

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, August 11<sup>th</sup>, 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, Office Manager/Accounts Payable Clerk, Andrea Montague & Director of Finance, Jennifer Rosser.

VISITORS VIA TELECONFERENCE:

There were no visitors.

AGENDA:

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

Roll Call Vote.

Ayes, Commissioners Constine, Crawford and Michalec.

Nays, None.

Motion Carried.

MINUTES:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve the minutes from July 28<sup>th</sup>, 2020.

Roll Call Vote.

Ayes, Commissioners Constine, Crawford and Michalec.

Nays, None.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) Thank you letter from Shiawassee County Emergency Operations Center and B) Breakroom News- Mackinaw Administrators, L.L.C.

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:REVISION OF POLICY NO. 40:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to revise Policy No. 40 – COVID-19 Infectious Disease Preparedness Response Plan and Transmission Reduction Plan and place it on file.

Roll Call Vote

Ayes, Commissioners Michalec, Crawford and Constine.

Nays, None.

Motion Carried.

APPROVAL FOR AUCTION OF OBSOLETE INVENTORY AND EQUIPMENT:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to authorize the Equipment Superintendent, Jeremy Dietz, to place the obsolete inventory and old equipment up for auction with Rangerbid.

Roll Call Vote

Ayes, Commissioners Michalec, Crawford and Constine.

Nays, None.

Motion Carried.

STAFF REPORTS:

Managing Director, Brent Friess, reported on the following: A) Ruess Road Pit B) Administrative Handbook Workshop C) MTA Meeting and D) Extending 4-10 Hour Shifts.

Director of Finance, Jennifer Rosser, reported on the following: A) MTF Update and B) MERS Quarterly Statement.

Managing Director, Brent Friess gave the report for the Superintendent of Operations, Troy Howes. He reported on the following: A) Gradall work completed in six (6) townships. They are working in Shiawassee Township currently B) Arm mowers are continuing to work on township agreements and forty (40) hour rotation C) County asphalt mowing (2<sup>nd</sup> cut) started last week. Woodhull, Perry, and Antrim townships are complete D) Gravel update – hauling last dead-end gravel project today and tomorrow. Vernon Road north of Lehring Road to dead-end. L & D Carey is tentatively coming the last week in August or first week of September for Vernon, Woodhull, and Middlebury townships gravel projects F) Brine update –Working on the 2<sup>nd</sup> application of brine. This week Shiawassee, Bennington, and Middlebury townships. Next week, Owosso Charter, Caledonia Charter and Venice townships. This will complete the 2<sup>nd</sup> application of brine aside from any new gravel projects G) Bridge crew update – Starting on 2021 project culvert replacements.

Managing Director, Brent Friess gave the report for the Engineer's Assistant, Chris Cannon. He reported on the following: A) Carland Road opened to traffic on July 31<sup>st</sup>, 2020 B) 2020 Bridge rehabilitation projects will be starting September 8<sup>th</sup>, 2020 with an estimated completion date of November 11<sup>th</sup>, 2020 C) Pavement marking update – Tier painting is near completion in Sciota, Bennington, Shiawassee, and Vernon Townships. Construction paint to follow the tier painting schedule D) Crack sealing is scheduled to start after Labor Day for Woodhull and Burns townships and E) Skip patching projects completed on the following

projects; State and Copas Roads intersection (Caledonia Charter Township); Ruess Road between M-21 and Simpson Road (Owasso Charter Township); Henderson Road between Durand Road and New Lothrop Road (Hazelton Township); and Bennington Road between Shaftsbury Road and Baldwin Road (Sciota Township). Remaining projects include: State Road between Lansing Road and Britton Road (Antrim Township); and Shaftsbury Road between Winegar Road and Britton Road (Woodhull Township).

ACCOUNTS PAYABLE:

44 North	4,815.21
Action Traffic Maintenance Inc	1,950.00
Advanced Drainage Systems	107.00
Interstate Billing Service/AIS	20.24
H. K. Allen Paper Company	337.00
Certified Power Inc	609.38
Cintas Corporation	179.88
Coffield Oil Co Inc	113.56
Consumers Energy	2,291.00
County Road Association Self-I	15,464.00
D&D Truck & Trailer	251.15
D&G Equipment Inc	17.46
Dalton Elevator	638.85
Fertilizer Dealer Supply Inc	298.78
Fisher's Chippewa Redi-Mix Inc	540.00
Flint New Holland Inc	79.04
Fuoss Gravel Company	1,817.91
Great Lakes Fusion	12,211.77
Hanes Geo Components	980.00
Henn Lesperance PLC	50.00
Hi-Quality Glass	250.00
Home Depot Credit Services	339.88
Hubbard Supply Co	975.78
J&H Oil Company	3,609.92
Jay's Septic Tank Service	200.00
Kimball Midwest	1,624.35
M&K Truck Centers of Flint	508.23
Maurer's Textile Rental	1,480.66
Michigan Cat	8,672.87
Michigan Chloride Sales LLC	91,656.50
Postmaster	110.00
Professional Services Industri	775.00
Red River Specialties Inc	4,000.91
Ricoh USA Inc	73.13
Rose Pest Solutions	57.00
Rowe Professional Services Com	9,163.00
Safety-Kleen Corporation	528.94
The Sherwin-Williams Co	34.86
Signature Ford-Lincoln-	3,214.38
SLH Metals Inc	2,237.89
Sumbera Excavating	147.73
TG Industries	63.20
Verizon Wireless	901.37
Waste Management	451.82

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve Accounts Payable Vouchers #5785 (Checks 18640 - 18684) (Voided check 19602) totaling \$174,209.41; Payroll Vouchers #5784 (Checks 25931 - 25941) totaling \$53,607.71.

Roll Call Vote

Ayes, Commissioners Michalec, Crawford and Constine.

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

There were no public comments.

COMMISSIONERS COMMENTS:

Commissioner Crawford stated he received a complaint from a property owner on the corner of Bennington and Durand Roads regarding a drainage issue. Managing Director, Brent Friess stated there is a tile there and that he would look at it.

Commissioner Crawford also stated that on the south side of the overpass on M71, there is a large bump in the roadway. He stated that one of our local companies had a truck hit that bump last week. The truck and trailer were empty and when the truck hit the bump, it broke the pin on the trailer and threw the trailer across the roadway which then hit two cars in the Am vets parking lot. It missed the building by just a couple feet.

ADJOURN:

Motion by Commissioner Crawford, supported by Commissioner Constine, to adjourn at 8:23 a.m.

Roll Call Vote

Ayes, Commissioners Crawford, Constine and Michalec.

Nays, None.

Motion Carried.

The next Regular Board Meeting is Tuesday, August 25<sup>th</sup>, 2020 at 7:30 a.m.

Respectfully Submitted,



Brent P. Friess, Managing Director



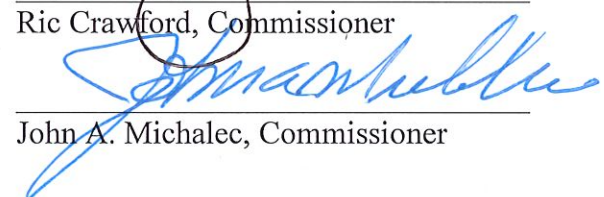
Jennifer Rosser  
Director of Finance & Human Resources/  
Clerk of the Board



Mike Constine, Commissioner



Ric Crawford, Commissioner



John A. Michalec, Commissioner