

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Thursday, November 5th, 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 and Human Resources/Clerk, Jennifer Schiebner.

VISITORS VIA TELECONFERENCE:

John Plowman, Shiawassee County Commissioner.

AGENDA:

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

Roll Call Vote.

Ayes, Commissioners Constine, Crawford and Michalec.

Nays, None.

Motion Carried.

MINUTES:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve the minutes from October 27th, 2020.

Roll Call Vote.

Ayes, Commissioners Constine, Crawford and Michalec.

Nays, None.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) Shiawassee County Parks & Recreation Meeting Schedule, Plan Summary and Minutes B) Mackinaw Administrators Breakroom News – November 2020.

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:

BID EXTENSION REQUEST FROM LA CROSSE SEED:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve the bid extension request from La Crosse Seed extending their February 25th, 2020 bid for roadside grass seed January 1st, 2021 through December 31st, 2021.

Roll Call Vote.

Ayes, Commissioners Constine, Crawford and Michalec.

Nays, None.

Motion Carried.

ADVERTISING FOR EMPLOYMENT:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to accept employee Jeremiah Reha's resignation letter effective November 13th, 2020 and authorize the Director of Finance to send him a letter of acceptance of his resignation.

Roll Call Vote.

Ayes, Commissioners Constine, Crawford and Michalec.

Nays, None.

Motion Carried.

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve the advertisement to hire the replacement of employee(s).

Roll Call Vote.

Ayes, Commissioners Constine, Crawford and Michalec.

Nays, None.

Motion Carried.

PA 152 COMPLIANCE:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to adopt the hard cap method of compliance under PA152 for plan year starting January 1st, 2021 through December 31st, 2021.

Roll Call Vote.

Ayes, Commissioners Constine, Crawford and Michalec.

Nays, None.

Motion Carried.

2021 BUDGET PUBLIC HEARING:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to set the 2021 Budget Public Hearing for the 2021 Budget and General Appropriations Act to Tuesday, December 22nd, 2020 at 7:30 a.m.

Roll Call Vote.

Ayes, Commissioners Constine, Crawford and Michalec.

Nays, None.

Motion Carried.

SUPENSION OF WEIGHT RESTRICTIONS UNDER MCL.257.722:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to adopt the suspension of weight restrictions imposed under MCL.257.722 as it applies to all owned or leased vehicles of the Shiawassee County Road Commission for the duration of the 2020-2021 winter snow and ice season.

Roll Call Vote.

Ayes, Commissioners Constine, Crawford and Michalec.

Nays, None.

Motion Carried.

STAFF REPORTS:

Managing Director, Brent Friess, reported on the following: A) COVID-19 Update.

Director of Finance & Human Resources/Clerk, Jennifer Schiebner, reported on the following: A) MTF Update B) MERS 3rd Quarter Pension Statement C) 2021 Board Meeting Dates and D) I.T. Services.

Managing Director, Brent Friess gave the report for the Superintendent of Operations, Troy Howes. He reported on the following: A) Gradall update – working in New Haven township, Fairfield Township is next and is the last township B) Arm mowing update – all township projects are complete, working in Bennington and Sciota Townships for their forty (40) hours; all other townships are complete C) Grader operators are scraping gravel roads getting them ready for winter D) District Hydro operators are cleaning and painting equipment getting them ready for salter installation E) Bridge crew has completed the last major culverts for Jacobs Road and Vandekarr Road and F) MDOT winter patrol is starting Sunday, November 15th, 2020 at 11:00 p.m.; Clarence Jodway will be on third shift and Shawn Hasyn will be working second shift.

Managing Director, Brent Friess gave the report for the Engineer's Assistant, Chris Cannon. He reported on the following: A) 2020 Bridge rehabilitations (Federal Aid) – Bridges are complete; preparing file for MDOT review B) Pavement Marking – Working on school and railroad symbols C) Skip patching – Grand River Road, east of M-52; Hibbard Road between the two Morrice Road intersections; and Byron Road south of Prior Road and D) 2021 Township Projects – Estimating township projects for 2021; preparing documents for township folders.

Managing Director, Brent Friess gave the report for the Garage Superintendent, Jeremy Dietz. He reported on the following: A) Equipment update – twelve (12) trucks that are ready for salting this winter and B) New Arm mower will be going into service next week.

ACCOUNTS PAYABLE:

Cintas Corporation	617.08
Colony Hardware Corporation	176.73
Consumers Energy	2,225.44
D&D Truck & Trailer	1,092.04
D&G Equipment Inc	621.17
D&K Truck Company	4,014.41

Dalton Elevator	494.71
Fahrner Asphalt Sealers	30,081.00
Fastenal Company	351.58
Flint New Holland Inc	256.25
Hi-Quality Glass	165.00
J&H Oil Company	318.77
Jay's Septic Tank Service	200.00
Kimball Midwest	1,155.17
Lacal Equipment Inc	899.70
Maurer's Textile Rental	1,441.28
Michigan Paving & Materials	959.74
Searles Construction Inc	1,279.85
Shiawassee Co Road Commission	20.98
Signature Ford-Lincoln-	290.70
Superior Equipment & Supply Co	842.76
TSC Stores	240.73
Verizon Wireless	590.81
Waste Management	473.24
Winter Equipment Company	3,939.56

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve Accounts Payable Vouchers #5799 (Checks 19031 - 19055) totaling \$52,748.70 and Payroll Voucher #5796 to include check 25989 and Voucher 5798 (Checks 25990 - 25999) totaling \$53,142.60 including direct deposit files of \$47,502.50.

Roll Call Vote

Ayes, Commissioners Michalec, Crawford and Constine.

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

Shiawassee County Commissioner, John Plowman reported on the following: A) Authorized our county administrator to hire an assistant finance director expected hire date of January 1st, 2021 and B) went over election results for the County Commissioner

COMMISSIONERS COMMENTS:

Commissioner Crawford complimented the Managing Director, Brent Friess on his efforts towards protecting our employees during this COVID-19 pandemic.

Commissioner Constine commented on the light at Sherman Road and M-21 is not working again.

ADJOURN:

Motion by Commissioner Crawford supported by Commissioner Constine, to adjourn at 8:28 a.m.

Roll Call Vote

Ayes, Commissioners Crawford, Constine and Michalec.

Nays, None.

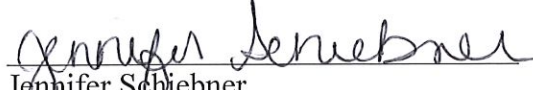
Motion Carried.

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

Respectfully Submitted,



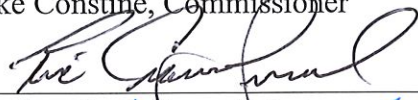
Brent P. Friess, Managing Director



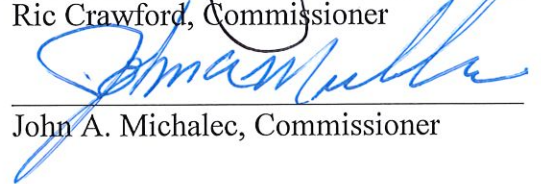
Jennifer Schiebner
Director of Finance and Human Resources/
Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John A. Michalec, Commissioner

