

March 2, 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 Foreman Kurt Trout, Ogemaw County Commissioner Craig Scott

Additions to the Agenda: Overlay and Chip Seal Draft
Bass Lake Road

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

Approval of Minutes:

Past minutes February 16, 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 #2220 and payable voucher #2221 in the total amount of \$187,141.43. Motion carried by the following roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Public Comment:

Ogemaw County Commissioner, Craig Scott, updated the Board on American Rescue Plan Act (ARPA) funding.

New Business:

A discussion was held on road funding options and ARPA allocations. Reinke answered questions of the Board. Commissioner Scott informed the Board he had submitted the Road Commission's request for funding assistance. The Board requested Reinke to contact townships regarding local ARPA and road funding options.

Motion by Sheltroun, supported by Marshall, to adopt the following resolution.

Resolution 2022-01
State Maintenance Contract Amendment

WHEREAS, the Michigan Department of Transportation ("MDOT") has presented an amendatory contract between MDOT and the Ogemaw County Road Commission
and

NOW THEREFORE BE IT RESOLVED that the Ogemaw County Road Commission hereby accepts and agrees to the amendatory contract presented by MDOT and authorized Chairman of the Board to sign amendatory contract on behalf of the Ogemaw County Road Commission.

Motion carried by the following vote:

Ayes: Winter, Sheltroun, Marshall

Nays: None

Chairman Winter informed the Board of a complaint he received from Mike Mathis, Foster Township resident. Reinke and Trout answered questions of the Board.

Reinke reviewed 2022 overlay and chip seal candidates with Board. Motion by Marshall, supported by Sheltroun, to approve 10 miles of overlay and 11.25 miles of chip seal. Motion carried by the following roll call vote: Ayes: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

Unfinished Business:

Reinke introduced new County Foreman, Kurt Trout. Kurt has been with the Road Commission for nine years. Reinke reviewed County Foreman compensation and progress with Board.

Reinke informed the Board Jim Brindley's last day was February 28th. Reinke and staff were very thankful for Jim's assistance and would like to provide a thank you letter to Mr. Brindley for his support. Board was in concurrence in acknowledging Jim and his contributions to the Road Commission.

Information:

Reinke informs the Board that House Representatives have presented their plan to use \$1.5 billion in one-time funding toward unfunded liability pension plans for Michigan State Police and local governments, specifically including Road Commissions.

Reinke updated Board on road report and winter maintenance.

Commissioner Marshall informed Manager of information he received pertaining to activity on Bass Lake Road. Reinke will follow up.

Reinke reviewed updated COVID-19 procedures and protocols with Board.

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 10:30 a.m.

Signed: _____
Dan Winter, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk