

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Wednesday, August 2nd, 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, and Office Manager/Accounts Payable and Deputy Clerk, Diana Brown.

VISITORS:

There were no visitors.

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 Zemcik, supported by Commissioner Michalec, to approve the minutes from July 25th, 2017.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) Letter from Shiawassee County Community Health Authority regarding the DJ Root Recycling Center B) Letter from Mary Choate regarding traffic on Beard Road.

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:

CORUNNA SALT SHED ROOF:

A motion was made by Commissioner Michalec, supported by Commissioner Zemcik, to authorize advertisement to accept bids for the re-roofing of the Corunna Salt Barn, and schedule a bid opening for the August 22nd, 2017 board meeting.

All Ayes.

Motion Carried.

MAIN EQUIPMENT BUILDING ROOF:

A motion was made by Commissioner Michalec, supported by Commissioner Zemcik, to authorize advertisement to accept bids for the resealing of the roof for our main equipment storage building, and schedule a bid opening for the August 22nd, 2017 board meeting.

All Ayes.

Motion Carried.

ORDER FOR TWO (2) TANDEM DUMP TRUCKS:

A motion was made by Commissioner Michalec, supported by Commissioner Zemcik, to authorize Jeremy Dietz to place an order for two (2) tandem dump trucks through the MiDeal program, and included in the 2018 SCRC budget, not to exceed \$260,000.00 each.

All Ayes.

Motion Carried.

ROWE PROFESSIONAL SERVICES COMPANY ROAD CERTIFICATION MAPS:

A motion was made by Commissioner Zemcik, supported by Commissioner Michalec, to approve the proposal from Rowe Professional Services Company for revising the electronic format of the Shiawassee County Roadway Certifications maps, at a cost not to exceed \$15,360.00.

All Ayes.

Motion Carried.

2018 SEASONAL COUNTY ASPHALT MOWING BID EXTENSION:

A motion was made by Commissioner Michalec, supported by Commissioner Zemcik, to approve the 2011 Seasonal Asphalt Mowing Bid Eastside & Westside bid extension for 2018 from Schafer Mowing Specialists, LLC.

All Ayes.

Motion Carried.

2018 SEASONAL COUNTY GRAVEL MOWING BID EXTENSION:

A motion was made by Commissioner Zemcik, supported by Commissioner Michalec, to approve the 2012 Seasonal Gravel Mowing Bid Eastside & Westside bid extension for 2018 from Schafer Mowing Specialists, LLC.

All Ayes.

Motion Carried.

CRASIF BOARD OF TRUSTEES BALLOT:

A motion was made by Commissioner Zemcik, supported by Commissioner Michalec, to authorize the Managing Director to mark and submit the ballot, on the behalf of the Shiawassee County Road Commission, for the open positions on the CRASIF Board of Trustees.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Brent Friess, reported on the following: 1) CRA Update/State Road south of Lyons Road 2) MTF Update 3) Federal Aid 4) Bock Subdivision Water Main Update 5) Parks Meeting 6) Henderson Road Trash Complaint 7) Durand Road Guardrail and Bridge Damage Update and 8) Road Tour, August 2nd, 2017.

Managing Director, Brent Friess, on behalf of Chris Cannon, provided the Engineer's Assistant report on the following: 1) State Road Project Update and 2) County Projects Update.

Superintendent of Operations, Troy Howes, reported on the following: 1) Maintenance Update 2) Culvert installation progress 3) Brine update 4) Crack filling 5) Stripping at Ruess Road Pit and 6) Gradall rotation progress.

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

CLOSED SESSION:

A motion was made by Commissioner Zemcik, supported by Commissioner Michalec, to enter into closed session to review the Closed Session minutes of July 25th, 2017 at 8:55 a.m.

Roll Call Vote

Ayes, Commissioner Constine, Michalec and Zemcik

Nays, None.

Motion Carried

A motion was made by Commissioner Michalec, supported by Commissioner Zemcik, to leave closed session and enter into regular session at 8:57 a.m.

Roll Call Vote

Ayes, Commissioner Constine, Michalec and Zemcik

Nays, None

Motion Carried

A motion was made by Commissioner Michalec, supported by Commissioner Zemcik, to approve the Closed Session minutes of July 25th, 2017.

All Ayes.

Motion Carried.

ACCOUNTS PAYABLE:

44 NORTH	382.25
ADVANCED DRAINAGE SYSTEMS	2,954.46
H.K. ALLEN PAPER COMPANY	317.50
AMERICAN SPEEDY PRINTING CENTER	194.20
AUTOZONE	81.28
BLUMERICH COMMUNICATIONS	4,346.24
CCP INDUSTRIES	942.10
COFFIELD OIL CO INC	4,913.77
CONSUMERS ENERGY	47.45
INTERSTATE BILLING SERVICE/CRC	350.00
COUNTY ROAD ASSOCIATION SELF-INSURANCE FUND	18,288.00
D&D TRUCK & TRAILER	655.49
D&G EQUIPMENT INC	159.88
D&K TRUCK COMPANY	1,176.23
FERTILIZER DEALER SUPPLY INC	12.20
FERGUSON WATERWORKS #3386	1,442.40
FLINT NEW HOLLAND INC	2,856.00
GILBERT'S DO IT BEST HARDWARE	229.92
HODGE GLASS SERVICE	47.25
HOME DEPOT CREDIT SERVICES	62.41
HURON & EASTERN RAILWAY	7,769.00
KENNEDY'S AUTO REPAIR	319.99
KIMBALL MIDWEST	882.64
L&D CAREY AND SONS TRUCKING CO	14,389.48
LAWSON PRODUCTS INC	215.62
LINCOLN NATIONAL LIFE INSURANCE CO	769.77
MERS OF MICHIGAN	700.00
MICHIGAN CAT	2,213.37
MICHIGAN CHLORIDE SALES LLC	32,906.69
NAPA AUTO PARTS	10.84
NATIONAL HIGHWAY MAINTENANCE SYSTEMS	25,160.00
PRIORITY ONE EMERGENCY	3,066.57
ROWE PROFESSIONAL SERVICES COMPANY	8,434.75
SHIAWASSEE CO ROAD COMM-PETTY CASH	22.84
SIGNATURE FORD-LINCOLN-	529.85
SLH METALS INC	650.00
STATE INDUSTRIAL PRODUCTS	190.56
TRUCK & TRAILER SPECIALTIES INC	13,673.00
TSC STORES	430.95
VALLEY TRUCK PARTS	2,458.22
WASTE MANAGEMENT	395.03
YOUNG CHEVROLET-OLDSMOBILE-CADILLAC	1,969.05

A motion was made by Commissioner Michalec, supported by Commissioner Zemcik, to approve Accounts Payable Voucher #5602 (Check numbers 15136 – 15177), totaling \$156,617.25.

Roll Call Vote

Ayes, Commissioner Constine, Michalec and Zemcik.

Nays, None.

Motion Carried.

COMMISSIONERS COMMENTS:

Commissioner Zemcik discussed the possibility of uniform shirts, with the road commission logo, and/or badges for supervisory employees, to identify them as Shiawassee County Road Commission employees when they are interacting with the residents of Shiawassee County.

Commissioner Constine suggested we look into maintaining more "shovel ready" projects, of varying costs, so we are able to benefit from any additional funding that becomes available on short notice.

ADJOURN:


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

All Ayes.

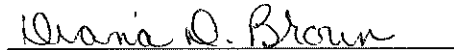
Motion Carried.

Next Regular Board Meeting is Tuesday, August 22nd, 2017 at 8:00 a.m.

Respectfully Submitted,

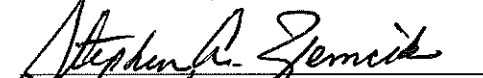


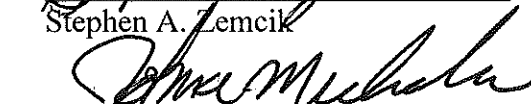
Brent P. Friess, Managing Director



Diana D. Brown
Office Manager/Accounts Payable
Deputy Clerk


Mike Constine, Chairman


Stephen A. Zemcik


John A. Michalec