

January 19, 2022

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

In Attendance: County Commissioner Craig Scott, United Steelworkers Union #15528 Representative Bill Laney, Local Steelworkers Union President Byron Green, Local Steelworkers Vice-President Luke Wilkins, Local Steelworkers Member Steve Shastal, Mills Township Resident Jim Allen, West Branch Township Resident Kyle Grove

In Attendance Via Telephone: Loomis, Ewert, Parsley, Davis & Gotting, P.C. Labor Attorney Michael Kluck

Additions to the Agenda: Drag Quotes

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

Approval of Minutes:

Past minutes January 5, 2022, were reviewed. There being no additions or corrections, the minutes stand as submitted.

Approval of Payroll and Payable Accounts:

Motion by Marshall, supported by Sheltroun, to approve and pay payroll voucher #2214 and payable voucher #2215 in the total amount of \$330,382.57. Motion carried by the following roll call vote: Ayes: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

Public Comment:

None

New Business:

United Steelworkers Union #15528 representative, Bill Laney, presented grievance orally to the Board regarding unfair labor practice. Labor attorney, Michael Kluck, spoke via telephone on behalf of the Ogemaw County Road Commission. Consensus of the Board was to request Mr. Kluck to draft proposed resolution. Motion by Sheltroun, supported by Marshall, to deny grievance on the basis of no violation of contract and to preserve all procedural objections and to get to a resolution in a timely manner. Motion carried by the following roll call vote: Ayes: Marshall, Sheltroun, Winter. Nays: None. Motion carried.

At 10:15 a.m. Chairman Winter made a motion for a five-minute recess. Motion carried by all.

Reinke informed the Board of wetland credit proposal received from the Michigan Wetland Bank board for local agencies. Consensus of the Board is to have manager pursue wetland credit proposal.

Ogemaw County Road Certification Map as of January 1, 2022, was presented. County primary mileage of 247.38 miles and county local mileage of 587.47 miles, for a total mileage of 834.85. Motion by Marshall, supported by Sheltroun, authorizing Chairman Winter to sign certification map as of January 1, 2022. Motion carried by the following vote: Ayes: Marshall, Sheltroun, Winter. Nays: None. Motion carried.

The CRA Board of Directors ballot was reviewed. After selecting choice, motion by Sheltroun, supported by Winter, to authorize Manager to complete CRA Board of Directors ballot. Motion carried by the following roll call vote: Ayes: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

Reinke reviewed drag quotes with Board. Motion by Sheltroun, supported by Marshall, to authorize Manager to purchase drag from Heights Machinery for an estimated cost of \$15,497. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Unfinished Business:

As a follow up from prior meeting, discussion was held on spray foam bids received for mechanics garage. Motion by Sheltroun, supported by Marshall, to approve quote from Hi-Tec Insulation at an estimated cost of \$14,000. Motion carried by the following roll call vote: Ayes: Marshall, Sheltroun. Nays: None. Abstain: Winter. Motion carried.

Information:

Reinke reviewed MDOT Local Safety Initiatives segments with Board. A discussion was held on Greenwood Road segment between Morrison and Vista Drive. Motion by Sheltroun, supported by Marshall, to authorize Manager to contract with Lapham and Associates to design chevrons on Greenwood Road between Morrison and Vista Drive. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Reinke updated Board on winter maintenance, road report and equipment updates.

Curtis reviewed MDOT 2020 audit with Board.

Reinke informed the Board of gravel and ditch requests received from Logan Township. As of today, the Road Commission has not received payment from Logan Township for cost participation on Stahlbush culvert.

Communication:

None

Public Comment:

None

There being no further business to come before the Board of Road Commissioners, Ogemaw County, Chairman Winter adjourned the meeting at 11:25 a.m.

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk