

November 25, 2020

The regular meeting of the Board of County Road Commissioners of Ogemaw County was called to order by Chairman Dan Winter 9:00 a.m. at 1250 S M-33 West Branch, Michigan.

Members present: Chairman Dan Winter, Commissioner Van Sheltroun, Managing Director Pat Reinke, Board Clerk Brandy Curtis

Members present via telephone: Commissioner Klint Marshall

Guests: Jim Allen, Mills Township Resident

Additions to the agenda: 2022 Capital-Outlay Truck Purchase

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

Past minutes of November 11, 2020, were reviewed. There being no additions or corrections, the minutes stand as submitted.

Past minutes of November 16, 2020, 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 #2106 and payable voucher #2107 in the total amount of \$186,244.06. Motion carried by the following roll call vote: Ayes: Marshall, Sheltroun, Winter. Nays: None. Motion carried.

Reinke updated Board on COVID-19 Preparedness and Response Plan, Remote Work Policy, mutual aid assistance, and maintenance support from retirees during the winter season.

Motion by Sheltroun, supported by Marshall, to approve the COVID-19 Preparedness & Response Plan and Remote Work Policy as presented. Motion carried by the following roll call votes: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Reinke informed the Board Foster Township would like to cost share in upgrading the Foster Township transfer station road, County Road 234. The Board agreed to propose the standard cost sharing, 70-30 split for reconstruction, 75-25 paving and require curb and gutter. Reinke will follow up with Foster Township.

Due to service of mail delivery, Curtis was informed two members did not receive their board packets. Curtis provided the two Board members with copies of the Board Michigan Department of Treasury Protecting Local Government Retirement and Benefit Act Corrective Action Plan Monitoring Application for Certification of Compliance. Further discussion on this topic will be tabled until next meeting to allow members to review documents.

A discussion was held on tandem truck availability and current fleet status. Reinke informed the Board, to purchase a new Western Star tandem there is nearly a year's wait and would then be included in the 2022 capital outlay. Motion by Sheltroun, supported by Marshall, to authorize Manager to contact vendors on pricing for the purchase of a new Western Star dump truck and equipment. Motion carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

Reinke updated the Board on the status of Stahlbush Road culvert. Logan Township's attorney has not contacted the Road Commission as requested. Reinke did send Logan Township supervisor and clerk copies of LexisNexis Michigan Law and Practice, Transportation 21 provided by the Road Commission's attorney.

Curtis informed the Board on November 17, 2020, Michigan Department of Treasury approved MERS Defined Benefit Corrective Action Plan.

There being no further business, meeting adjourned at 10:00 a.m.

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk