

November 10, 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: Board Clerk Brandy Curtis, State/Construction Foreman Bill Sperow,
Shop Foreman Luke Wilkins

Absent: Managing Director Pat Reinke

In Attendance: MESSA Representative Jim Baker; Mills Township Resident Susan Boom

Additions to the Agenda: Commissioners Insurance
COVID-19 Safety Protocol Adoption

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

Past minutes October 27, 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 #2204 and payable voucher #2205 in the total amount of \$229,250.75. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Public Comment: Susan Boom approached the Board requesting sign installation in various locations within Mills Township. Sperow answered questions of the Board. The Board was in concurrence in requesting Reinke to review locations and follow up.

Jim Baker provided Board an overview of MESSA Choice health care plan. Baker answered questions of the Board. Curtis provided Board an overview of premiums received from Diebold Agency. Curtis and Wilkins answered questions of the Board. Motion by Marshall, supported by Sheltroun, to elect health care coverage through MESSA Choice \$500/\$1000 plan for calendar year 2022. Motion carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

A discussion was held on Commissioner health care coverage, health care opt-out reimbursement option, and post-65 Medicare options.

Curtis informed the Board of a well variance request submitted by Tony Buckett with Morris Richardson Real Estate for 4168 Maes Road, Ogemaw Township, on behalf of resident. The Road Commission has not received written consent from property owner to allow representative to speak on their behalf. Further discussion on this topic will be tabled until next meeting to allow staff to obtain more information and owner consent.

Curtis informed the Board that Tim Dolehanty, Ogemaw County Administrator, contacted the Ogemaw County Road Commission requesting input on amendments to the current ORV Ordinance. Topic will be tabled until next meeting to allow Commissioners and staff time to review ordinance.

Curtis informed the Board that Highway Maintenance had offered to extend their chip seal bid prices to 2022. Motion by Sheltroun, supported by Marshall, to accept the bid extension for chip seal being in the best interest of the Ogemaw County Road Commission. Motion carried by the following roll call vote: Ayes: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

The board was in agreement to give a ham at Christmas as has been past practice.

Motion by Sheltroun, supported by Marshall, to approve 2022 board calendar as presented. Motion carried by the following roll call votes: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Curtis informed the Board of COVID-19 Safety Protocols update received from MCRC SIP. Motion by Marshall, supported by Sheltroun, to adopt the COVID-19 Safety Protocols that are consistent with recommendations in the Guidance on Preparing Workplace for COVID-19, developed by Occupational Safety and Health Administration, and current guidance for COVID-19 from the U.S. Centers for Disease Control and Prevention. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

As a follow up from prior board meeting, Curtis informed the Board she did reach out to surrounding road commissions asking their input on increase in permit insurance requirements. Of the road commissions that replied, none have changed their requirements. The topic will be revisited again in spring 2022.

Curtis informed the Board that the 2021 OPEB actuarial was received and funding has increased from 18.08% in 2020 to 25.93% in 2021.

Curtis reviewed third quarter 2021 MERS statement with Board.

Curtis updated Board on construction status.

Curtis 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 11:15 a.m.

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk