

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, January 28th, 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; Engineer's Assistant, Chris Cannon and AFSCME Local 1071.1, Chapter Chairman, Rick Musall.

VISITORS:

Resident, Gary Rug, Shiawassee County Commissioner, John Plowman, and Vernon Township Supervisor, Bert DeClerg.

AGENDA:

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

All Ayes.

Motion Carried.

MINUTES:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve the minutes from January 14th, 2020.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) Thank you letter from Sandra Mimranek.

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:

Commissioner Plowman reported on the following: The Shiawassee County Treasurer and some of the board members met last week with Kristin of Michigan Class who was very knowledgeable. They are getting this set up to invest with them. They are meeting with Nationwide to discuss the 457 plan with them. Gearing up to take a good look at Blue Cross/Blue Shield in comparison to others. Looking into a new home for the Veteran's office, they are wanting to build a new building. There have been some negotiations on this. They do have quite a bit of money in their budget to cover this. GIS is excellent. They are working

with a gentleman on Lansing Road that dug his existing pond deeper and hit a natural spring which is causing some flooding. Things have gone pretty well in the past six (6) months and they have been moving along very well. The State of Michigan has been holding a 10% retainer on several reports that were filed late. They are going to reimburse the county for those retainers. It is a considerable amount and it will be repaid with interest. In their budget for 2020, their contribution to MERS will be \$4.6 million dollars. They originally budgeted to take money out of the tax delinquent fund, but John is hopeful that they will not have to take anything out to cover this due to expansions of business in the county, namely the solar farms going in. Working on revision of personnel policies. They are still working on addressing the MERS pension liability. Tracy, Julie and Amy have been a huge help on this. Commissioner Crawford inquired on the hazardous waste funding. Commissioner Plowman stated this goes towards the improvements that benefit all residents.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

MICHIGAN ROAD PRESERVATION ASSOCIATION (MRPA) ANNUAL LOCAL AGENCY WORKSHOP:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to authorize the Managing Director and the Engineer's Assistant to attend the Michigan Road Preservation Association (MRPA) Annual Local Agency Workshop on Wednesday, February 26th, 2020 at the Holiday Inn & Suites in Mt. Pleasant, Michigan at a cost not to exceed \$30.00 per attendee.

All Ayes.

Motion Carried.

2020 CONSTRUCTION STORM WATER (CSW) OPERATOR TRAINING:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to authorize the Westside Foreman, Henry Handl, to attend the 2020 Construction Storm Water (CSW) Operator Training at a cost not to exceed \$95.00 per registrant.

All Ayes.

Motion Carried.

SEASONAL BID ADVERTISEMENT:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to advertise for bids of seasonal materials, MDOT roadside mowing and MDOT curb sweeping for a bid opening date of Tuesday, February 25th, 2020 at our regular board meeting.

All Ayes.

Motion Carried.

ANN STREET ABANDONMENT:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve and authorize the Director of Finance to sign the following resolution for the

abandonment of Ann Street within the plat of Village of Shaftsburg, section 25, Woodhull Township, Shiawassee County:

RESOLUTION 01-28-2020

Abandonment of Ann Street within the Plat of Village of Shaftsburg, Section 25, Woodhull Township, Shiawassee County

WHEREAS, pursuant to petition, The Board of County Road Commissioners of the Shiawassee County Road Commission has determined the advisability of absolute abandonment of Ann Street which is described as follows:

Ann Street adjacent to Lots 1,2,3,4,5, and 6 of the Plat of Village of Shaftsburg east from Michigan Ave aka (Shaftsburg Road) for a distance of +/- two hundred and sixty four feet.

WHEREAS, the petition was signed by seven freeholders of Woodhull Township; and

WHEREAS, the petition was signed by all owners and occupants of parcels adjacent to highway proposed to be abandoned; and

WHEREAS, a view of the premises above was made in accordance with state statues;

NOW THEREFORE, that it is the best interest of the public that the above described street aka (Ann Street) a county road, be absolutely abandoned and discontinued.

All Ayes.
Motion Carried.

STAFF REPORTS:

Managing Director, Brent Friess, reported on the following: A) GLS Region V Meeting – Tuesday, January 28th, 2020 at 6:00 p.m. B) MTA Meeting, Caledonia Charter Township Hall – Monday, February 3rd, 2020 at 7:00 p.m. C) County Engineer’s Workshop (CEW) – February 4th, 2020 through February 6th, 2020 D) Sciota Township Meeting – Monday, February 10th, 2020 at 7:00 p.m. E) Owasso Charter Township Meeting – Monday, February 10th, 2020 at 8:00 p.m. F) Bid Opening – HMA, skip patch, crack seal, gravel hauling – Tuesday, February 11th, 2020 at the regular board meeting G) Serr Road H) Shiawassee Conservation District 70th Annual Meeting – Thursday, February 20th, 2020 at 5:30 p.m. I) CRA Annual Meeting Agenda J) Tyrrell Road Bridge west of M-52 in Bennington Township and K) Eight (8) year plan for new road funding.

Director of Finance, Jennifer Rosser, reported on the following: A) Southern Clerks Meeting – Wednesday, February 12th, 2020 – Speaker: Delores Thomas, Safety Specialist Michigan Center for Truck Safety - CDL Drug and Alcohol Clearinghouse B) MTF Update and C) OPEB Trust 4th Quarter Statements.

SOUTHERN CLERKS MEETING:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to authorize the Director of Finance to attend the Southern Clerks Meeting on Wednesday, February 12th, 2020 at the Spartan Hall of Fame restaurant in Lansing for a cost not to exceed \$20.00.

All Ayes.

Motion Carried.

Superintendent of Operations, Troy Howes, reported on the following: A) Winter maintenance update – we worked a lot of hours trying to keep ahead of these storms B) Trimming and cutting trees when weather permits C) Bridge and culvert update and D) S.A.M. Meeting today in Midland and at the CRA conference.

Managing Director, Brent Friess gave the report on behalf of the Equipment Superintendent, Jeremy Dietz, and reported on the following: A) Upfitting tandems to get them done for 2020 B) Mechanics have been busy working on the equipment, mainly due to emission issues C) Arm mowers have been put off a bit due to the emission problems we have been experiencing but we will get to them as soon as we can.

ACCOUNTS PAYABLE:

44 North	1926.66
44 North	1498.50
C&S Motors	2010.97
Durand Auto Parts	270.66
Certified Power Inc	716.86
CNA Surety	100.00
Colony Hardware Corporation	74.40
Consumers Energy	117.86
D&D Truck & Trailer	3760.31
D&G Equipment Inc	923.86
D & K Truck Company	10194.13
Dalton Elevator	276.20
Daystarr Communications	272.12
Delta Dental Plan of Michigan	2544.48
Fertilizer Dealer Supply Inc	103.28
Genesee County Road Commission	21.15
Goodyear Commercial Tire & Ser	2121.92
Greenscape	900.00
Great Lakes Central Railroad	5227.00
Henn Lesperance PLC	1283.60
Hodge Glass Service	62.50
Rena Holt	650.00
Home Depot Credit Services	138.40
Hotsy of Mid-Michigan	985.00
Humana Insurance Co	13864.80
J&H Oil Company	15568.67
Kennedy's Auto Repair LLC	388.30

	\$268
Kimball Midwest	4903.86
M&K Truck Centers of Flint	5733.99
Michigan Cat	1281.54
Michigan Chloride Sales LLC	1070.27
Michigan Truck Spring	1512.68
Mutual of Omaha	746.29
Reeves Wheel Alignment	300.00
Rowe Professional Services Com	17079.25
Safety-Kleen Corporation	881.88
Shults Equipment LLC	320.45
Signature Ford-Lincoln-	1687.07
SLH Metals Inc	701.00
Matthew Sprague	75.00
Truck Collision Services Inc	16037.17
Valley Lumber	78.54
Versalift Midwest	138.66
Vision Service Plan	242.72

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve Accounts Payable Voucher #5753 (Checks 18008 - 18052) totaling \$118,792.00; Payroll Vouchers #5752 & 5754 (Checks 25746 - 25764) totaling \$140,287.69; including direct deposits of \$130,354.36.

Roll Call Vote

Ayes, Commissioners Michalec, Crawford and Constine.

Nays, None.

Motion Carried.

COMMISSIONERS COMMENTS:

Commissioner Constine commented that he has noticed some really heavily loaded trucks traveling down the road this past couple weeks. With this warm spell, he is concerned with possible damage to the roadway. He was inquiring about the possibility of adding early weight restrictions to protect our roadways. Managing Director, Brent Friess and Engineer's Assistant, Chris Cannon stated that they would check with the surrounding counties to see what they are doing and also check our roadways for damage and frost, if any.

Commissioner Crawford commented that a few more residents have contacted him regarding the Bennington Road. There is one chunk that really got rolled off in the yard of a resident who is not happy about it. Brent stated he would talk to the eastside foreman about it.

ADJOURN:

Motion by Commissioner Constine, supported by Commissioner Crawford, to adjourn at 8:35 a.m.

All Ayes.

Motion Carried.

The next Regular Board Meeting is Tuesday, February 11th, 2020 at 7:30 a.m.

Respectfully Submitted,



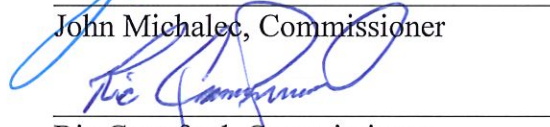
Brent P. Friess, Managing Director



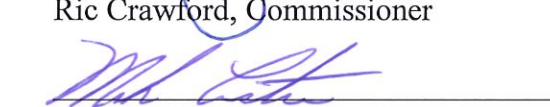
Jennifer Rosser
Director of Finance & Human Resources/
Clerk of the Board



John Michalec, Commissioner



Ric Crawford, Commissioner



Mike Constine, Commissioner