

December 9, 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 Klint Marshall, Managing Director Pat Reinke, Board Clerk Brandy Curtis

Members present via telephone: Commissioner Van Sheltroun

Guests: Bill Sperow, State/Construction Foreman

Additions to the agenda: MCSCSIP COVID-19 Preparedness Plan and Daily Screening Protocol

Motion by Marshall, supported by Winter, to approve additions to the agenda. Motion carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

Past minutes of November 25, 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 #2108 and payable voucher #2109 in the total amount of \$147,719.09. Motion carried by the following roll call vote: Ayes: Marshall, Sheltroun, Winter. Nays: None. Motion carried.

Motion by Marshall, supported by Winter, to approve and sign private road maintenance agreement and private road upgrade agreement with Edwards Township for Jack Morris and Irene Morris Drive in Jack Morris Highlands motion carried by the following roll call vote: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

Resolution 2020-05

Motion by Marshall, supported by Winter to adopt the following Resolution Number 2020-05 which reads as follows:

WHEREAS, the Board of Ogemaw County Road Commission has been requested by MERS, Municipal Employees' Retirement System, to update the administering of the Defined Benefit Plans Division 65030101 and 65030110 and Hybrid Plan Division 650301HA;

WHEREAS, the Board of Ogemaw County Road Commission is required to submit an updated Adoption Agreement Addendum to MERS indicating changes and/or provision clarifications based on selected modifications pertaining to plan eligibility, leave of absence, definition of compensation and service credit qualifications that set the standard number of hours worked in a month;

WHEREAS, the Board of Ogemaw County Road Commission has reviewed the Defined Benefit Plan Adoption Agreement Addendum Division 65030101, Defined Benefit Plan Adoption Agreement Addendum Division 65030110 and Hybrid Plan Adoption Agreement Addendum Division 650301HA;

BE IT RESOLVED, that the Defined Benefit Plan Adoption Agreement Addendum Division 65030101, Defined Benefit Plan Adoption Agreement Addendum Division 65030110 and Hybrid Plan Adoption Agreement Addendum Division 650301HA are hereby approved effective January 1, 2021;

NOW THEREFORE IT BE RESOLVED, that the Manager, Pat Reinke, is authorized to execute the legal documents necessary to adopt the plan addendums.

Roll call vote: Ayes: Sheltroun, Marshall, Winter. Nays: None. Resolution 2020-05 is hereby adopted.

Reinke informed the Board the administrative staff are working on their individual employee contracts to present to the board. Commissioner Sheltroun requested the topic of negotiated adjustments for employee contracts to be discussed during next board meeting on December 23, 2020.

Reinke updated the Board on revised COVID-19 Preparedness and Response Plan and Daily Screening Protocols.

Motion by Marshall, supported by Winter, to approve updated COVID-19 Preparedness and Response Plan and to have Manager approve and authorize any subsequent changes and/or revisions mandated by MIOSHA, MDHHS, MCRC SIP, and/or OCRC attorney that he determines to be in the best interest of the Road Commission. Said changes and/or revisions in OCRC's COVID-19 Preparedness and Response Plan will be brought forth to the Board at the next regularly scheduled Board meeting. Motion carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun.

Nays: None. Motion carried.

BOARD RESOLUTION
2020-04

Commissioner Marshall offered the following resolution and moved for its adoption, supported by Commissioner Winter

WHEREAS, the Ogemaw County Road Commission provides retiree health insurance benefits to employees specified in its Collective Bargaining Agreement (CBA) and the Road Commission's Administrative Policy; and

WHEREAS, the Ogemaw County Road Commission has established in 2009 a Retiree Health Care Plan (Plan) to receive payments from the Road Commission and earn a return on Plan's investments; and

WHEREAS, PA 2020 of 2017 established criteria by which the State Treasurer determines the funding status of a municipality's Retiree Health Care Plan, a process of annual reporting of its status to the Michigan Department of Treasury, and actions be taken if determined to be underfunded; and

WHEREAS, in 2017 the Ogemaw County Road Commission's Retiree Health Care Plan was funded at 2.9% and triggered underfunded status and required a Corrective Action Plan be completed; and

WHEREAS, the Ogemaw County Road Commission has followed the Corrective Action Plan for Retiree Health Care Plan and has increased funding level from 2017 of 2.9% to 18.08% in 2020 and will continue to remain proactive in reaching the required 40% funding level by 2028; and

WHEREAS, the Administrative staff of the Ogemaw County Road Commission has completed the Corrective Action Plan Monitoring: Application for Certification Compliance for Retiree Health Care Plan as required by Michigan Department of Treasury;

NOW THEREFORE, BE IT RESOLVED, The Ogemaw County Road Commissioners approve the Corrective Action Plan Monitoring: Application for Certification of Compliance for Retiree Health Care Plan as presented.

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, as of this morning, has not contacted the Road Commission as requested by Reinke. Reinke and Sperow answered questions of the Board. Reinke reviewed Lapham and Associates report on guardrail locations for Stahlbush Road and Gallagher Road. According to Lapham and Associates, based on the observations made in the field, review of the MDOT standards, and common engineering standards, it is recommended that guardrail be installed in all three location: On Gallagher Road where Peach Lake Creek runs alongside, Gallagher Road at the new culvert for Peach Lake Creek, and on Stahlbush Road at the culvert for the AuGres River. Motion by Marshall, supported by Winter, to authorize Manager to contact West Branch Township requesting cost sharing for the installation of guardrail on two locations of Gallagher Road and contact Action Traffic requesting installation of guardrail on Stahlbush Road as recommended by Lapham and Associates. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Reinke reviewed winter maintenance expenditures with the Board. It was reported to date, 2.14% of the winter maintenance budget has been used to date.

There being no further business, meeting adjourned at 9:45 a.m.

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk