

February 16, 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: Board Clerk Brandy Curtis, State/Construction Foreman Bill Sperow

Absent: Managing Director Pat Reinke

In Attendance: Ogemaw County Commissioner Craig Scott Mills, Township Resident Jim Allen

Additions to the Agenda: Foster Oil Contract

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

Approval of Minutes:

Past minutes February 2, 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 #2218 and payable voucher #2219 in the total amount of \$274,826.30. Motion carried by the following roll call vote: Ayes: Marshall, Winter, Sheltroun. Nays: None. Motion carried.

Public Comment:

None

New Business:

A discussion was held on 2022-2023 construction season participation rates and 2021-2022 current rates. Motion by Sheltroun, supported by Marshall, to continue with current participation rates for fiscal year 2022-2023. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

A discussion was held on 2022 brine cost sharing rates. Motion by Sheltroun, supported by Marshall, to approve participation rates of 50/50 cost sharing with townships on solid brine for all 3 brine applications and 1/3-Road Commission and 2/3-Township cost sharing on spot brine for all 3 brine applications in fiscal year 2022. Motion carried by the following roll call vote: Ayes: Marshall, Sheltroun, Winter. Nays: None. Motion carried.

Curtis informed Board Kurt Trout has been selected for County Foreman position. A discussion was held on foreman position, duties, and salary. Curtis and Sperow answered questions of the Board. Consensus of the Board was to request Manager to submit County Foreman wage proposal to Board during next regularly scheduled board meeting. Curtis will follow up with Reinke.

Curtis reviewed 2021 ACT 51 report with the board. Motion by Marshall, supported by Sheltroun, to approve 2021 ACT 51 Financial Report and authorize Board Clerk and Chairman to sign the attest page. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Curtis reviewed Foster Oil contract with Board and answered questions of the Board. Motion by Sheltroun, supported by Marshall, to authorize Manager to sign contract with Foster Oil for up to 120,000 gallons allocated amongst 12 months. Motion carried by the following roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

Unfinished Business:

Discussion was held on permit insurance requirement increase. Motion by Sheltroun, supported by Marshall, to continue current contractor permit holder's coverage limit at one million dollars. Motion carried by following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Information:

Sperow updated Board on road report and winter maintenance.

Communication:

None

Public Comment:

County Commissioner Craig Scott informed the Board of funds received from American Rescue Plan Act and various county department projects submitted to the board of commissioners. A discussion was held on the probability of allocations for road funding from the American Rescue Plan Act resources received by Ogemaw County. Commissioner Scott said proposals for funding assistance are being received by the county board.

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