

March 18, 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: Commissioner Klint Marshall, Commissioner Van Sheltroun, Managing Director Pat Reinke and Board Clerk Brandy Curtis

Absent: Chairman Winter

Guests: Allen Wangler, Wangler & Sons Trucking

Commissioner Marshall called the meeting to order at 9:00 a.m.

Past minutes of March 4, 2020, were reviewed. There being no additions or corrections, the minutes stand as submitted.

Additions to the agenda: Coronavirus update, effects on Road Commission operations.

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

Motion by Marshall, supported by Sheltroun, to approve and pay payroll voucher #2024 and payable voucher #2025 in the total amount of \$472,220.98. Motion carried by the following roll call vote: Ayes: Sheltroun, Marshall. Nays: None. Motion carried.

At 9:15 a.m. the annual material bid opening was held. Upon reading all bids, motion by Sheltroun, supported by Marshall, to allow staff to review and present recommendations at the next meeting. Motion carried by the following roll call vote: Ayes: Marshall, Sheltroun. Nays: None. Motion carried.

Reinke reviewed Volunteer Energy Services and DTE Energy natural gas rates. Motion by Sheltroun, supported by Marshall, to change from Volunteer Energy Services to DTE Energy based on rates. Motion carried by the following roll call vote: Ayes: Sheltroun, Marshall. Nays: None. Motion carried.

Two township agreements were received from Logan Township, one for gravel and ditch along Beach Road for estimated cost of \$50,000 with 50/50 cost share with Road Commission, and the other for gravel and lift on State road approximately ½ mile from Sage Lake Road for an estimated cost of \$52,270.26 with a 50/50 cost share with the Road Commission. Motion by Marshall, supported by Sheltroun, to approve and sign contracts. Motion carried by the following roll call vote: Ayes: Sheltroun, Marshall. Nays: None. Motion carried.

Reinke updated the Board on the effects of the coronavirus on Road Commission operations.

Reinke reported that 61.32% of the winter maintenance budget has been used to date.

There being no further business, meeting adjourned at 10:15 a.m.

Signed: \_\_\_\_\_  
Klint Marshall, Commissioner

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

<b>Beginning Balance</b>		
March 4, 2020		\$ 827,717.64
<b>Receipts</b>		
26411-26432	688,866.47	
		\$ 688,866.47
<b>Transfers</b>		
Payroll Voucher # 2024	55,863.72	
Payable Voucher # 2025	416,357.26	
		\$ 472,220.98
<b>Transactions</b>		
Transfer from MI CLASS	500,000.00	
Bank Fee	(50.99)	
Transferred Interest from AP & PR	973.89	
		\$ 500,922.90
<b>Ending Balance</b>		
March 18, 2020		\$ 1,545,286.03
<b>Investments</b>		
<b>Investment Balance</b>		\$ 1,378,042.31