

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, July 11<sup>th</sup>, 2017 at 8:00 a.m. in the boardroom of the Shiawassee County Road Commission, 701 West Corunna Avenue, Corunna, MI 48817-1229.

The pledge of allegiance was led by Chairman, Mike Constine.

Commissioners Present: Mike Constine, Stephen Zemcik and John A. Michalec.

Staff Present: Managing Director, Brent Friess, Director of Finance/Human Resource and Clerk of the Board, Jennifer L. Rosser, Superintendent of Operations, Troy Howes, Garage Superintendent, Jeremy Dietz, Engineer's Assistant, Christopher Cannon and AFSCME Local 1071.1 Chief Steward, Art Krupp.

VISITORS:

There were no visitors.

AGENDA:

A motion was made by Commissioner Michalec, supported by Commissioner Zemcik, to approve the agenda.

All Ayes.

Motion Carried.

MINUTES:

A motion was made by Commissioner Zemcik, supported by Commissioner Michalec, to approve the minutes from June 27<sup>th</sup>, 2017.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) Break Room News – Mackinaw Administrators, LLC 2) MERS Retiree Health Funding Vehicle article.

A motion was made by Commissioner Zemcik, supported by Commissioner Michalec, to accept the communications as presented and place them on file.

All Ayes.

Motion Carried.

PUBLIC COMMENTS:

There were no public comments.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

BID OPENING: 2017 I-69 COLD MILLING & HMA OVERLAY:

The bids for I-69 Cold Milling & HMA Overlay were opened and read during the meeting.

A motion was made by Commissioner Michalec, supported by Commissioner Zemcik, to award the I-69 Cold Milling & HMA Overlay to the low bidder, pending approval from MDOT, unless not in the best interest of the Shiawassee County Road Commission as it deals with price, availability and delivery time, then the next bidder will be given the opportunity to perform to the Shiawassee County Road Commission standards.

All Ayes.

Motion Carried.

2017 MERS ANNUAL CONFERENCE:

A motion was made by Commissioner Michalec, supported by Commissioner Zemcik, to approve two union employees, two supervisory employees and up to three commissioners to attend the 2017 MERS Annual Conference on Thursday, September 21<sup>st</sup> – 22<sup>nd</sup>, 2017 at the Detroit Marriot Hotel in Detroit, Michigan. This includes registration and room charges.

All Ayes.

Motion Carried.

STAFF REPORTS:

Superintendent of Operations, Troy Howes, reported on the following: 1) Maintenance Update 2) Mineral Well Brine 2<sup>nd</sup> Application 3) Mowing done 4) Stripping at Ruess Road Pit 5) Crack filling 6) Tom Buckelew, Gradall Operator and 7) MDEQ Audit outcome.

Managing Director, Brent Friess, reported on the following: 1) Ruess Road Pit 2) Seven County Council Meeting 3) CRA Update 4) Legal Update 5) 2018 Road Funding Plan 6) MCRCSIP Annual Meeting 7) State Road south of Grand River Road and 8) Commissioner Road Tour, July 25<sup>th</sup>, 2017.

Engineer's Assistant, Chris Cannon, reported on the following: 1) State Road Project Update/MDEQ Audit on this project went well 2) Dewey Road Project and 3) Chip sealing scheduled to start in August 2017.

Superintendent of Equipment, Jeremy Dietz, reported on the following: 1) Equipment Update.

Director of Finance, Jennifer Rosser reported on the following: 1) 2017 Annual Report and 2) 2017 OPEB Update.

ACCOUNTS PAYABLE:

44 NORTH	941.75
ADVANCED DRAINAGE SYSTEMS	4,624.29
INTERSTATE BILLING SERVICE/AIS	330.22
THE ARGUS PRESS	56.00
TREDROC TIRE BAY CITY	387.65
BENISTAR/UA-6803	16,661.50
CCP INDUSTRIES	566.23
COFFIELD OIL CO INC	594.22
CONSUMERS ENERGY	99.59
D&D TRUCK & TRAILER	2,345.92
D&G EQUIPMENT INC	414.42
D&K TRUCK COMPANY	1,174.11
DEISLER OUTDOOR POWER EQUIPMENT	478.67
FERTILIZER DEALER SUPPLY INC	103.73
FLINT NEW HOLLAND INC	184.84
FUOSS GRAVEL COMPANY	418.48
GRAFF TRUCK CENTER	364.47
HOME DEPOT CREDIT SERVICES	268.87
HOTSY OF MID-MICHIGAN	147.95
I.T. RIGHT	1,029.50
INDEPENDENT NEWSPAPER GROUP	136.50
J&H OIL COMPANY	3,303.67
KENNEDY'S AUTO REPAIR	509.18
KIMBALL MIDWEST	879.16
LAWSON PRODUCTS INC	150.79
MICHIGAN CAT	35,223.46
JOHN MICHALEC	30.53
LLOYD MILLER & SONS	35.64
MITA	50.00
PROFESSIONAL SERVICES INDUSTRIES INC	2,546.50
QUILL CORPORATION	253.94
RICOH USA INC	113.09
RIETH-RILEY CONSTRUCTION CO INC	560.74
ROWE PROFESSIONAL SERVICES COMPANY	18,622.75
SIGNATURE FORD-LINCOLN-	440.13
SLH METALS INC	125.00
SNAP-ON TOOLS	530.95
STAPLES CREDIT PLAN	2,600.48
SUMBERA EXCAVATING	1,028.20
TASB INC	3,000.00
TRUCK & TRAILER SPECIALTIES INC	25,634.00
TSC STORES	16.99
UNDERGROUND SECURITY CO	10.00

U.S. POSTAL SERVICE	845.25
VALLEY TRUCK PARTS	1,196.25
VERIZON WIRELESS	620.99
WASTE MANAGEMENT	394.07
AUTOZONE	204.46

A motion was made by Commissioner Zemcik, supported by Commissioner Michalec, to approve Accounts Payable Voucher #5598 (Check numbers 15035 – 15083), totaling \$130,255.13.

Ayes, Commissioners Constine, Zemcik and Michalec.

Nays, None.

Motion Carried.

COMMISSIONERS COMMENTS:

Commissioner Zemcik received a call from Representative Fredrick's office and referred them to the Managing Director. Inquired if he received the call.

ADJOURN:

Motion by Commissioner Zemcik, supported by Commissioner Michalec, to adjourn at 9:07 a.m.

All Ayes.

Motion Carried.

Next Regular Board Meeting is Tuesday, July 25<sup>th</sup>, 2017 at 8:00 a.m.

Respectfully Submitted,

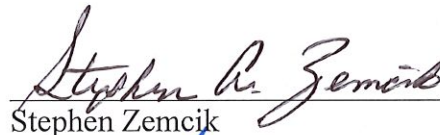


Brent P. Friess, Managing Director




Jennifer L. Rosser  
Director of Finance/Human Resource  
Clerk of the Board

Mike Constine, Chairman



Stephen Zemcik



John A. Michalec