

January 6, 2021

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

Guests: Jim Allen, Mills Township Resident

The floor was opened up for nominations for Chairman.

Motion by Sheltroun, supported by Marshall, to nominate Winter as Chairman. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

The floor was opened up for nominations for Vice Chairman.

Motion by Marshall, supported by Winter, to nominate Sheltroun as Vice Chairman. Motion carried by the following roll call vote: Ayes: Marshall, Winter. Nays: Sheltroun. Motion carried.

Additions to the agenda: Edwards Township Board Meeting

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

Past minutes of December 23, 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 #2112 and payable voucher #2113 in the total amount of \$114,318.08. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

A discussion was held on weighmaster position. Consensus of the Board was to continue with Road Commission employee versus contracting out to State or County police.

Reinke informed the Board the Family First Coronavirus Act expired on December 31, 2020. A discussion was held on employee leave during 2021 due to COVID-19 protocols. Motion by Sheltroun, supported by Marshall, to allow employees to retain health care coverage during leave without pay as a result of exhausting all personal, vacation, and sick time relating to COVID-19 protocols until March 31, 2021. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Reinke reviewed the "Amicus Brief in Ingham County v MCRCSIP" with the Board. Concurrence of the Board was not to act at this time.

Reinke updated the Board on COVID-19 Preparedness & Response Plan and Daily Screening Protocols. Motion by Marshall, supported by Sheltroun, to approve the COVID-19 Preparedness & Response Plan as presented. Motion carried by the following roll call votes: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Reinke informed the Board, on December 24, 2020, he had scheduled a time and date with Logan Township's attorney for Monday, January 4, 2021. After an hour of waiting for the attorney on Monday, January 4<sup>th</sup>, Reinke attempted to contact the attorney via telephone and email and was unsuccessful. Logan Township's attorney had contacted the Road Commission office after Reinke had left. Reinke attempted to follow up.

The next East Central Council meeting is scheduled for January 21, 2021, and will be held via Zoom.

Reinke reviewed winter maintenance expenditures. It was reported as of January 2, 2021, 24.33% of winter maintenance budget has been used.

Reinke informed the Board, Edwards Township Board would like the Road Commission to attend their next meeting, January 11, 2021. Reinke and Winter will attend.

A discussion was held on pension funding and employee contribution.

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

Signed: \_\_\_\_\_

Dan Winter, Chairman

Countersigned: \_\_\_\_\_

Brandy Curtis, Board Clerk