

August 18, 2021

The regular meeting of the Board of County Road Commissioners of Ogemaw County, Michigan, was held at its office 1250 S M-33 West Branch, Michigan, was called to order by Chairman Dan Winter at 9:00 a.m.

Members Present: Chairman Dan Winter, Commissioner Van Sheltroun, Commissioner Klint Marshall

Staff Present: Managing Director Pat Reinke, Board Clerk Brandy Curtis

Absent:

In Attendance: Craig Scott, Ogemaw County Commissioner; Tim Prater, Churchill Twp Resident; Jim Allen, Mills Twp Resident

Additions to the Agenda: None.

Past minutes of August 4, 2021, 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 #2144 and payable voucher #2145 in the total amount of \$891,197.76. Motion carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

Public Comment: Mr. Prater approached the Board regarding drainage of water flowing through his yard on the corner of Cuyuga Trail and Huron Cross in Churchill Township. Reinke informed Mr. Prater the best solution would be an engineered drainage system and suggested Mr. Prater to contact his township.

NMARC ballot was reviewed. After selecting choices, motion by Sheltroun, supported by Marshall, to have Manager complete and submit ballot. Motion carried by the following roll call vote. Ayes: Sheltroun, Winter, Marshall Nays: None. Motion carried.

Motion by Sheltroun, supported by Marshall, to authorize Chairman and Manager to sign MDOT form 2067, Section 18j, Annual Certification of Employee-Related Conditions, affirming the Road Commission has complied to Section 18(j)1 of Public Act 51 of 1951. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Reinke reviewed the 2022 capital outlay and construction schedule drafts with Board.

Curtis reviewed the 2022 budget draft with Board.

Motion by Sheltroun, supported by Marshall, to approve 2022 budget, construction schedule and capital outlay drafts as presented. Motion carried by the following roll call vote: Ayes: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

A discussion was held on 2022 Towmaster Trailer included in 2022 board approved capital outlay draft. Due to equipment supply and demand, motion by Sheltroun, supported by Marshall, to authorize Manager to submit purchase request for 2022 Towmaster Trailer with Michigan CAT. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Commissioner Van Sheltroun moved the adoption of the following resolution:

Resolution to Renew State Maintenance Contract  
2021-02

WHEREAS, the Michigan Department of Transportation ("MDOT") has presented a proposed contract between MDOT and the Ogemaw County Road Commission under which the Road Commission would perform maintenance on state trunkline highways within Ogemaw County, and

WHEREAS, MDOT has affirmatively found that contracting with the Ogemaw County Road Commission for the maintenance of State Trunkline highways and bridges within Ogemaw County, is in the best public interest; and

WHEREAS, the Ogemaw County Road Commission concurs in MDOT's finding that it is in the best public interest to contract with the Ogemaw County Road Commission for the maintenance of State Trunkline highways and bridges within Ogemaw County for the reason that the Road Commission has a proven record of efficiently providing a high level of service on State Trunkline Highways within Ogemaw County for many years;

NOW THEREFORE BE IT RESOLVED that the Ogemaw County Road Commission hereby accepts and agrees to enter into the State Trunkline Maintenance Contract presented by MDOT and Dan Winter, Chairman, and Pat Reinke, Manager, are authorized and instructed to sign the State Trunkline Maintenance Contract on behalf of the Ogemaw County Road Commission.

Motion carried by the following vote: Ayes: Klint Marshall, Van Sheltroun, Dan Winter  
Nays: None

Reinke informed the Board, MDOT would like to coordinate with Ogemaw County Road Commission and fund intersection pavement marking modifications along M-33 and M-30. Reinke reviewed specific locations with the Board. Motion by Sheltroun, supported by Marshall, to approve of MDOT's contractor to perform intersection modifications along specific locations on M-33 and M-30. Motion carried by the following roll call vote: Marshall, Sheltroun, Winter. Nays: None. Motion carried.

Proposed budget adjustments for 4<sup>th</sup> quarter 2021 were reviewed to include revised capital outlay schedule and construction schedule. Motion by Marshall, supported by Sheltroun, to approve changes as recommended by staff. Motion carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

Reinke informed Board of MCRCSIP refund received.

The next East Central Council Meeting is scheduled for August 19, 2021, in Gladwin.

Reinke provided construction to date.

2021 final budget adjustments are scheduled for September 15, 2021.

2022 budget and construction schedule public hearing are scheduled for September 29, 2021.

Sheltroun updated Board on recent Rose Township board meeting.

Public Comment: None

There being no further business to come before the Board of Road Commissioners, Ogemaw County, Chairman Winter adjourned the meeting at 10:00 a.m.

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

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