

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Monday, April 24th, 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, and Engineer's Assistant, Christopher Cannon.

VISITORS:

There were no visitors.

AGENDA:

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

All Ayes.

Motion Carried.

MINUTES:

A motion was made by Commissioner Michalec, supported by Commissioner Zemcik, to approve the minutes from April 11th, 2017.

All Ayes.

Motion Carried.

COMMUNICATIONS:

There were no communications.

PUBLIC COMMENTS:

There were no public comments.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

RESOLUTION FOR DURAND ROAD OVER THE RUSHBED CREEK:

On a motion duly made by Commissioner Zemcik, seconded by Commissioner Michalec, and passed with 3 Ayes and 0 Nays, it was moved to adopt the following resolution:

WHERE AS, the condition of the bridge listed below have deteriorated to such an extent that replacement is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow replacement of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for replacement of the Durand Road over the Rushbed Creek Bridge.

RESOLUTION FOR BEARDSLEE ROAD OVER THE LOOKING GLASS RIVER:

On a motion duly made by Commissioner Zemcik, seconded by Commissioner Michalec, and passed with 3 Ayes and 0 Nays, it was moved to adopt the following resolution:

WHERE AS, the condition of the bridge listed below have deteriorated to such an extent that preventive maintenance is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for preventive maintenance of the Beardslee Road over the Looking Glass River Bridge for the year 2020.

RESOLUTION FOR COLBY LAKE ROAD OVER THE LOOKING GLASS RIVER:

On a motion duly made by Commissioner Zemcik, seconded by Commissioner Michalec, and passed with 3 Ayes and 0 Nays, to adopt the following resolution:

WHERE AS, the condition of the bridge listed below have deteriorated to such an extent that preventive maintenance is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for preventive maintenance of the Colby Lake Road over the Looking Glass River Bridge for the year 2020.

RESOLUTION FOR COOK ROAD OVER THE MAPLE RIVER:

On a motion duly made by Commissioner Zemcik, seconded by Commissioner Michalec, and passed with 3 Ayes and 0 Nays, it was moved to adopt the following resolution:

WHERE AS, the condition of the bridge listed below have deteriorated to such an extent that preventive maintenance is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for preventive maintenance of the Cook Road over the Maple River Bridge for the year 2020.

RESOLUTION FOR REED ROAD OVER THE HOLLY DRAIN:

On a motion duly made by Commissioner Zemcik, seconded by Commissioner Michalec, and passed with 3 Ayes and 0 Nays, it was moved to adopt the following resolution:

WHERE AS, the condition of the bridge listed below have deteriorated to such an extent that preventive maintenance is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for preventive maintenance of the Reed Road over the Holly Drain Bridge for the year 2020.

RESOLUTION FOR COUNTY LINE ROAD OVER THE JONES CREEK DRAIN:

On a motion duly made by Commissioner Zemcik, seconded by Commissioner Michalec, and passed with 3 Ayes and 0 Nays, it was moved to adopt the following resolution:

WHERE AS, the condition of the bridge listed below have deteriorated to such an extent that preventive maintenance is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for preventive maintenance of the County Line Road over the Jones Creek Bridge for the year 2020.

RESOLUTION FOR DURAND ROAD OVER THE PORTER CREEK:

On a motion duly made by Commissioner Zemcik, seconded by Commissioner Michalec, and passed with 3 Ayes and 0 Nays, it was moved to adopt the following resolution:

WHERE AS, the condition of the bridge listed below have deteriorated to such an extent that preventive maintenance is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for preventive maintenance of the Durand Road over the Porter Creek Bridge for the year 2020.

RESOLUTION FOR CRONK ROAD OVER THE MISTEGUAY CREEK DRAIN:

On a motion duly made by Commissioner Michalec, seconded by Commissioner Zemcik, and passed with 3 Ayes and 0 Nays, it was moved to adopt the following resolution:

WHERE AS, the condition of the bridge listed below have deteriorated to such an extent that preventive maintenance is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for preventive maintenance of the Cronk Road over the Misteguay Creek Drain Bridge for the year 2020.

RESOLUTION FOR RILEY ROAD OVER THE MISTEGUAY CREEK DRAIN:

On a motion duly made by Commissioner Michalec, seconded by Commissioner Zemcik, and passed with 3 Ayes and 0 Nays, it was moved to adopt the following resolution:

WHERE AS, the condition of the bridge listed below have deteriorated to such an extent that preventive maintenance is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for preventive maintenance of the Riley Road over the Misteguay Creek Bridge for the year 2020.

RESOLUTION FOR AUSTIN ROAD OVER THE MAPLE RIVER:

On a motion duly made by Commissioner Michalec, seconded by Commissioner Zemcik, and passed with 3 Ayes and 0 Nays, it was moved to adopt the following resolution:

WHERE AS, the condition of the bridge listed below have deteriorated to such an extent that replacement is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow replacement of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for replacement of the Austin Road over the Maple River Bridge for the year 2020.

CISCO FIREWALL:

A motion was made by Commissioner Zemcik, supported by Commissioner Michalec, to approve the purchase of a Cisco Firewall at a cost not to exceed \$1,060.64.

All Ayes.

Motion Carried.

CLOSED SESSION:

A motion was made by Commissioner Michalec, supported by Commissioner Zemcik, to leave regular session and enter into closed session to discuss the Step 3 Grievance at 8:23 a.m.

Roll Call.

Commissioner, Michalec, Zemcik, and Constine.

3 ayes, 0 nays

Motion Carried.

A motion was made by Commissioner Zemcik, supported by Commissioner Michalec, to leave close session and enter into regular session at 8:39 a.m.

Roll Call.

Commissioner, Michalec, Zemcik, and Constine

3 ayes, 0 nays

Motion Carried.

STAFF REPORTS:

Managing Director, Brent Friess, reported on the following: 1) Office renovations 2) Former Commissioner 3) Seven County Council meeting, July 18th, 2017 4) Durand Road Bridge guardrail damage. 5) MTA Meeting, May 2nd, 2017 6) Parks Meeting, May 3rd, 2017 7) Safety day, Thursday, May 4th, 2017 and 8) May 3rd, 2017, Nationwide Meeting.

Superintendent of Operations, Troy Howes, reported on the following: 1) Maintenance Update.

Engineer's Assistant, Chris Cannon, reported on the following: 1) State Road Project Update and 2) County Projects Update.

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

Director of Finance, Jennifer Rosser reported on the following: 1) Nationwide Update and 2) Chair of the Finance and Human Resource Committee.

ACCOUNTS PAYABLE:

44 NORTH	9,216.68
ADVANCED DRAINAGE SYSTEMS	337.07
H.K. ALLEN PAPER COMPANY	53.00
BLUE CROSS BLUE SHIELD	30,759.18
CE&A PROFESSIONAL SERVICES CO INC	108.00
CHALLENGER TECHNOLOGIES LLC	266.71
CHUCK HENRY SALES INC	20,250.00
CITY OF CORUNNA	1,938.30
COGITATE INCORPORATED	2,962.75
CONSUMERS ENERGY	3,829.95
DAYSTARR COMMUNICATIONS	284.28
DELTA DENTAL PLAN OF MICHIGAN	2,963.80
FASTENAL COMPANY	89.87
FIRST BANKCARD	510.18
HUBBARD SUPPLY CO	2,156.50
I.T. RIGHT	3,799.35
J&H OIL COMPANY	2,248.24
KENNEDY'S AUTO REPAIR	229.98
KIMBALL MIDWEST	1,870.84
MICHAEL R KLUCK & ASSOCIATES	380.82
L&D CARREY & SONS TRUCKING CO	681.31
MEMORIAL HEALTHCARE	37.00
MEMORIAL MEDICAL ASSOCIATES	65.00
RICHARD MUSALL	60.00
QUALITY A-1 CLEANING	425.00
ROWE PROFESSIONAL SERVICES COMPANY	2,550.00
SAFETY-KLEEN CORPORATION	846.80
STATE OF MICHIGAN-MDEQ	380.00
STATE OF MICHIGAN-MDOT	51.92

A motion was made by Commissioner Michalec, supported by Chairman Constine, to approve Accounts Payable Voucher #5583 (Check numbers 14804 –14832), totaling \$89,352.53.

Roll Call.

Ayes, Commissioners, Constine and Michalec.

Nays, None.

Motion Carried.

COMMISSIONERS COMMENTS:

There were no Commissioner comments.

ADJOURN:

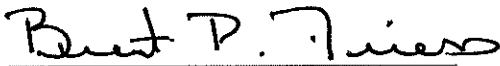
Motion by Commissioner Zemcik, supported by Chairman Michalec, to adjourn at 8:50 a.m.

All Ayes.

Motion Carried.

Next Regular Board Meeting is Tuesday, May 9th, 2017 at 8:00 a.m.

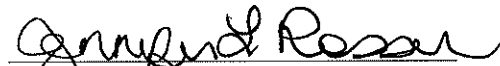
Respectfully Submitted,



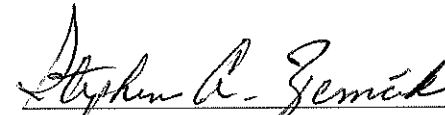
Brent P. Friess, Managing Director



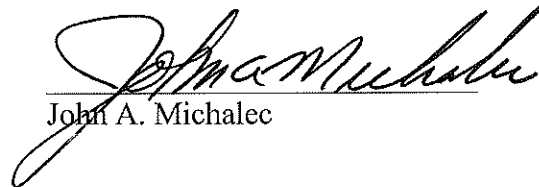
Mike Constine, Chairman



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



Stephen Zemcik



John A. Michalec