

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, April 27th, 2021 at 7:30 a.m. meeting 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 at the Shiawassee County Road Commission: Managing Director, Brent Friess, Director of Finance and Human Resources/Clerk, Jennifer Schiebner, Superintendent of Operations, Troy Howes, Engineer's Assistant, Chris Cannon and AFSCME Local 1071.1, Steward, Rick Musall.

VISITORS:

There were no visitors.

AGENDA:

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

All Ayes.

Motion Carried.

MINUTES:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve the minutes from April 13th, 2021.

All Ayes.

Motion Carried.

COMMUNICATIONS:

There were no communications.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

2021 ADVERTISING FOR GRAVEL PROCESSING:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to authorize advertising for gravel processing for the year ending December 31st, 2021.

All Ayes.

Motion Carried.

2020 ACT 51 TRANSFER FROM PRIMARY AND COUNTY FUNDS TO LOCAL ROAD FUND:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to authorize a one-time transfer from the Shiawassee County Road Commission Primary Fund Balance of \$600,000.00 to the Local Fund Balance.

All Ayes.

Motion Carried.

2020 ACT 51 REPORT:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to authorize the Chairman of the Board, John Michalec and Director of Finance and Human Resources/Clerk, Jennifer Schiebner, to sign the 2020 ACT 51 report and submit it to MDOT.

All Ayes.

Motion Carried.

REVISION OF POLICY No. 40:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve the revision of Policy No. 40: Infectious Disease Preparedness Plan and Transmission Reduction Plan and authorize the COVID-19 Coordinators to distribute the revised policy to the employees of the Shiawassee County Road Commission.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Brent Friess, reported on the following: A) COVID-19 Update B) Small Urban HIPS-COVID relief funds and C) 2021 Gravel Processing.

Director of Finance and Human Resources/Clerk, reported on the following: A) MTF Update.

Superintendent of Operations, Troy Howes, reported on the following: A) Gradall is running, Middlebury Township is complete. Working in Venice Township now B) Bridge crew is working on culverts for Township paving projects C) Graders are spot scraping gravels and have asphalt shoulders pulled D) Highways have all shoulders scraped E) Hot patching culvert crossings in next week F) Starting to haul some gravel for our gravel projects G) Mineral Well Brine first application is scheduled to start May 11th, 2021 in Woodhull Township depending upon the weather and H) Verizon has fixed the manhole at Chestnut and M-21.

Garage Superintendent, report was given by the Managing Director and he reported on the following: A) The new backhoe trailer did show up this week B) Hydro seeder will be here anytime and C) New Grader should be here tomorrow.

Engineer's Assistant, Chris Cannon reported on the following: A) Pavement Marking for 2020 Chip seal's is starting B) Working on Asset Management which is due by late 2021 C) Traffic Counting is underway - Making good progress and D) Michigan Paving is scheduled tentatively for beginning of May.

ACCOUNTS PAYABLE:

19536	44North	531.70
19537	Advanced Drainage Systems	2,150.10
19538	Interstate Billing Service/AIS	24,424.02
19539	Blue Cross Blue Shield	20,813.50
19540	Thomas Buckelew	290.00
19541	Central Tech Supply	325.70
19542	Challenger Technologies LLC	4,750.00
19543	Cintas Corporation	532.32
19544	City of Corunna	2,143.74
19545	Colony Hardware Corporation	73.88
19546	Consumers Energy	168.01
19547	D&D Truck & Trailer	1,082.57
19548	D&G Equipment Inc	302.27
19549	Dalton Elevator	227.81
19550	Daystarr Communications	283.81
19551	Delta Dental Plan of Michigan	2,429.06
19552	Fertilizer Dealer Supply Inc	941.96
19553	Ferrall's Tree Trimming	700.00
19554	Jason Gutting	290.00
19555	Hanes Geo Components	828.00
19556	Renae Holt	650.00
19557	Humana Insurance Co	11,857.51
19558	J&H Oil Company	15,237.46
19559	Kimball Midwest	1,175.77
19560	Michael R Kluck & Associates	247.50
19561	Knapheide Truck Equipment-Flin	5,239.29
19562	M&K Truck Centers of Flint	443.73
19563	Maner Costerisan	8,000.00
19564	MERS Retiree Health Funding V	143,627.58
19565	Michigan Cat	2,785.92
19566	Michigan Kenworth-Grand Rapids	1,374.52
19567	Mutual of Omaha	723.76
19568	Shawn Norton	290.00
19569	David O'Berry	290.00
19570	Pomp's Tire	935.00
19571	Pro Comm Inc	2,022.19
19572	Rose Pest Solutions	57.00
19573	Searles Construction Inc	1,707.38
19574	Signature Ford-Lincoln-	271.58
19575	Jody Smith	290.00
19576	State of Michigan-MDOT	2,747.00
19577	James Svrcek	290.00
19578	Truck & Trailer Specialties In	12,659.04
19579	TSC Stores	699.96
19580	Vision Service Plan	245.87
19581	Watkins Ross	1,300.00
19582	Win's Electrical Supply Compan	23.08
19583	Winter Equipment Company	3,113.99
19584	Winter Equipment Company	1,578.96

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve Accounts Payable Vouchers #5829 (Checks 19536 - 19584) totaling \$283,172.54 including MERS ACH of \$143,627.58; Payroll Voucher #5828 (Checks 26165 - 26209) totaling \$71,189.70 including direct deposits of \$53,493.87.

Roll Call Vote

Ayes, Commissioners Constine, Crawford and Michalec.
Nays, None.
Motion Carried.

PUBLIC COMMENTS:

There were no public comments.

COMMISSIONERS COMMENTS:

Commissioner Constine stated he was glad to see that Verizon did fix the manhole at Chestnut and M-21.

ADJOURN:

Motion by Commissioner Constine, supported by Commissioner Crawford, to adjourn at 8:43 a.m.

Roll Call Vote

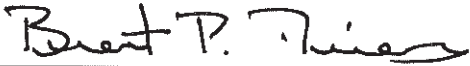
Ayes, Commissioners Constine, Crawford and Michalec.

Nays, None.

Motion Carried.

The next regular board meeting is Tuesday, May 11th, 2021 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