

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, April 14th, 2020 at 7:30 a.m. in the boardroom of the Shiawassee County Road Commission, 701 West Corunna Avenue, Corunna, MI 48817-1229. Visitors attended via conference call.

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.

VISITORS:

Bert Declerg, Vernon Township Supervisor, John Rosser, AFSCME Local 1071.1, Vice President, and John Plowman, Shiawassee County Commissioner.

AGENDA:

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

Roll Call Vote.

Ayes, Commissioners Crawford, Constine and Michalec.

Nays, None.

Motion Carried.

MINUTES:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve the minutes from the March 26th, 2020 board meeting.

Roll Call Vote.

Ayes, Commissioners Crawford, Constine and Michalec.

Nays, None.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) Updates from MERS.

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

Roll Call Vote.

Ayes, Commissioners Crawford, Constine and Michalec.

Nays, None.

Motion Carried.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

RESCIND THE MOTION & RESOLUTION FOR NEW LOTHROP ROAD OVER THE MISTEGUAY CREEK BRIDGE:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, and approved unanimously to rescind the following motion and resolution for New Lothrop Road over the Misteguay Creek Bridge:

On a motion duly made by Commissioner Constine seconded by Commissioner Michalec and passed with 2 Ayes and 0 Nays, it was moved to adopt the following resolution:

WHERE AS, the condition of the bridge listed below has deteriorated to such an extent that preventive maintenance is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for preventive maintenance of the New Lothrop Road over the Misteguay Creek Bridge for the year 2023.

Roll Call Vote.

Ayes, Commissioners Crawford, Constine and Michalec.

Nays, None.

Motion Carried.

RESCIND THE MOTION & RESOLUTION FOR HENDERSON ROAD OVER THE MISTEGUAY CREEK BRIDGE:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, and approved unanimously to rescind the following motion and resolution for Henderson Road over the Misteguay Creek Bridge:

On a motion duly made by Commissioner Constine seconded by Commissioner Michaelc and passed with 2 Ayes and 0 Nays, it was moved to adopt the following resolution:

WHERE AS, the condition of the bridge listed below has deteriorated to such an extent that preventive maintenance is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for preventive maintenance of the Henderson Road over the Misteguay Creek Bridge for the year 2023.

Roll Call Vote.

Ayes, Commissioners Crawford, Constine and Michalec.

Nays, None.

Motion Carried.

RESCIND MOTION & RESOLUTION FOR HENDERSON ROAD OVER THE PORTER CREEK BRIDGE:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, and approved unanimously to rescind the following motion and resolution for Henderson Road over the Porter Creek Bridge:

On a motion duly made by Commissioner Constine seconded by Commissioner Michalec and passed with 2 Ayes and 0 Nays, it was moved to adopt the following resolution:

WHERE AS, the condition of the bridge listed below has deteriorated to such an extent that preventive maintenance is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for preventive maintenance of the Henderson Road over the Porter Creek Bridge for the year 2023.

Roll Call Vote.

Ayes, Commissioners Crawford, Constine and Michalec.

Nays, None.

Motion Carried.

RESCIND MOTION & RESOLUTION FOR NEW LOTHROP ROAD OVER THE ONION CREEK BRIDGE:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, and approved unanimously to rescind the following motion and resolution for New Lothrop Road over the Onion Creek Bridge:

On a motion duly made by Commissioner Constine seconded by Commissioner Michalec and passed with 2 Ayes and 0 Nays, it was moved to adopt the following resolution:

WHERE AS, the condition of the bridge listed below has deteriorated to such an extent that preventive maintenance is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for preventive maintenance of the New Lothrop Road over the Onion Creek Bridge for the year 2023.

Roll Call Vote.

Ayes, Commissioners Crawford, Constine and Michalec.

Nays, None.

Motion Carried.

RESOLUTION FOR AUSTIN ROAD OVER THE MAPLE RIVER BRIDGE:

A motion was made by Commissioner Constine, seconded by Commissioner Crawford and passed with 3 Ayes and 0 Nays, to adopt the following resolution:

WHERE AS, the condition of the bridge listed below has deteriorated to such an extent that replacement is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow replacement of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for replacement of the Austin Road over the Maple River Bridge for the year 2023.

Roll Call Vote.

Ayes, Commissioners Crawford, Constine and Michalec.

Nays, None.

Motion Carried.

GENERATOR TEMPORARY POWER SUPPLY:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, and approved unanimously, to authorize the Managing Director, Brent Friess, to sign the proposal with Nequist & Son's Electric to set up temporary power and hook-ups to the generator, at a cost not to exceed \$4,650.00.

Roll Call Vote.

Ayes, Commissioners Crawford, Constine and Michalec.

Nays, None.

Motion Carried.

CEMENT SLAB FOR GENERATOR:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, and approved unanimously, to approve the estimate presented by Collard's Concrete to remove the brick chips and pavers and replace with a 6 inch thick wire reinforced 16' x 33' concrete pad in the area next to the front office in front of the transformer, at a cost not to exceed \$3,280.00.

Roll Call Vote.

Ayes, Commissioners Crawford, Constine and Michalec.

Nays, None.

Motion Carried.

WEEKLY RESTROOM SANITATION:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to authorize the Managing Director to sign the proposal with CINTAS for weekly restroom sanitation, at a cost not to exceed \$89.94 per week.

Roll Call Vote.

Ayes, Commissioners Crawford, Constine and Michalec.

Nays, None.

Motion Carried.

STAFF REPORTS:

Managing Director, Brent Friess, reported on the following: A) Employee CDL Medical Waiver B) 2020-2021 Salt Order C) 2020 Federal Aid Projects and D) 2020 Approximate Budget Savings.

Director of Finance & Human Resources/Clerk, Jennifer Rosser reported on the following: A) Year-end Update B) 2020 MCRCSIP Invoice and Comparison C) 2019 OPEB Actuarial D) 2021 Hard Cap Rates and E) MTF Update.

ACCOUNTS PAYABLE:

Ace-Saginaw Paving Company	5,090.88
Advanced Drainage Systems	7.98
Interstate Billing Service/AIS	9,908.36
The Argus Press	310.00
Cintas Corporation	873.29
Coffield Oil Co Inc	375.08
Consumers Energy	3,389.37
D&D Truck & Trailer	2,359.09
D&G Equipment Inc	955.63
D&K Truck Company	1,339.19
Dalton Elevator	131.20
Fastenal Company	1,248.43
Fishbeck	963.50
Flint New Holland Inc	180.64
Home Depot Credit Services	134.61
J&H Oil Company	2,463.35
Jay's Septic Tank Service	200.00
Kimberly's Creations LLC	436.00
Knapheide Truck Equipment-Flin	673.54
M&K Truck Centers of Flint	857.31
Maurer's Textile Rental	1,831.83
Michigan Cat	6,772.19
John Michalec	192.63
Mutual of Omaha	746.29
Pomp's Tire-Flint	511.25
Precision Computer Solutions I	1,239.75
Pro Comm Inc	1,963.29
Signature Ford-Lincoln-	721.78
SLH Metals Inc	584.45
Staples	25.99
Truck & Trailer Specialties In	25,318.08
Valley Truck Parts	8,863.50
Verizon Wireless	617.33
Vision Service Plan	236.71
Waste Management	458.34
Watkins Ross	4,100.00

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve Accounts Payable Voucher #5765 (Checks 18239 - 18274) totaling \$86,080.86; and Payroll Voucher #5764 (checks 25803 – 25815) totalling \$57,525.11 including direct deposits in the amount of \$50,366.13.

Roll Call Vote

Ayes, Commissioners Crawford, Constine and Michalec.

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

Shiawassee County Commissioner, John Plowman, inquired about the BCBS rates for next year and what Chairman Michalec has heard through AFSCME. There is a board meeting at the county office on Thursday at 10 a.m. The board meeting will be held by conference call.

COMMISSIONER COMMENTS:

Commissioner Ric Crawford stated that the fairground will not be completing the chip seal project; they do not have the funding for this project in the budget for this year.

ADJOURN:

Motion by Commissioner Constine, supported by Commissioner Crawford, to adjourn at 8:18 a.m.

Roll call vote.

Ayes, Commissioners Crawford, Constine and Michalec.

Nays, None.

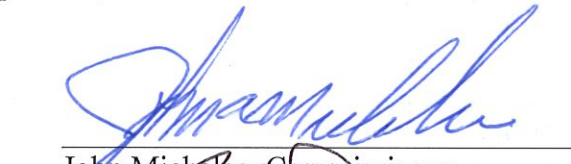
Motion Carried.

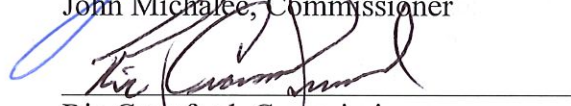
The next Regular Board Meeting is Tuesday, April 28th, 2020 at 7:30 a.m.

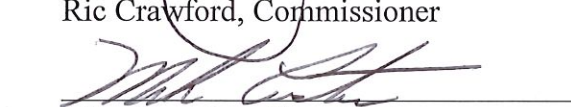
Respectfully Submitted,

Brent P. Friess, Managing Director

Jennifer L. Rosser
Director of Finance & Human Resources/
Clerk



John Michalec, Commissioner


Ric Crawford, Commissioner


Mike Constine, Commissioner