

October 13, 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: Jim Allen, Mills Township Resident

Additions to the Agenda: Radio Tower Update

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

Past minutes September 29, 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 #2200 and payable voucher #2201 in the total amount of \$395,997.45. Motion carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

Public Comment: None

Reinke reviewed proposed 2022 capital outlay schedule with Board. Motion by Sheltroun, supported by Marshall, to approve 2022 capital outlay schedule as presented. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

Reinke updated the Board on radio tower damage and repairs.

Curtis reviewed MERS hybrid plan forfeiture credit with Board. Motion by Marshall, supported by Sheltroun, to apply full forfeiture credit towards future employer contributions in the defined contribution portion of the MERS hybrid plan during calendar year 2021. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

At 9:30 a.m., Commissioner Sheltroun made a motion for a five-minute recess. Motion carried by all.

Winter Maintenance Guidelines and White Shoulder Policy were reviewed. Motion by Marshall, supported by Sheltroun, to approve 2021-2021 Winter Maintenance Guidelines and White Shoulder Policy as presented. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Reinke reviewed permit insurance requirement increase with Board. The Board wished more time to review topic. The discussion will be tabled until next meeting.

Reinke updated Board on construction status.

Reinke updated Board on employee status.

Public Comment: None

There being no further business to come before the Board of Road Commissioners, Ogemaw County, Chairman Winter adjourned the meeting at 10:05 a.m.

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

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