

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Thursday, September 7th, 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, Office Manager/Accounts Payable and Deputy Clerk, Diana Brown and AFSCME Local 1071.1 President, John Rosser.

VISITORS:

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 22nd, 2017.

All Ayes.

Motion Carried.

COMMUNICATIONS:

There were no communications received.

PUBLIC COMMENTS:

There were no public comments.

UNFINISHED BUSINESS:

Motion by Commissioner Zemcik, supported by Commissioner Michalec, to award the bid for the Partial Re-Roof of Facility with Multi-Ply Roofing System to Thermal-Tec/Michigan, Inc., 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:

Commercial Industrial Building Maintenance

Commercial Coating Systems

Thermal-Tec/Michigan, Inc.

NEW BUSINESS:

SEPTEMBER 26TH, 2017 CHANGE OF MEETING TIME:

Motion by Commissioner Zemcik, supported by Commissioner Constine, to change the time of the September 26th, 2017 meeting from 8:00 a.m. to 7:00 a.m.

All Ayes.

Motion Carried.

OCTOBER 10TH, 2017 CHANGE OF MEETING DATE:

Motion by Commissioner Michalec, supported by Commissioner Zemcik, to change the date of the October 10th, 2017 regular board meeting to October 9th, 2017.

All Ayes.

Motion Carried.

WINTER OPERATIONS CONFERENCE:

Motion by Commissioner Zemcik, supported by Commissioner Michalec, to authorize two supervisors and two union employees to attend the 2017 Winter Operations Conference on October 17th and 18th, 2017, at the Shanty Creek Resort in Bellaire, Michigan, including lodging for October 16th and 17th, 2017.

All Ayes.

Motion Carried.

JUDDVILLE ROAD PAVING:

Motion by Commissioner Michalec, supported by Commissioner Zemcik, to authorize advertising for bids for the 2018 Juddville Road paving project.

All Ayes.

Motion Carried.

2018 FUEL BIDS:

Motion by Commissioner Zemcik, supported by Commissioner Michalec, to authorize advertising for fuel bids for 2018.

All Ayes.

Motion Carried.

ADDITIONAL RADIO CHANNEL FREQUENCY:

Motion by Commissioner Zemcik, supported by Commissioner Michalec, to add an additional radio channel frequency, at a cost not to exceed \$2,500.00.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Brent Friess, reported on the following: 1) Ruess Road Pit 2) Capital Outlay 3) APA SESC Program Approval letter 4) July 2018 MTF and 5) Christmas Eve/Christmas Day holidays.

Superintendent of Operations, Troy Howes, reported on the following: 1) Maintenance Update 2) County asphalt second mowing is complete 3) The second mowing of the M-routes will start this week 4) Mowing of the I-69 median from Meridian Road to M-13 has been completed 5) Gravel projects should be completed in the next couple of weeks 6) Concrete patch work on I-69 and the mill and fill on M-71 are finished and 7) The bridge crew is finishing up for the season.

Managing Director, Brent Friess, on behalf of Chris Cannon, provided the Engineer's Assistant report on the following: 1) State Road is open to traffic 2) There are approximately four miles of fog seal left to complete and 3) Smith Road is the only paving project left and it is scheduled for mid-September.

Superintendent of Equipment, Jeremy Dietz, reported on the following: 1) Equipment Update and 2) The salt barn re-roofing project is scheduled to begin on September 18th, 2017.

ACCOUNTS PAYABLE:

MUNICIPAL EMPLOYEES RETIREMENT SYSTEM	87,457.26
MICHIGAN CHLORIDE SALES LLC	16,042.19
44 NORTH	3,506.95
ADVANCED DRAINAGE SYSTEMS	8,070.91
INTERSTATE BILLING SERVICE/AIS	1,062.22
H.K. ALLEN PAPER COMPANY	135.00
AMERICAN ARBITRATION ASSOCIATION	275.00
AMERICAN SPEEDY PRINTING CENTER	60.00
THE ARGUS PRESS	120.00
AUTOZONE	23.60
TREDROC TIRE BAY CITY	1,344.87
BENISTAR/UA-6803	17,724.50
CAPITOL BARRICADING INC	7,450.70
CCP INDUSTRIES	892.97
CENTRAL TECH SUPPLY	528.12
CINTAS CORPORATION	249.71
CLARK FIRE & SAFETY INC	55.00
COFFIELD OIL CO INC	9,375.73
CONSUMERS ENERGY	49.46
D&D TRUCK & TRAILER	1,382.99
D&G EQUIPMENT INC	813.03
D&K TRUCK COMPANY	419.24
DEERE & COMPANY	107,165.29
DEISLER OUTDOOR POWER EQUIPMENT	135.76
DORNBOS SIGN & SAFETY	1,057.33
FASTENAL COMPANY	203.96
FISHBECK THOMPSON CARR & HUBER INC	6,466.10
FUOSS GRAVEL	1,468.44
GAS TANK RENU	550.00
GCR TIRES & SERVICE	7,149.66

GRAFF TRUCK CENTER	2,120.94
GREENSCAPE	1,050.00
HOLZHAUSEN FARMS INC	1,365.00
HOME DEPOT CREDIT SERVICES	92.70
INDEPENDENT AD-VISOR NEWSPAPERS	714.00
J&H OIL COMPANY	5,511.86
KENNEDY'S AUTO REPAIR	302.29
KIMBALL MIDWEST	743.57
LACAL EQUIPMENT INC	695.52
LAWSON PRODUCTS INC	354.47
LINCOLN NATIONAL LIFE INSURANCE CO	750.37
CTT/MTU	150.00
M&M PAVEMENT MARKING INC	3,037.50
MATCO TOOLS	18.44
MAURER'S TEXTILE RENTAL INC	1,347.21
MICHIGAN CAT	23,200.29
MICHIGAN STATE POLICE	3,782.48
NAPA AUTO PARTS	32.18
NEAL'S TRUCK PARTS	3,320.00
PAVEMENT RECYCLING INC	4,517.25
PROFESSIONAL SERVICES INDUSTRIES INC	5,342.00
REICHERT ENGINES INC	100.00
RICOH USA INC	61.32
RIETH-RILEY CONSTRUCTION CO INC	211,289.23
ROWE PROFESSIONAL SERVICES COMPANY	7,924.00
SHIAWASSEE CO ROAD COMM-PETTY CASH	28.59
SHIAWASSEE COUNTY TREAS	136.60
SHIAWASSEE COUNTY HEALTH DEPARTMENT	150.00
SIGNATURE FORD-LINCOLN-	3,260.02
SLH METALS INC	30.00
SMITH SAND & GRAVEL	9,018.10
STATE OF MICHIGAN-MDOT	4,781.00
DAN THOMAS LAWN SPRINKLER	55.08
TRUCK & TRAILER SPECIALTIES INC	5,222.80
TSC STORES	108.00
VERIZON WIRELESS	621.23
VISION SERVICE PLAN	245.58
WASTE MANAGEMENT	397.27
WATKINS ROSS	4,850.00
WIN'S ELECTRICAL SUPPLY COMPANY	836.44
DIANE NOWLIN	716.71

A motion was made by Commissioner Zemcik, supported by Commissioner Michalec, to approve Accounts Payable Vouchers #5607 and #5609 (Check numbers 15233 – 15304), totaling \$501,922.17 and ACH Check #15233 @ \$87,457.26 and #15290 @ \$136.60.

Roll Call Vote

Ayes, Commissioner Constine, Michalec and Zemcik.

Nays, None.

Motion Carried.

COMMISSIONERS COMMENTS:

There were no Commissioner comments.

ADJOURN:

Motion by Commissioner Zemcik, supported by Commissioner Michalec, to adjourn at 9:01 a.m.

All Ayes.

Motion Carried.

The next Regular Board Meeting is Tuesday, September 26th, at 7:00 a.m.

Respectfully Submitted,



Brent P. Friess, Managing Director



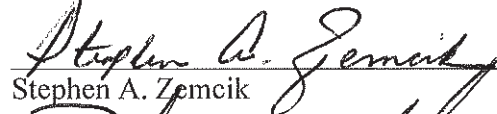
Diana D. Brown

Office Manager/Accounts Payable

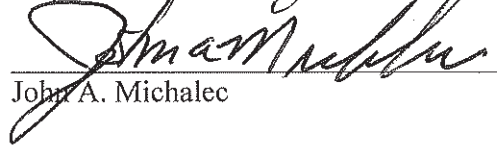
Deputy Clerk



Mike Constine, Chairman



Stephen A. Zemcik



John A. Michalec