

February 05, 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: Bill Sperow State/Construction Foreman; Gary Kaiser County Foreman; Ken Buss Goodar Township Resident

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

Past minutes of January 22, 2020, were reviewed. There being no additions or corrections, the minutes stand as submitted.

Motion by Marshall, supported by Sheltroun, to approve and pay payroll voucher #2018 and payable voucher #2019 in the total amount of \$142,721.36. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Additions to the agenda:   USDA Contract Modification  
                                  Newman Road, Churchill Township  
                                  State Road Project, Logan Township

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

Ken Buss, Goodar Township resident, approached the Board regarding tree removal in the road right of way on Au Sable Drive. Reinke and Kaiser answered questions of the Board. A discussion was held on safety, increased vision, and vehicle clearance along Au Sable Drive.

Resolution 2020-01

Commissioner Sheltroun offered the following resolution and moved its adoption, supported by Marshall.

WHEREAS, the Ogemaw County Road Commission recognizes the value of selling their Federal Aid dollars;

WHEREAS, the Ogemaw County Road Commission is planning on selling Federal Aid dollars for the 2020 construction season;

NOW THEREFORE IT BE RESOLVED that the Board of Commissioners for the Ogemaw County Road Commission agree to begin negotiations with potential Road Commission buyers of Federal Aid for the 2020 construction season.

Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

Proposed budget adjustments for the 2nd quarter 2020 were reviewed to include capital outlay schedule and construction schedule. Motion by Sheltroun, supported by Marshall, to approve the changes as presented. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Motion by Sheltroun, supported by Marshall, to approve and authorize manager to sign the contract modification between the Ogemaw County Road Commission and the USDA Forest Service Huron-Manistee National Forests for improvements and maintenance of certain Forest Roads in Ogemaw County with an increase in funding of \$55,000. Motion carried by the following roll call vote: Ayes: Marshall, Sheltroun, Winter. Nays: None. Motion carried.

Reinke informed the Board of sinking guardrail and slope failure along Maes Road near Gray Road. Topic will be tabled until next meeting to allow staff to obtain more information on possible remedies and pictures.

Commissioner Marshall informed the Board, Churchill Township would like a gravel and ditch estimate on the south section of Newman Road. Reinke will follow up.

A discussion was held on muck and sand material pertaining to State Road project.

Reinke informed the Board MERS does have monthly processes in place to identify deceased participants and an annual

processes to identify deferred vested or DB beneficiary recipients. A vendor is used to compare lists of retirees and beneficiaries' against available death records and report validated and potential matches that in some instances require MERS follow-up. In the event a participant/beneficiary passes away and MERS is not notified in a timely manner, MERS staff will follow-up to recover or recoup the overpayment amount.

Winter maintenance expenditures were reviewed with 44.67% of the budget spent.

Annual CRA Conference is scheduled for March 10-12<sup>th</sup>, Lansing Center. Reinke and Curtis will attend.

2020 Annual Materials and Services bid opening is scheduled for March, 18, 2020.

Logan Township board meeting is scheduled for February 5, 2020. Reinke will attend. Reinke, Marshall and Sheltroun will attend.

Reinke updated the Board on the recent loggers meeting in Roscommon.

Reinke informed the Board he and Curtis met with Diebold Agency and are working on updating the current Workers Compensation incident reporting process. Reinke and Curtis will meet with Diebold Agency and Mid-Michigan Health Park to discuss the possibility of Mid-Michigan Health Park overseeing the Road Commission's claims.

There being no further business, meeting adjourned at 10:30 a.m.

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

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