

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, April 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 and Director of Finance, Jennifer Rosser.

VISITORS VIA TELECONFERENCE:

County Commissioner, John Plowman.

AGENDA:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, 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 April 14th, 2020.

Roll Call Vote.

Ayes, Commissioners Crawford, Constine and Michalec.

Nays, None.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) CRA 2020 Legislative Priorities and B) Breakroom News – Mackinaw Administrators.

A motion was made by Commissioner Crawford, supported by Commissioner Constine, 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:2020 GRAVEL PROCESSING BID:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to authorize the Shiawassee County Road Commission to advertise for bids on the 2020 gravel processing at Ruess Road Pit.

Roll Call Vote.

Ayes, Commissioners Crawford, Constine and Michalec.

Nays, None.

Motion Carried.

STAFF REPORTS:

Managing Director, Brent Friess, reported on the following: A) 2020 Township Projects B) COVID-19 Discussion – Brent wanted to thank the Shiawassee County Health and Wellness for the masks they donated for our employees. It is greatly appreciated and C) MTA May Meeting discussion.

Director of Finance, Jennifer Rosser, reported on the following: A) Review of Policy No. 40 B) COVID-19 FAQ for employees and application under FFCRA C) 2020 March Financial Statements and D) MTF Update.

POLICY NO. 40 – INFECTIOUS DISEASE PREPAREDNESS RESPONSE PLAN & TRANSMISSION REDUCTION PLAN:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve Policy No. 40 – Infectious Disease Preparedness Response Plan and Transmission Reduction Plan and place it on file.

Ayes, Commissioners Crawford, Constine and Michalec.

Nays, None.

Motion Carried.

ACCOUNTS PAYABLE:

44 North	6,720.14
Advanced Cutting Systems	634.82
Advanced Drainage Systems	5,630.20
Interstate Billing Service/AIS	1,639.53
American Speedy Printing	1,020.00
Cente	
Blue Cross Blue Shield	30,034.28
Certified Power Inc	1,012.24
Cintas Corporation	213.83
CNA Surety	510.00
Consumers Energy	104.34
D&D Truck & Trailer	405.38
D&G Equipment Inc	48.09
Dalton Elevator	145.00
Daystarr Communications	278.86
Delta Dental Plan of Michigan	2,482.34

First Bankcard	1,207.34
Renae Holt	650.00
Humana Insurance Co	13,575.95
J&H Oil Company	3,253.97
Kimball Midwest	1,832.01
Michael R Kluck & Associates	396.00
M&K Truck Centers of Flint	59.09
Maner Costerisan	7,500.00
MCRCSIP	220,715.00
Municipal Employees	137,325.31
Michigan Cat	1,180.27
Nequist & Son Electric LLC	2,325.00
Northside Service	650.00
Pomp's Tire-Flint	3,654.50
Ricoh USA Inc	153.84
Searles Construction Inc	3,916.54
Signature Ford-Lincoln-	428.76
Tennant Sales & Service	819.20
Thermal-Tec/MI Inc	217.00

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve Accounts Payable Voucher #5767 (Checks 18275-18308) totaling \$450,738.83 including a MERS ACH payment of \$137,325.31; Payroll Voucher #5766 (Checks 25816 - 25859) totaling \$71,570.78; including direct deposits of \$54,815.92.

Roll Call Vote

Ayes, Commissioners Michalec, Crawford and Constine.

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

Shiawassee County Commissioner Plowman reported on a change with their county administrator. New county administrator has hit the ground running and is up to speed on some of the issues and hoping to get some of them resolved. He suggested that he will speak with the MTA about postponing the meeting until the end of May. He discussed the primary election and candidates. He has no idea how their revenues will be impacted by the COVID-19 pandemic. If the state does not open stuff up soon, it will be real tough on collection of monies, etc. He inquired more on our revenues projected for this year and the potential for a decrease in projects next year due to the decline in revenues this year.

COMMISSIONERS COMMENTS:

Commissioner Constine expressed the importance of getting our billings out in a timely manner through the summer to keep the cash flow in a good position. This year, it is especially important due to the projected decrease in gas tax revenues. He is in support of the partial billings to the townships for their scratchcourse/chip/fog seal projects.

Chairman Michalec requested that Chris Cannon, Engineer's Assistant, attend the board meetings by teleconference to give a report on the progress of the projects in our county.

ADJOURN:

Motion by Commissioner Michalec, supported by Commissioner Constine, to adjourn at 8:19 a.m.

Roll Call Vote


Ayes, Commissioners Crawford, Constine and Michalec.

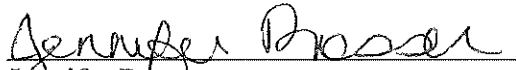
Nays, None.


Motion Carried.

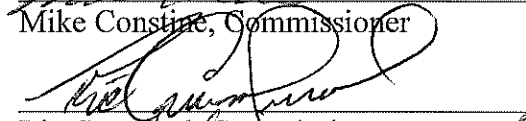
The next Regular Board Meeting is Tuesday, May 12th, 2020 at 7:30 a.m.


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