

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, August 22nd, 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 A. Zemcik and John A. Michalec.

Staff Present: Managing Director, Brent Friess, Superintendent of Operations, Troy Howes, Garage Superintendent, Jeremy Dietz, Engineer's Assistant, Christopher Cannon, Office Manager/Accounts Payable and Deputy Clerk, Diana Brown and AFSCME Local 1071.1 President, John Rosser.

VISITORS:

Blain Dayton, Commercial Coating Systems and John Siterlet, Thermal Tec.

AGENDA:

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

All Ayes.

Motion Carried.

MINUTES:

A motion was made by Commissioner Michalec, supported by Commissioner Zemcik, to approve the minutes from August 2nd, 2017.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) Letter from Jamie LaFavor with MERS—2016 Annual Actuarial Evaluation Adjustment B) APWA Midwest Michigan Branch 2017 Snowplow Roadeo C) MDOT Annual Road Mileage Certification Report D) MCRCSIP-The Pool Cue E) Mackinaw Administrators-Break Room News and F) Notice from the Shiawassee County Drain Office.

A motion was made by Commissioner Michalec, supported by Commissioner Zemcik, to authorize two AFCSME members and two supervisors to attend the October 11th, 2017 APWA Midwest Michigan Branch 2017 Snowplow Roadeo, including accommodations for one night on October 10th, 2017.

All Ayes.

Motion Carried.

A motion was made by Commissioner Michalec, supported by Commissioner Zemcik, 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 FOR CORUNNA SALT SHED ROOF:

Bids were opened for the Corunna Salt Barn Roof Replacement. A motion was made by Commissioner Zemcik, supported by Commissioner Michalec, to award the bid to the low bidder, that meets our specs, 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.

Bids received from:

Chamberlain Windows, Siding & Roofing

Essex & Sons Con. LLC

Brown Home Improvement

BID OPENING FOR MAIN EQUIPMENT BUILDING ROOF:

Bids were opened for the Partial Re-Roof of Facility with Multi-Ply Roofing System. This will be awarded at the September 7th, 2017 Board Meeting.

2017 ROADSOFT USER CONFERENCE:

A motion was made by Commissioner Zemcik, supported by Commissioner Michalec, to authorize Chris Cannon and Brad Rigoulot to attend the 2017 Roadsoft User Conference in Lansing on November 1st, 2017, at a registration cost not to exceed \$150.00.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Brent Friess, reported on the following: 1) MCRCSIP Loss Control Visit of July 13th, 2017 2) MCRCSIP Building Valuations 3) 2017-2018 County Salt Prices 4) ECT Notice regarding Lansing and Grand River Road 5) Email from AFSCME 6) SKT PC Agreement 7) Ruess Road Pit Update 8) FTC&H Ruess Road Dewatering/Fee Update 9) 2018 Juddville Road Project Update 10) Uniform Monograming Quote 11) CRA Update/State Road south of Lyons Road 12) CRASIF Annual Membership Meeting 13) MTA Meeting and 14) July 2017 Financial Statements.

A motion was made by Commissioner Michalec, supported by Commissioner Constine, to approve the increase in cost of \$2,300.00, from FTC&H, for the Ruess Road pit dewatering compliance fees.

All Ayes.

Motion Carried.

A motion was made by Commissioner Zemcik, supported by Commissioner Michalec, to approve the bid extension from Fahrner Asphalt for 2018 sealcoat prices.

All Ayes.

Motion Carried.

Superintendent of Operations, Troy Howes, reported on the following: 1) Maintenance Update 2) Brine update 3) County blacktop 2nd mowing in progress 4) Gradall rotation progress 5) DEQ Audit update 6) Gravel projects are continuing 7) I-69 update and 8) M-71 bridge approaches will be repaired.

Engineer's Assistant, Christopher Cannon, reported on the following: 1) Bridge projects are complete 2) State Road is a little behind schedule 3) Chip seals are nearing completion with fog seals to begin on Friday 4) Paving projects will begin next week.

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

ACCOUNTS PAYABLE:

44 NORTH	4,281.94
THE ARGUS PRESS	32.00
AUTOZONE	34.29
BENISTAR/UA-6803	16,661.50
BLUE CROSS BLUE SHIELD	30,303.48
CCP INDUSTRIES	77.18
CE&A PROFESSIONAL SERVICES CO INC	45.00
COFFIELD OIL CO INC	1,953.42
CONSUMERS ENERGY	2,273.01
CONSTRUCTION FASTENERS	195.44
CONCRETE LEVELERS	4,500.00
INTERSTATE BILLING SERVICE/CRC	4,725.00
D&K TRUCK COMPANY	112.14
DALTON ELEVATOR	145.00
DAYSTARR COMMUNICATIONS	256.95
DELTA DENTAL PLAN OF MI	2,838.49
FERTILIZER DEALER SUPPLY INC	203.70
FIRST BANKCARD	775.21
BRENT FRIESS	60.00
HOTSY OF MID-MICHIGAN	525.40
HUBBARD SUPPLY CO	125.82
INDEPENDENT AD-VISOR NEWSPAPERS	378.00
J&H OIL COMPANY	3,858.99
KIMBALL MIDWEST	1,103.58
MICHAEL R KLUCK & ASSOCIATES	280.50
L&D CAREY AND SONS TRUCKING CO	18,969.05
MAURER HEATING & COOLING	838.55
MAURER'S TEXTILE RENTAL	1,749.72
MICHIGAN CAT	30,915.00
MICHIGAN CHLORIDE	57,467.56
MITA	100.00
MY-CAN LLC	175.00
PROFESSIONAL SERVICES INDUSTRIES	4,493.50
QUALITY A-1 CLEANING	425.00
RED RIVER SPECIALTIES INC	2,805.90

RICOH USA INC	111.90
RIETH-RILEY CONSTRUCTION CO INC	802.70
ROSE PEST SOLUTIONS	55.00
ROWE PROFESSIONAL SERVICES COMPANY	10,013.50
SAFETY-KLEEN CORPORATION	709.38
ACE-SAGINAW PAVING COMPANY	4,672.24
THE SHERWIN WILLIAMS CO	82.90
SHIAWASSEE COUNTY TREAS	21.85
SPARTAN ASPHALT PAVING	18,560.46
TRUCK & TRAILER SPECIALTIES INC	11,870.00
VALLEY TRUCK PARTS	105,458.35
VERIZON WIRELESS	621.23
WILLY'S CONTRACTING INC	4,500.00
44 NORTH	730.35
NEAL'S TRUCK PARTS	3,320.00
TRUCK & TRAILER SPECIALTIES INC	692.00

A motion was made by Commissioner Zemcik, supported by Commissioner Michalec, to approve Accounts Payable Vouchers #5604 and #5605 (Check numbers 15178 – 15232), totaling \$455,109.81 and ACH Check #15224 @ \$21.85.

Roll Call Vote

Ayes, Commissioner Constine, Michalec and Zemcik.

Nays, None.

Motion Carried.

COMMISSIONERS COMMENTS:

Commissioner Zemcik inquired about edge line painting on north Durand Road, which is scheduled for next year; problem areas on Easton Road; and the condition of Riley Road east of State Road.

Commissioner Michalec mentioned the Farm Bureau meeting on September 12th, 2017.

Commissioner Constine inquired about Garrison Road west of Leland Road.

ADJOURN:

Motion by Commissioner Zemcik, supported by Commissioner Michalec, to adjourn at 9:05 a.m.

All Ayes.

Motion Carried.

Next Regular Board Meeting is Thursday, September 7th, 2017 at 8:00 a.m.

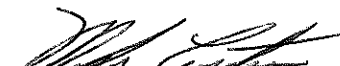
Respectfully Submitted,




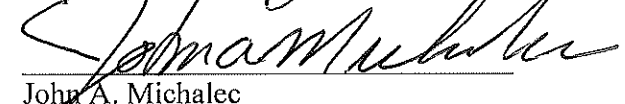
Brent P. Friess, Managing Director



Diana D. Brown
Office Manager/Accounts Payable
Deputy Clerk


Mike Constine, Chairman


Stephen A. Zemcik


John A. Michalec