

April 14, 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, Commissioner Klint Marshall, Managing Director Pat Reinke, Board Clerk Brandy Curtis

Guests: Jim Allen, Mills Twp Resident

Additions to the agenda:     Bolen Asphalt Contract  
                                  Mills Township Meeting  
                                  Finerty Road-Churchill Township

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

Past minutes of March 31, 2021, 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 #2126 and payable voucher #2127 in the total amount of \$369,540.04. Motion carried by the following roll call vote: Ayes: Marshall, Sheltroun, Winter. Nays: None. Motion carried.

Upon recommendation by staff, motion by Sheltroun, supported by Marshall to enter into contract with Scott Civil Engineering for the 2021 biennial bridge inspection for an estimated cost of \$2,950. Motion carried by the following roll call vote: Ayes: Marshall, Sheltroun, Winter Nays: None. Motion carried.

A discussion was held on USDA Rural Development grants. Motion by Sheltroun, supported by Marshall, to provide a bonus to active employees who successfully obtain a USDA Rural Development grant for the benefit of the Ogemaw County Road Commission. Bonus for obtaining grant would be up to \$2,000, bonus would be based on Board approval and grant amount. Motion carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

Proposed budget adjustments for 3<sup>rd</sup> quarter 2021 were reviewed to include capital outlay schedule and construction schedule. Motion by Sheltroun, supported by Marshall, to approve changes as presented. Motion carried by the following roll call vote: Ayes: Marshall, Sheltroun, Winter. Nays: None. Motion carried.

Commissioner Marshall had attended the recent Churchill Township board meeting. A discussion was held on the maintenance of Finerty Road east of M-33 to Morrison Road. Consensus of the Board was to authorize the maintenance Finerty Road east of M-33 to Morrison on the north side of the road to correct drainage flow.

Reinke informed the Board of the change in cyber security insurance through MCRCSIP and provided quotes for cyber security coverage to the Board. Motion by Sheltroun, supported by Marshall, to approve cyber security coverage offered through Diebold Agency with Beazley Insurance Company, Inc., selecting the \$1,000,000 options and premiums of \$2,600. Motion carried by the following roll call vote: Ayes: Marshall, Sheltroun, Winter. Nays: None. Motion carried.

Reinke updated the Board on Logan Township Stahlbush Road culvert.

Reinke reviewed recent winter maintenance.

Marshall and Reinke updated Board on recent Mills Township board meeting.

Winter updated Board on recent Edwards Township board meeting.

Reinke reported on two new hires and two returning employees for summer help.

There being no further business, meeting adjourned at 10:25 a.m.

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

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