

December 23, 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 Clint Marshall, Commissioner Van Sheltroun, Managing Director Pat Reinke, Board Clerk Brandy Curtis

Additions to the agenda: MDOT 2019 Audit Review

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

Past minutes of December 9, 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 #2110 and payable voucher #2111 in the total amount of \$205,687.36. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Reinke informed the Board he had received an estimate for 2021 Licensed Engineer Services from Lapham and Associates and is awaiting an estimate from SSI. Motion by Marshall, supported by Sheltroun, to allow staff to review both bids when received and accept low bidder. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Employee earnings and pension payments were discussed. Reinke reviewed pension funding levels and employee earnings from road commissions with similar MTF revenue. Motion by Winter, supported by Marshall, to approve administrative wage increase for 2021 consistent with union contract at 2.5%. Motion carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

Curtis reviewed 2019 MDOT audit. It is reported the Ogemaw County Road Commission will receive an overall adjustment of \$30,501.

Reinke reviewed revised COVID-19 updates provided by MCRCSIP.

Reinke updated the Board on the status of Stahlbush Road culvert. Reinke is coordinating with Action Traffic and Lapham and Associates on guardrail placement.

Reinke reviewed winter maintenance expenditures. It was reported to date, 11.02% of the winter maintenance budget has been used to date.

There being no further business, meeting adjourned at 10:42 a.m.

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

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