

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, January 14th, 2020 at 7:30 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, John Michalec.

Commissioners Present: John Michalec, Ric Crawford & Mike Constine

Staff Present: Managing Director, Brent Friess; Director of Finance, Jennifer Rosser; Superintendent of Operations, Troy Howes; Equipment Superintendent, Jeremy Dietz and AFSCME Local 1071.1, Chapter Chairman, Rick Musall.

VISITORS:

County Commissioner, John Plowman and Vernon Township Supervisor, Bert DeClerg

AGENDA:

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

All Ayes.

Motion Carried.

MINUTES:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve the minutes from December 19th, 2019.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) Hammond Road Letter and B) The Pool Cue.

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

All Ayes.

Motion Carried.

PUBLIC COMMENTS:

County Commissioner, John Plowman stated that the county has developed a Health Insurance Committee to research various health insurance plans and a MERS Retirement Committee to review their retirement plan moving forward. The County Treasurer, Julie Sorenson will be contacting the Road Commission's Director of Finance, Jennifer Rosser to invite her to attend a meeting on the 23rd of this month to discuss investments. Over the past 25 years, they have had money being held in retention through the State Treasury Office and they are working on this with Treasury to get that retention money back to the county. They budgeted to take just

over a million dollars from the tax delinquent funds to cover expenditures during 2020, however John does not feel it will end up being this much after seeing that the tax revenues are coming in a little higher this year.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

2019 GASB OPEB ACTUARY:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to accept and authorize the Managing Director to approve the quote from Watkins Ross for the 2019 GASB OPEB Actuarial report with PA202 information at a cost not to exceed \$4,100.00.

All Ayes.

Motion Carried.

BID EXTENSION REQUEST FOR ASPHALT & COUNTY GRAVEL MOWING:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to accept the bid extension request presented by Barkham & Company to extend their 2019 county asphalt & county gravel mowing bid from January 1st, 2020 through December 31st, 2020.

All Ayes.

Motion Carried.

BID EXTENSION REQUEST FOR TREATED TIMBER STRUCTURES:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to accept the bid extension request presented by Krenn Timber Bridge to extend their 2016 treated timber structure bid from January 1st, 2020 through December 31st, 2020.

All Ayes.

Motion Carried.

BID EXTENSION REQUEST FOR CORRUGATED PLASTIC PIPE:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to accept the bid extension request presented by Advanced Drainage Systems to extend their 2015 corrugated plastic pipe bid from January 1st, 2020 through December 31st, 2020.

All Ayes.

Motion Carried.

STOP SIGN PLACEMENT ON CRONK ROAD WEST OF THE SOUTH LEG OF VINCENT ROAD:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to authorize the placement of a stop sign on Cronk road west of the south leg of Vincent Road.

All Ayes.

Motion Carried.

AUTHORIZATION TO ADVERTISE FOR BIDS:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to authorize the Shiawassee County Road Commission to place a bid advertisement for the 2020 construction season; bituminous paving, skip patching, crack sealing and gravel hauling bid specifications.

All Ayes.

Motion Carried.

PURCHASE OF JOHN DEERE 6155M CAB TRACTOR:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to authorize the purchase, through MiDeal contract, a John Deere 6155M cab tractor at a cost not to exceed \$114,646.78 and a Tiger Saber Boom mower and attachments from Flint New Holland Incorporated at a cost not to exceed \$72,306.00.

All Ayes.

Motion Carried.

RESOLUTION WITH MDOT FOR 2020 BRIDGE REHABILITATIONS:

On a motion duly made by Commissioner Crawford, seconded by Commissioner Constine, and passed with 3 ayes, 0 nays, it was moved to adopt the following resolution:

WHEREAS, a contract between the Michigan Department of Transportation and the Shiawassee County Road Commission has been presented for consideration for Job Number 202453CON & 202454CON, Contract Number 19-5588, and

WHEREAS, this contract is for: PART A: Rehabilitation work for the structure No. 9822, which carries Durand Road over the Porter Creek, Sections 9 & 10, T08N, R04E, Hazelton Township, Shiawassee County, Michigan; including hot mix asphalt wearing surfacing, bridge railing thrie beam retrofit, riprap, approach, and maintaining traffic work; and all together with necessary related work, and

WHEREAS, this contract is for: PART B: Rehabilitation work for the structure No. 9834, which carries Cronk Road over the Misteguay Creek Drain, Section 2, T07N, R04E, Hazelton and Venice Townships, Shiawassee County, Michigan; including hot mix asphalt wearing surfacing, approach, and maintaining traffic work; Rehabilitation work for the structure No. 9836, which carries Riley Road over the Misteguay Creek, Sections 22 & 27, T08N, R04E, Hazelton Township, Shiawassee County, Michigan; including hot mix asphalt wearing surfacing, bridge railing thrie beam retrofit, riprap, approach, and maintaining traffic work; and all together with necessary related work, and

WHEREAS, the Shiawassee County Road Commission has approved participation in their share of this project,

NOW THEREFORE BE IT RESOLVED that Chairperson John Michalec and Director of Finance/Clerk Jennifer Rosser be authorized and instructed to sign the contract for and on behalf of the Shiawassee County Road Commission.

CRA BOARD OF DIRECTOR BALLOT:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to authorize the Managing Director to vote on the ballot for the CRA Board of Director's position on behalf of the Shiawassee County Road Commission.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Brent Friess, reported on the following: A) 2020 MTA Meeting Schedule B) Oakes Road Information C) Shiawassee Township Meeting - January 15th, 2020 at 7:00 p.m. D) Seven County Council Meeting – January 21st, 2020 at 9:00 a.m. E) Caledonia Charter Township Meeting – January 21st, 2020 at 7:00 p.m. and E) Four (six) year plan.

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to rescind the motion made at the August 27th, 1996 board meeting by Commissioner Conger, supported by Commissioner Zemcik whereas the Shiawassee County Road Commission recognizes the concerns of the residents of Oakes Road between Warner Road and Lovejoy Road 1.7 miles in Woodhull Township in wanting said road designated as a Natural Beauty Road, and under the guidelines of the Road Commission would have to follow, said designation would have to be denied. But the Shiawassee County Road Commission understands the concerns of residents of Oakes Road in Woodhull Township and offers the following resolution and guidelines for maintenance and preserving its outstanding natural features. 1. The Road Commission to maintain the road as it presently exists. The 18 to 20 foot gravel roadway will be kept at these widths. 2. Limit tree and brush cutting for safety purposes, example-in front of road signs, railroad crossings, intersections and any low hanging limbs that could cause damage to a vehicle traveling on Oakes Road. 3. Be able to apply new gravel as directed by the Township Board or placed by the Road Commission for safety repairs. 4. Apply dust control as directed by the Township Board. 5. If roadside mowing was to take place it would be limited to one swath or approximately five feet. 6. Herbicides will not be used to control or eliminate roadside vegetation. 7. Snow removal will continue to receive the same level as prior to this understanding. 8. Any future development that required a driveway would have to meet sight vision requirements. 9. Drainage would only be addressed as needed for the safety of the traveling public. 10. Any future development should preferably blend in with the present development as it exists on Oakes Road, so as not to detract from the character of the area. 11. If any improvement by Road Commission or Township were to be scheduled, that would deviate from this Resolution, said improvements would not take place until the Road Commission called a meeting to discuss the changes with the Township, current residents and property owners of Oakes Road.

Roll Call Vote.

Ayes, Commissioners Michalec, Crawford and Constine.

Nays, None.

Motion Carried.

Director of Finance, Jennifer Rosser, reported on the following: A) November 2019 MTF and B) CRASIF 2018-19 Audit Refund.

Superintendent of Operations, Troy Howes, reported on the following: A) Tree trimming update B) Spot scraping update C) Winter maintenance cleanup and D) Water over the

roadway on nine of our roadways, four of those are open now - keeping an eye on the roadways that are still flooded, they are all barricaded off.

Equipment Superintendent, Jeremy Dietz, reported on the following: A) Our equipment was very well prepared for this past storm. However, we were happy that we did not get the ice they were calling for B) Working on one ton C) Power outage preparation - The option is there for us to borrow a 60 kilowatt diesel military generator from the Shiawassee County Sheriff Department, if power is lost. After some research this should run our facility and D) One of our arm mowers is down-lost the hydraulic system – working on getting this repaired.

ACCOUNTS PAYABLE:

Checks dated 12/30/2019

44 North	685.15
Interstate Billing Service/AIS	1,691.76
Consumers Energy	57.65
Colony Hardware Corporation	306.94
D&G Equipment Inc	864.10
D&K Truck Company	347.64
Daystarr Communications	269.42
Hi-Quality Glass	445.00
M&K Truck Centers of Flint	490.60
Matco Tools	140.94
Municipal Employees	400,000.00
My-Can LLC	200.00
Kevin Ondrus	80.00
Rose Pest Solutions	56.00
Searles Construction Inc	1,541.46
Shiawassee Co Road Commission	20.00
Shults Equipment LLC	429.94
Valley Truck Parts	1,303.67
Verizon Wireless	1,002.11

Checks dated 01/02/2020

Blue Cross Blue Shield	31,440.34
Delta Dental Plan of Michigan	2,633.32
Humana Insurance Co	13,864.80
Mutual of Omaha	746.29
Shiawassee County Rd Commissio	10,710.00
Vision Service Plan	242.72

Checks dated 01/14/2020

44 North	5,036.56
Interstate Billing Service/AIS	1,222.89
H. K. Allen Paper Company	15.00
The Argus Press	40.00
Blue Cross Blue Shield	28,757.22
CCP Industries	210.50
Cintas Corporation	439.73
City of Corunna	2,131.85
Coffield Oil Co Inc	1,445.70
Consumers Energy	4,566.55
County Road Association of Mic	1,320.00
CTT/MTU	720.00
D&D Truck & Trailer	111.60

D&G Equipment Inc	99.38
Dalton Elevator	111.20
State of Michigan	270.00
Des Moines Stamp Mfg Co	97.00
EJ USA Inc	1,143.56
Fastenal Company	900.00
Ferrall's Tree Trimming	1,843.74
First Bankcard	1,540.58
Fisher's Chippewa Redi-Mix Inc	918.00
Fishbeck Thompson Carr & Huber	3,055.00
Fuoss Gravel Company	1,810.62
GCR Tires & Service	6,113.93
Gratiot County Rd Commision	105.00
Hotsy of Mid-Michigan	348.00
J&H Oil Company	10,469.20
Kimball Midwest	2,439.46
M&K Truck Centers of Flint	412.00
Maurer's Textile Rental	1,972.17
Michigan Cat	11,339.30
Nequist & Son Electric LLC	1,626.47
Donald Nickels	80.00
North American Overhead Door	1,463.59
Ordway's Body Shop Inc	3,074.66
Pro Comm Inc	1,963.29
Ricoh USA Inc	120.15
State Industrial Products	479.43
Sumbera Excavating	429.51
Tennant Sales & Service	105.60
Truck & Trailer Specialties In	1,929.63
Valley Truck Parts	1,022.26
Waste Management	469.08

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve Accounts Payable Vouchers #5748, 5750 and 5751 (Checks 17939 - 18007) totaling \$573,339.26, including a MERS ACH payment of \$400,000.00; Payroll Voucher #5749 (Checks 25738 – 25745) totaling \$55,257.03; including direct deposits of \$50,166.49.

Roll Call Vote

Ayes, Commissioners Michalec, Crawford and Constine.

Nays, None.

Motion Carried.

COMMISSIONERS COMMENTS:

There were no commissioner comments.

ADJOURN:

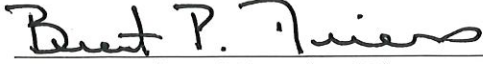
Motion by Commissioner Crawford, supported by Commissioner Michalec, to adjourn at 8:31a.m.

All Ayes.


Motion Carried.

The next Regular Board Meeting is Tuesday, January 28th, 2020 at 7:30 a.m.

Respectfully Submitted,



Brent P. Friess, Managing Director



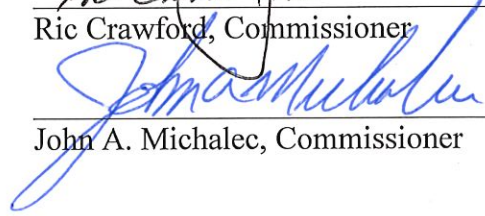
Jennifer Rosser
Director of Finance & Human Resources/
Clerk of the Board



Mike Constine, Commissioner



Ric Crawford, Commissioner



John A. Michalec, Commissioner

