

September 29, 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: Bill Sperow State/Construction Foreman, Jim Allen Mills Twp Resident, Ron Quackenbush Cumming Twp Supervisor; Darel Schick Cumming Twp Resident

Additions to the Agenda: Martel Service Contract  
Employee Update  
COVID-19 Vaccine Update  
Larry Miner Criminal Case Update

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

Past minutes September 15, 2021, were reviewed. Corrections to the minutes was offered as Patricia Ann private road maintenance agreement and upgrade agreement should have read "Motion by Marshall supported by Sheltroun". Motion by Marshall, supported by Sheltroun, the minutes be approved with correction. Motion carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

Motion by Marshall, supported by Sheltroun, to approve and pay payroll voucher #2150 and payable voucher #2151 in the total amount of \$240,651.19. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Public Comment: None

Motion by Marshall, supported by Sheltroun, to award the equipment bid for the heavy-duty tandem truck chassis to Grand Traverse Diesel Services at a cost of \$129,000. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

Motion by Winter, supported by Marshall, to open public hearing for the 2022 construction schedule, 2022 capital outlay schedule, and 2022 proposed budget. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

Curtis reviewed the 2022 construction schedule, 2022 capital outlay schedule and 2022 proposed budget.

Motion by Sheltroun, supported by Marshall, to close public hearing and return to regular session at 9:20 am. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

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

Reinke reviewed United Steelworkers Local Union #15528 Letter of Understanding pertaining to written grievance filed by the United Steelworkers Local Union #15528 on July 28, 2021, alleging an improper application of vacation leave requests. According to the request the Union desires to resolve the differences raised and hereby agree as follows:

1. Article XXXII -Vacation subsection (e) will remain the same as within current contract.

2. The parties agree that a kiosk entry for approved time off will occur on or after the approved time off is utilized.
3. The parties further agree that should an employee not have the necessary accumulated time on the date of which the approved time off begins, the vacation leave approval will be considered denied and the employee will be required to report to duty.
4. The Union and the bargaining unit agree to withdraw the July 29,2021 Grievance with prejudice on the basis of this settlement.

Motion by Marshall, supported by Sheltroun, to approve the Letter of Understanding between the Road Commission and United Steelworkers Local Union #15528 and authorize Board Chairman and Managing Director to sign for the Road Commission. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

The Board reviewed Churchill Township's contract for reconstruction on Newman Road at an estimated cost of \$189,753.70, township's portion estimated at \$132,827.59 and Road Commission \$56,926.11. Motion by Marshall, supported by Sheltroun, to sign contract with Churchill Township for Newman Road reconstruction. Motion carried by following roll call vote: Ayes: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

Reinke reviewed Martel's telephone service contract. Consensus of the Board was to remain with hourly rate versus signing an annual contract with flat rate.

Reinke updated the Board on employee status. A discussion we held on hiring two employees. Reinke will advertise for full time positions in the Ogemaw Herald, Michigan Works and the Road Commission's website.

Sperow provided construction to date.

Reinke reviewed federal COVID-19 vaccination requirement updates provided by MCRC SIP.

Reinke updated Board on the status of Larry Miner's criminal case.

Public Comment: Dareld Schick, Cumming Township resident, approached the Board regarding M-33. Reinke informed Mr. Schick that MDOT oversees upgrades to M-33.

Ron Quackenbush, Cumming Township Supervisor, approached the Board and stated residents were pleased with Sensabaugh Road and Highland Pines.

There being no further business to come before the Board of Road Commissioners, Ogemaw County, Chairman Winter adjourned the meeting at 11:20 a.m.

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

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