

A Regular Meeting of the Oscoda County Road Commission
was held on Tuesday, February 28, 2023 at 8:00 a.m. at the Tri-Town Fire Hall, Mio, Michigan

Members Present: James R. Houlton, Roger J. Wiegand, Thomas S. Siegler, David D. Yoder, and Dennis Morse.
Also present: Tom McCauley, Oscoda County liaison, Steve Defour, Manager, Christine Matthews, Clerk, and one member of the public: William Shattuck.

Chairman Wiegand called the meeting to order at 8:00 a.m. followed by the Pledge of Allegiance to the Flag.

The Board reviewed the minutes from their Regular Board Meeting on February 14th and approved as presented.
The vouchers for accounts payable and payroll were approved as presented.

Morse/Yoder to approve the minutes of February 14, 2023, as presented
2023-033 5 ayes : 0 nays ; Motion carried

Morse/Siegler to approve the Master Vouchers for accounts payable (#107492) in the amount of
2023-034 \$100,382.01 and payroll (#107493) in the amount of \$39,439.99, subject to audit
5 ayes : 0 nays ; Motion carried

Manager's Report

- a) We have completed a purchase agreement and title search for the Sanderson Pit. Now we need to contact a surveyor.
- b) CRA Legislative Priorities are available for review
- c) FYI: Asset Management Basics for Paved Roads – April 4th 9am-12pm via zoom at the office
- d) FYI – Northern Lower Traffic Safety Network meeting is tomorrow, March 1 at 9:30am at Jay's Sporting Goods in Gaylord.
- e) Humana Medicare Advantage sent a letter that they were canceling some commercial accounts. This does not affect us.
- f) Priority Health is sending out new cards – nothing has changed.

No **Public Comment** was received at this time.

A **County Commissioner's Report** was received at this time from Tom McCauley. He said that he attended the Health Department meeting. Influenza and communicable diseases are low in our county. The Greenwood Ambulance Community is training firefighters to be first responders. They may be seeking county support.

New Business

- a) Randy Booth / Thompson Road and Algonquin Trail Contracts – he was coming to bring the contracts, but did not attend the meeting. The board voted to sign the contracts when he drops them off.

Houlton/Morse to allow Defour and Wiegand to sign the Thompson Rd and Algonquin Tr contracts
2023-035 5 ayes : 0 nays , Motion carried

- b) Bid Awards

Houlton/Yoder to accept the bids recommended by manager Defour
2023-036 5 ayes : 0 nays , Motion carried

