

OGEMAW COUNTY ROAD COMMISSION

MEETING MINUTES OF

Wednesday, May 24, 2023

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, and was called to order 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: Ogemaw County Commissioner Craig Scott, Mills Township Resident Jim Allen

Additions to the Agenda:

Chip Seal Program Update

Working Rules Estimate

Township Tax Dollars at Work Signs

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

Approval of Minutes:

Past minutes on May 10, 2023, 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 #2332 and payable voucher #2333 for \$379,466.50. Roll call vote: Ayes: Winter, Marshall, Sheltroun. Nays: None. Motion carried.

Public Comment:

Ogemaw County Commissioner Scott thanked Managing Director Reinke for his professionalism in the handling of Foster Township residents' concerns and questions pertaining to overlay projects. Reinke informed the Board that Foster Township has requested Road Commission's presence during their June 13th board meeting.

Unfinished Business:

None

New Business:

Motion by Marshall, supported by Sheltroun, to request the MDOT \$10,000 licensed professional engineer reimbursement for the year 07/01/2022 through 06/30/2023. Roll call vote: Ayes: Sheltroun, Winter, Marshall. Nays: None. Motion carried.

RESOLUTION AUTHORIZING A CLAIM FOR THE

PROTECTING MI PENSION GRANT

BOARD RESOLUTION

2023-03

Commissioner Marshall offered the following resolution, moved for its adoption, and authorize Brandy Curtis to sign the document. Motion supported by Commissioner Sheltroun.

WHEREAS, Public Act 166 of 2022, Section 979a(1) appropriated funds to the Michigan Department of Treasury (Treasury) for the Protecting MI Pension: Michigan Local Pension Grant Program (Protecting MI Pension) for qualified units that operate a qualified retirement system, and

WHEREAS, a "qualified unit" means a city, county, township, village, or road commission that operates a qualified retirement system as defined

in Public Act 166 of 2022, section 979a(7)(c), and

WHEREAS, a “qualified retirement system”, as defined in Public Act 166 of 2022, section 979a(7)(b), means a retirement pension benefit within a retirement system, as defined in section 3 of the protecting local government retirement and benefits act, Public Act 202 of 2017, MCL 38.2803, of a qualified unit, with a funded ratio below 60 percent based on the last report filed as required by section 5 of the protecting local government retirement and benefits act, Public Act 202 of 2017, MCL 38.28035, as of December 31, 2021, and

WHEREAS, qualified units with a qualified retirement system are eligible to submit a claim for a grant award for an amount to increase the funding of the qualified retirement system liabilities to 60 percent funded or to a cap of \$170,000,000, whichever amount is less, and

WHEREAS, qualified units with qualified retirement systems shall comply with “grant award requirements”, and

WHEREAS, “grant award requirements” are defined in Section 979a (2)(a)-(f) of Public Act 166 of 2022, and further detailed as part of the Protecting MI Pension grant application (Treasury Forms 5886 and 5887), and

WHEREAS, Treasury requires each qualified unit’s governing body to adopt a resolution authorizing the Chief Administrative Officer to file a claim for an award for the Protecting MI Pension Grant Program, and

WHEREAS, Ogemaw County Road Commission (local unit name) acknowledges that it: (i) is a “qualified unit”; (ii) operates a “qualified retirement system”; (iii) agrees to comply with “grant award requirements”; (iv) authorizes the Chief Administrative Officer to file a claim for a grant award on behalf of the local government;

And thus, is eligible to participate in a Protecting MI Pension Grant Program;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of the Ogemaw County Road Commission (governing body) hereby authorize participation in the Protecting MI Pension grant program and on behalf of the Ogemaw County Road Commission (local unit name) authorizes Brandy Curtis, Finance and Human Resource Administrator/Board Clerk, (designee) to provide this resolution indicating its approval to Treasury, and to submit and execute documents requested by Treasury relating to the Protecting MI Pension grant program requirements.

YEAS Members: Winter, Sheltroun, Marshall

NAYS: Members: None

RESOLUTION DECLARED ADOPTED.

MDOT CONTRACT 23-5197-ROSE CITY ROAD
BOARD RESOLUTION
2023-04

Commissioner Sheltroun offered the following resolution and moved its adoption. Motion supported by Commissioner Marshall.

BE IT RESOLVED that the Board of County Road Commissioners of the County of Ogemaw enter into a contract with the Michigan Department of Transportation for the following project:

Control Section STL 65000
Job Number 218645CON
Project 23A0526
CFDA No. 20.205 (Highway Research Planning & Construction)
Contract No. 23-5197

Hot mix asphalt overlay work along Rose City Road from Schmitt Road easterly 1.25 miles, including aggregate shoulder and permanent pavement marking work; and all together with necessary related work.

Also, Chairman Dan Winter and Managing Director Pat Reinke be authorized to sign the contract on behalf of the Ogemaw County Road Commission.

Carried by the following vote: Ayes: Sheltroun, Marshall, Winter

Nays: None

Resolution Declared Adopted

The following Foster Township agreement was reviewed:

Crush and shape from Piper Lake Rd north to Columbia for 0.3 miles to include gravel lift and regrade.

Overlay crush and shape area with 13A HMA at 180# per square yard. Overlay the remaining north 1.17 miles with 165 # per square yard 13A HMA. Some areas to require prior patching. Shoulder gravel the entire length from Piper Lake Rd to Rose City Road. The estimated cost of \$140,288.24 is to be paid as followed: Township \$77,158.53, Road Commission \$63,129.71.

Motion by Marshall, supported by Sheltroun, to approve the agreement with Foster Township as presented. Roll call vote: Ayes: Marshall, Sheltroun, Winter. Nays: None. Motion carried.

The following Rose Township agreements were reviewed:

Apply 165# per sq yd (1.5" lift) HMA overlay to include shoulder gravel on Borden Road from Campbell Road to M-33 for approximately 1 mile. The estimated cost of \$84,786.00 is to be paid as followed: Township \$42,393.00, Road Commission \$42,393.00.

Apply 165# per sq yd (1.5" lift) HMA overlay to include shoulder gravel on Deckerville Road for approximately 1 mile north of Heath Road. The estimated cost of \$84,786.00 is to be paid as followed: Township \$42,393.00, Road Commission \$42,393.00

Place approximately 700 tons (4 inches) of 23A gravel, 1,000 gallons of brine, grade gravel as placed on Heath Road between M-33 and Grand Jean Road for approximately 0.30 miles. The estimated cost of \$14,256.83 is to be paid as followed: Township \$7,128.42, Road Commission \$7,128.42.

Place approximately 2,300 tons (4 inches) of 23A gravel, 2,000 gallons of brine, grade gravel as placed on Oyster Road between McKellar Road and Deckerville Road for approximately 1 mile. The estimated cost of \$36,327.05 is to be paid as followed: Township \$18,163.53, Road Commission \$18,163.53.

Motion by Marshall, supported by Sheltroun, to approve the agreements with Rose Township as presented. Roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Reinke informed the Board the contractor for the 2023 chip seal program is unable to obtain slag. The consensus of the Board was to discontinue the 2023 chip seal program and request the Manager to present a list of additional overlay projects during the next regularly scheduled board meeting.

Reinke informed the Board that Attorney, Michael Kluck, has provided an estimate of approximately two days needed to update the OCRC Working Rules. Motion by Sheltroun, supported by Marshall, to request Attorney Kluck to update the current OCRC Working Rules not to exceed \$3,200. Roll call vote: Ayes: Winter, Sheltroun, Marshall. Nays: None. Motion carried.

Reinke provided the Board with an estimate of \$53.15/each for the purchase of a township tax dollars at work sign. Motion by Winter, supported by Marshall, to approve the purchase of 20 "Your Township Tax Dollars at Work" signs at an estimated cost of \$53.15/each. Roll call vote: Ayes: Sheltroun, Marshall, Winter. Nays: None. Motion carried.

Public Comment:

None

Adjournment:

There being no further business to come before the Board of Road Commissioners, Ogemaw County, Chairman Winter adjourned the meeting at 9:45 a.m.

Signed: _____
Dan Winter, Chairman

Attest: _____
Brandy Curtis, Board Clerk