall, to allow staff to review and accept low bidder, Pyramid Paving Company at \$463,095.15. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Motion by Sheltroun, supported by Marshall, to approve administrative wage increase for 2020 consistent with union contract at 2.5%. Motion carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

Motion by Sheltroun, supported by Marshall, to contract with Lapham Associates for 2020 engineering service. Motion carried by the following roll call vote: Ayes: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

Winter maintenance expenditures were reviewed with 24.50% of the budget spent.

The next East Central Council meeting is scheduled for January 16, 2020, Bay County. Reinke, Winter, and Sheltroun will attend.

County Engineer's Workshop is scheduled for February 4-6<sup>th</sup>, 2020, Little River Casino.

There being no further business, meeting adjourned at 10:12 a.m.

Signed: \_\_\_\_\_  
Dan Winter, Chairman

Countersigned: \_\_\_\_\_  
Brandy Curtis, Board Clerk

December 26, 2019		483,162.02
Receipts		
26349-26365	394,396.24	394,396.24
Transfers		
Payroll Voucher 2014	56,235.61	
Payable Voucher 2015	83,979.29	-140,214.90
Transactions		
Interest Income	214.57	214.57
Ending Balance		
January 8, 2020		737,557.93
Investments		1,869,689.99