

January 20, 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 Van Sheltroun, Managing Director Pat Reinke, Board Clerk Brandy Curtis

Absent: Commissioner Klint Marshall

Guests: Jim Allen, Mills Township Resident

Past minutes of January 6, 2021, were reviewed. There being no additions or corrections, the minutes stand as submitted.

Motion by Sheltroun, supported by Winter, to approve and pay payroll voucher #2114 and payable voucher #2115 in the total amount of \$231,501.89. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter. Nays: None. Motion carried.

The Engineering bid opening was held for 2021 Federal Aid Ultrathin Overlay project. Upon reading all bids, motion by Sheltroun, supported by Winter, to award engineering services for 2021 Federal Aid Ultrathin Overlay project to SSI as recommended by staff for a bid price of \$7,575. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun. Nays: None. Motion carried.

Ogemaw County Road Certification Map as of January 1, 2021, was presented. County primary mileage of 247.38 miles and county local mileage of 587.36 miles, for a total mileage of 834.74. Motion by Sheltroun, supported by Winter, authorizing Chairman Winter to sign certification map as of January 1, 2021. Motion carried by the following vote: Sheltroun, Winter. Nays: None. Motion carried.

The CRA Board of Directors ballot was reviewed. After selecting choice, motion by Sheltroun, supported by Winter, to authorize Manager to complete CRA Board of Directors ballot. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun. Nays: None. Motion carried.

Administrative employee contracts for Reinke, Curtis, Sperow, Kaiser and Schwenkler were reviewed. Motion by Winter, supported by Sheltroun, to approve contracts as presented. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun. Nays: None. Motion carried.

A discussion was held on employer contribution to MERS defined benefit plan. According to MERS 2019 actuary, No Phase-In recommended amount beginning October 1, 2020, is \$16,784-Union and \$16,523-NonUnion. The Road Commission currently contributes above the MERS recommended No Phase-In amount of \$22,000-Union and \$33,000-NonUnion. Motion by Sheltroun, supported by Winter, to increase employer contribution to the MERS defined benefit plan a flat dollar amount of \$70,000 with \$28,000 towards 01-Union and \$42,000 towards 10-NonUnion beginning with billing period February 1, 2021. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter. Nays: None. Motion carried.

Reinke reviewed winter maintenance expenditures. It was reported as of January 17, 2021, 37.26% of winter maintenance budget has been used.

Reinke updated the board on the status of Logan Township Stahlbush culvert. The Board requested Reinke to contact Ogemaw County Administrator to update him on the status of Stahlbush culvert.

Winter and Reinke attended the January 11, 2021, Edwards Township board meeting. Reinke informed the

Board, Edwards Township sounded interested in reconstructing Green Road south of Rau Road.

The next East Central Council meeting is scheduled for January 28, 2021, and will be held via Zoom.

There being no further business, meeting adjourned at 9:25 a.m.

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk