

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Friday, March 6th, 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 & Human Resources/Clerk to the Board, Jennifer Rosser; Superintendent of Operations, Troy Howes; Engineer's Assistant, Chris Cannon; Equipment Superintendent, Jeremy Dietz; and AFSCME Local 1071.1 Chairman, Rick Musall.

VISITORS:

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

AGENDA:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, 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 February 25th, 2020.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) Letter from Oakes Road resident.

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.

UNFINISHED BUSINESS:

A) Review of Administrative Handbook was tabled until a future meeting.

NEW BUSINESS:

MINUTES OF JANUARY 14TH, 2020:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve the corrected minutes of the January 14th, 2020 meeting concerning the motion for

Oakes Road between Warner and Lovejoy Road. A roll call vot was taken at that meeting and approved by all commissioners and has been corrected to reflect such in those minutes.

All Ayes.

Motion Carried.

2020 PROCESS GRAVEL BID:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, and passed unanimously, to award the 2020 process gravel bid for 22A delivered to Great Lakes Fusion; for 22A gravel picked up the bid is awarded to Sumbera Excavating; 23A gravel bid for delivered is awarded to Fuoss Gravel Company and Great Lakes Fusion and 23A gravel bid picked up is awarded to Fuoss Gravel Company, 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.

2020 TOPSOIL BID:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, and passed unanimously, to award the 2020 topsoil bid to Sumbera Excavating for top soil picked up and Searles Construction Inc. for top soil delivered, 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.

2020 6A STONE BID:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, and passed unanimously, to award the 2020 6A stone bid to Fuoss Gravel Company for 6A stone delivered to Corunna, and Searles Construction Incorporated and Fuoss Gravel Company for 6A stone picked up, 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.

2020 PEASTONE BID:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, and passed unanimously, to award the 2020 peastone bid to Searles Construction Incorporated for peastone delivered to Corunna and Fuoss Gravel Company for peastone picked up, 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.

2020 LIMESTONE BID:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, and passed unanimously, to award the 2020 limestone bid to Great Lakes Fusion and 3/16 x 1/8 chip to Fisher Transportation, 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.

2020 SAND BID:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, and passed unanimously, to award the 2020 2NS sand bid delivered to Searles Construction Incorporated; 2NS sand bid picked up is awarded to Fuoss Gravel Company; Class 2 sand bid delivered is awarded to Fuoss Gravel Company and Class 2 sand bid picked up is awarded to all bidders, 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.

2020 DURA PATCH EMULSION BID:

A motion was made by Commissioner Michalec, supported by Commissioner Constine, and passed unanimously, to award the 2020 dura patch emulsion bid to Bit-Mat Products of Michigan.

All Ayes.

Motion Carried.

2020 COLD PATCH BID:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, and passed unanimously to award the 2020 cold patch bid to Ace-Saginaw Paving Company, unless not in the best interest of the Shiawassee County Road Commission as it deals with 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.

2020 GRASS SEED AND MULCH BID:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, and passed unanimously, to award the 2020 grass seed bid to LaCrosse Seed and award the 2020 mulch bid to Hanes Geo Components, unless not in the best interest of the Shiawassee County Road Commission as it deals with 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.

2020 STATE HIGHWAY CURB SWEEPING BID:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, and passed unanimously, to award the 2020 State Highway curb sweeping bid to Curbcoco, subject to MDOT approval, unless not in the best interest of the Shiawassee County Road Commission or MDOT as it deals with availability and delivery time, then the next bidder will be given the opportunity to perform to MDOT standards.

All Ayes.

Motion Carried.

2020 STATE HIGHWAY MOWING BID:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, and passed unanimously, to award the 2020 State Highway mowing bid for M-52, M-21, M-71, M-78 and I-69 to Wolf Creek, subject to MDOT approval, unless not in the best interest of the Shiawassee County Road Commission or MDOT as it deals with availability and delivery time, then the next bidder will be given the opportunity to perform to MDOT standards.

All Ayes.

Motion Carried.

2020 CORRUGATED METAL PIPE BID:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, and passed unanimously, to award the 2020 corrugated metal pipe bid for 12" -30" to Cadillac Culvert and the 36" to Jensen Bridge, 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.

2020 SIGNS AND SIGN POSTS BID:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, and passed unanimously, to award the 2020 signs and sign posts bid to Lightle Enterprises, Dornbos Sign Inc., and MD Solutions, 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.

2020 CRACKFILL MELTER & MATERIAL BID:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, and passed unanimously, to award the 2020 Crackfill Melter and material bid to National Highway Maintenance.

All Ayes.

Motion Carried.

2020 GUARDRAIL, POSTS & MATERIAL BID:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, and passed unanimously, to award the 2020 guardrail, posts and material bid to Action Traffic and Nationwide Construction, 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.

CRA MANAGERS-ONLY RETREAT:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, and passed unanimously, to authorize the Managing Director, Brent Friess, to attend the first annual CRA Managers-Only Retreat on Thursday, May 7th, 2020 through Friday, May 8th, 2020 at the Otsego Resort & Conference Center in Gaylord, Michigan; to include one night stay and registration fees.

All Ayes.

Motion Carried.

TUESDAY, SEPTEMBER 15th, 2020 BOARD MEETING:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, and passed unanimously, to move the board meeting of Tuesday, September 15th, 2020 at 7:30 a.m. to Tuesday, September 8th, 2020 at 7:30 a.m.

All Ayes.

Motion Carried.

2020 NATIONAL WORK ZONE AWARENESS WEEK:

A motion was made by Commisisoner Crawford, supported by Commissioner Constine, and passed unanimously, to authorize the Equipment Superintendent to order class 2, short sleeve, safety yellow with black bottom t-shirts and safety yellow and black hooded, full-zip sweatshirts, black bottom class 2 and v-neck or polo shirts, at a cost not to exceed \$2,674.00.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Brent Friess, reported on the following: A) Vernon Township Board Meeting – Monday, March 9th, 2020 at 7:00 p.m. B) CRA Legislative Conference – Tuesday, March 10th, 2020 through Thursday, March 12th, 2020 in Lansing, Michigan C) 2020 Township gravel options D) Obert Street in Vernon Township E) Perry storage/salt shed facility and F) CRA Update.

Director of Finance & Human Resources/Clerk, Jennifer Rosser reported on the following: A) January 2020 Financial Statements B) Commissioners Conference – attendees and C) MTF Update.

Superintendent of Operations, Troy Howes, reported on the following: A) Winter maintenance update - Last week started out cutting trees and then had a snow storm in mid week and this week has been nice until today, some snow mix – supposed to be nicer weather this weekend. This weather has enabled us to get a lot of items taken care of with culverts, tree cutting, grading, etc. Frost is coming out of the roadways.

Equipment Superintendent, Jeremy Dietz, reported on the following: A) Gradall is ready to go for this Spring B) Rebuilding the backhoe and C) Getting ready to pull the wings off shortly, but we are still in winter, so do not want to do that too soon. D) The 2nd of the two tandems was delivered yesterday - were contacted by a rust proofing company out of Shepard, Michigan that asked if they could rust proof one of our tandems at no cost to test it on a tandem. Our truck was at D&K at the time and we allowed them to do the application.

ACCOUNTS PAYABLE:

44 North	4,797.51
Interstate Billing Service/AIS	1,197.12
The Argus Press	64.00
Durand Auto Parts	79.46
Certified Power Inc	950.71
Cintas Corporation	406.96
CNA Surety	55.00
Coffield Oil Co Inc	2,038.69
Consumers Energy	5,171.65
D&D Truck & Trailer	4,156.27
D&G Equipment Inc	29.33
D&K Truck Company	3,095.40
Dalton Elevator	1,204.02
Elliott Diamond Inc	2,153.00
Fishbeck	3,520.71
Gilbert Sales & Service	278.00
Hi-Quality Glass	285.00
J&H Oil Company	11,291.25
Kimball Midwest	2,650.02
Knapheide Truck Equipment-Flin	1,116.70
M&K Truck Centers of Flint	4,119.70
Matco Tools	41.02
Maurer's Textile Rental	1,517.31
Michigan Cat	1,956.81
Michigan Kenworth-Grand Rapids	463.68
North American Overhead Door	131.99
Pomp's Tire-Flint	10,412.00
Pro Comm Inc	771.96
Rose Pest Solutions	56.00
Shults Equipment LLC	1,207.13
Signature Ford-Lincoln-	665.98
SLH Metals Inc	932.04
Staples	32.83
State of Michigan	10.00
Dan Thomas Lawn Sprinkler	240.00
Truck & Trailer Specialties In	12,618.92
TSC Stores	551.42

	\$285
Valley Truck Parts	5,252.74
Verizon Wireless	617.33
Vision Service Plan	230.70
Vulcan Signs Inc	6,259.95
Waste Management	464.56
Windmill Pro Paint LLC	3,472.03
Young Chevrolet-Oldsmobile-Cad	827.48

Handwritten signature or initials

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve Accounts Payable Voucher #5760 (Checks 18156 - 18199) totaling \$97,394.38. Roll Call Vote

Ayes, Commissioners Michalec, Crawford and Constine.

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

Commissioner Plowman reported on the following: A) John O'Connor of 44North was there yesterday and presented to their health insurance and policy committee – gave a very good presentation and they were interested in their company and what they had to offer B) Looking into a land bank as well – City of Owosso has been in discussion with the County Board regarding land banking properties - 43 of the 83 counties do have land bank C) Investment Policy is in place and working with Michigan Class D) Looking into a defined contribution plan the discussion is that the county will contribute 7% if the employee contributes the same. Current program is unsustainable. The State is involved because of the funding levels and are pushing to make these changes E) Parks and Recreation update – bridge at Six Mile Creek Road – taking a look at this and the property on the east side of the bridge.

Bert DeClerg inquired on the railroad crossings and who maintains these. Chris Cannon stated there is a number at every railroad crossing and you can either call that number to report a deficiency or call him and he will contact the railroad to report it. He also inquired on the second and third shift patrol. Brent explained the program we have and that this is mainly due to state highway maintenance and that our contract requires we have a patrol on duty.

COMMISSIONER COMMENTS:

Ric Crawford stated that the pavement marking does not look as bright as it did. Managing Director, Brent Friess stated that will be gone back over this year on all scratch course/chip seal projects.

ADJOURN:

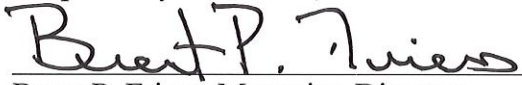
Motion by Commissioner Constine, supported by Commissioner Crawford, to adjourn at 9:13 a.m.

All Ayes.

Motion Carried.

The next Regular Board Meeting is Tuesday, March 24th, 2020 at 7:30 a.m.

Respectfully Submitted,



Brent P. Friess, Managing Director



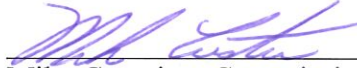
Jennifer L. Rosser

Director of Finance & Human Resources/
Clerk



John Michalec, Commissioner

Ric Crawford, Commissioner



Mike Constine, Commissioner