

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, June 23rd, 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.

VISITORS VIA TELECONFERENCE:

Shiawassee 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 June 9th, 2020.

Roll Call Vote.

Ayes, Commissioners Crawford, Constine and Michalec.

Nays, None.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) CRASIF Breakroom News B) MERS County Road Agencies Paving the Way.

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:REVIEW OF THE REVISED ADMINISTRATIVE HANDBOOK:

This item was tabled for further review until the next board meeting on Tuesday, July 14th, 2020. Chairman Michalec suggested that we request our representative from MERS, Matt Taylor, attend the next meeting via teleconference to talk about our benefits and how they affect the MERS actuary.

NEW BUSINESS:

There was no new business.

STAFF REPORTS:

Managing Director, Brent Friess, reported on the following: A) Letter from MSP regarding the 2020 Spring Weight Restriction Road Patrol B) MCRCSIP Annual Conference C) COVID-19 Update and D) Seven County Council Meeting.

Director of Finance, Jennifer Rosser, reported on the following: A) May 2019 Financials and B) Minutes of May 12th, 2020.

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve the revised minutes of Tuesday, May 12th, 2020 that add William Tucker, C.P.A. of Maner Costerisan as a visitor via teleconference on those minutes as he did attend the board meeting via teleconference to present the 2020 audited financials.

Roll Call Vote.

Ayes, Commissioners Crawford, Constine and Michalec.

Nays, None.

Motion Carried.

Managing Director, Brent Friess gave the report for the Engineer's Assistant, Chris Cannon. He reported on the following: A) Seymour Road patch in New Haven Township is complete. We will be looking into raising the guardrail for safety B) Chip sealing is complete to Smith Road in Owosso Charter Township C) Carland Road is crushed and is scheduled to be paved tomorrow. The shaping will be completed today D) 2019 painting of chip seal projects are complete and painters are moving on to the tier painting and E) Paving is scheduled for Henderson Road today in Hazelton Township.

Managing Director, Brent Friess gave the report for the Superintendent of Operations, Troy Howes. He reported on the following: A) Brine will be complete, weather permitting, this week. They are working in Owosso Charter Township, Caledonia Charter Township and Venice Township now B) Gravel projects subcontracted to Ocenasek Trucking are complete (Antrim Township new gravel will receive brine tomorrow C) County asphalt mowing complete – Mowers working on gravel roadside in bottom tier of townships D) Gradall working in Bennington Township (next week starting in 3rd township – Antrim) E) Started brush mowing and spraying for township contracts – One of our mowers is broke down and F) Highway mowing – m routes are complete. Working on I69, particularly challenging this year with the new contractor. We are working the bugs out.

ACCOUNTS PAYABLE:

44 North	3,453.20
44 North	712.05
Ace-Saginaw Paving Company	4,604.16
Advanced Drainage Systems	4,036.73
Arcadia Chemical	1,462.25
Blue Cross Blue Shield	19,377.99
Thomas Buckelew	75.00
Charter	10.00
Cintas Corporation	1,068.82
Colony Hardware Corporation	474.62
Consumers Energy	58.80
D&D Truck & Trailer	893.16
D&K Truck Company	251.24
Daystarr Communications	283.90
Delta Dental Plan of Michigan	2,330.32
Fertilizer Dealer Supply Inc	297.28
Genesee County Road Commission	183.39
Renae Holt	650.00
Hubbard Supply Co	101.52
Independent Newspapers/I60 Med	336.00
J&H Oil Company	7,629.75
Kennedy's Auto Repair LLC	614.98
Kentwood Office Furniture	700.96
Kimball Midwest	2,297.46
Michael R Kluck & Associates	643.50
Arthur Krupp	75.00
Municipal Employees	137,450.37
Michigan Cat	1,475.46
Michigan Chloride Sales LLC	122,611.08
Michigan Paving & Materials	5,415.70
Lloyd Miller & Sons	88.73
Ocenasek Inc	28,898.83
Pomp's Tire-Flint	293.00
Rowe Professional Services Com	33,070.75
Signature Ford-Lincoln-	1,848.26
State Industrial Products	224.64
Staples	143.12
Valley Truck Parts	828.18
Win's Electrical Supply Compan	73.10
County Road Association Self-I	15,464.00
Humana Insurance Co.	27,151.90

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve Accounts Payable Vouchers #5775, 5778 & 5777 (Checks 18432 -18472) totaling \$427,659.20 including a MERS ACH payment of \$137,50.37; Payroll Voucher #5776 (Checks 25893 – 25902) totaling \$62,872.12.

Roll Call Vote

Ayes, Commissioners Michalec, Crawford and Constine.

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

County Commissioner, John Plowman, reported on the concern for their 4th quarter revenues. Disaster brewing on the horizon for the election. Some concern with all the absentee ballots that are being sent out. Audit is going along well. Should have everything wrapped up by the end of June or early July.

COMMISSIONERS COMMENTS:

Commissioner Constine commented on the Baldwin Road culvert and the state highway mowing.

Commissioner Crawford was contacted by a resident on Monroe Road regarding a drainage issue.

ADJOURN:

Motion by Commissioner Crawford, supported by Commissioner Constine, to adjourn at 8:26 a.m.

Roll Call Vote

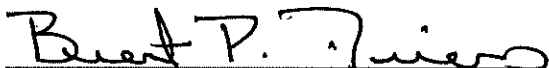
Ayes, Commissioners Crawford, Constine and Michalec.

Nays, None.

Motion Carried.

The next Regular Board Meeting is Tuesday, July 14th, 2020 at 7:30 a.m.

Respectfully Submitted,



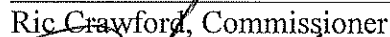
Brent P. Friess, Managing Director



Mike Constine, Commissioner



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



Ric Crawford, Commissioner



John A. Michalec, Commissioner