

A G E N D A

(Please note Agenda is subject to change prior to and/or at meeting date)

FOR THE OTSEGO COUNTY BOARD OF ROAD COMMISSIONERS' REGULAR MEETING THURSDAY, FEBRUARY 21, 2019 AT 9:00 A.M.

ITEM 1 – PLEDGE OF ALLEGIANCE

ITEM 2 - ROLL CALL

ITEM 3 – ADDITIONS TO AGENDA

ITEM 4 – APPROVAL OF AGENDA

ITEM 5 - CONFLICT OF INTEREST

Do Commissioners or any Commissioners feel other Commissioners may have a conflict on any matter addressed on this Agenda? Roll Call Vote:

ITEM 6 – CONSENT CALENDAR

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together without discussion. Any member of the Commission, staff, or the public may ask that any item on the Consent Calendar be removed and placed elsewhere on the Agenda for full discussion. Such requests will be automatically respected.

If an item is not removed from the Consent Calendar, the action noted in parentheses on the Agenda is approved by a single Commission action adopting the Consent Calendar. The Manager recommends the following items be adopted:

- A. *Minutes:* The Board approves the Regular Meeting Minutes dated January 17, 2019.
- B. *Payroll:* The Board approves Payroll #2018 Vacation Payout (\$10,382.14), Payroll #2 (\$91,096.76), Payroll #3 (\$79,678.19), Payroll #4 (\$108,682.45), and Payroll respectfully.
- C. *Accounts Payable:* The Board approves Accounts Payable C/1-1 Cor (\$150.00) to be paid through the General (201) account, C/1-3 (\$52,747.14) to be paid through the General (201) account, C/2-1 (\$8,847.81) to be paid through the General (201) account, C/2-2 (\$63,167.44) to be paid through the General (201) account, C/2-3 (\$732,324.08) to be paid through the General (201) account, and the Accounts Payable Check Register dated 1/01/2019 to 1/31/2019.

ITEM 7 – APPOINTMENTS

None.

ITEM 8 – COUNTY UPDATE

ITEM 9 – PUBLIC COMMENT

ITEM 10 – UPCOMING MEETINGS

- 1. Board Meeting dates: March 21, 2019 and April 18, 2019
- 2. New Commissioners' Workshop: Monday, February 25, 2019 (Kathy, James, Mike)
- 3. Commissioners' Seminar: March 10-12, 2019 (Mike)
- 4. Highway Conference: March 12-14, 2019 (Bill, Troy, Mike, Jason)
- 5. Safety Breakfast: Thursday, May 2, 2019

ITEM 11 – FINANCE REPORT/BUDGETS

ITEM 12 – OLD BUSINESS/UNFINISHED BUSINESS

1. Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals
2. Defined Benefit Plan Adoption Agreement for the years 2019, 2020, 2021, 2022, 2023 (To be discussed in Manager's Report)
3. Corrective Action Plans/February 20, 2019 (To be discussed in Manager's Report)

ITEM 13 – NEW BUSINESS

1. OCRC Retiree Health Plan Accounting Report for the Period Ending December 31, 2018 (To be discussed in Manager's Report)
2. Petty Cash/Prepay
3. 2019 MTF
4. R19-1 Resolution for Signature Authorization and Approval of the 2019 Krys Road Rehabilitation Project Contract
5. R19-2 Resolution to Defend, Indemnify and Hold Harmless the County Highway Engineer for Professional Liability
6. Act 51 Mileage Certification Report/Maps as of December 31, 2018

ITEM 14 – CORRESPONDENCE AND REPORTS

1. Manager's Report
2. Permit Report

ITEM 15 – MISCELLANEOUS & OTHER

- A. Otsego Lake level 1273.63(this reading is after 13 days of the Stilling well being frozen); Bradford Lake level 1246.5 (as of 2/15/2019)

ITEM 16 – ADJOURNMENT