

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Monday, June 7th, 2021, at 7:00 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, Equipment Superintendent, Jeremy Dietz and AFSCME Local 1071.1 Union President, Arthur Krupp.

VISITORS:

John Plowman, Shiawassee County Commissioner

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 Constine, supported by Commissioner Crawford, to approve the minutes from May 25th, 2021.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) MERS Annual Conference Survey.

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to accept the communications as presented and place them on file.

All Ayes.

Motion Carried.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

2021 GRAVEL PROCESSING:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to award the 2021 Gravel Processing at the Ruess Road Pit to Kalin Construction, unless not in

the best interest of the Shiawassee County Road Commission as it deals with price, availability, and delivery time, then the next bidder will be given the opportunity to perform to the Shiawassee County Road Commission standards.

All Ayes.

Motion Carried.

PUBLIC ACT 51, SECTION 18J & MCL247.668j:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to authorize the Director of Finance and Board Chairman to sign and submit the certification of Public Act 51, Section 18j and MCL247.668j.

All Ayes.

Motion Carried.

REVISION OF POLICY NO. 40: COVID-19 INFECTIOUS DISEASE PREPAREDNESS AND REDUCTION PLAN:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve the revision of Policy No. 40: COVID-19 Infectious Disease Preparedness and Reduction Plan.

All Ayes.

Motion Carried.

MCRCSIP BOARD OF DIRECTORS BALLOT:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to authorize the Managing Director to cast the ballot on behalf of the Shiawassee County Road Commission for the MCRCSIP Board of Directors (2) southern positions and one at-large position.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Brent Friess, reported on the following: A) Closed Session – Negotiation strategies at the board meeting of June 22nd, 2021, B) Discussion of OPEB Trust and C) Met with one of the new owners of the property south of the Ruess Road Pit.

Director of Finance and Human Resources/Clerk, reported on the following: A) 2021 CRASIF Dividend Distribution – Refund and Premium Discount and B) MTF Update.

Superintendent of Operations, Troy Howes, reported on the following: A) Gradall is working in Antrim Township, five (5) other townships are complete B) Mineral Well Brine - Thirteen (13) townships are complete for their first application of mineral well brine, spraying Rush Township tomorrow. Caledonia Charter Township on Wednesday and Fairfield Township on Thursday C) County asphalt mowing – Woodhull Township, Perry Township are complete. Working in Antrim Township and Burns Township, will be in Vernon Township sometime this week D) Bridge crew is finished with all project culverts, working on routine maintenance culverts this week. Will be starting on culverts for next year's Road Commission paving of

Durand Road and E) Arm mowers are spraying brush that was mowed late last year but not sprayed and will be starting Township agreements next week.

Engineer's Assistant, Chris Cannon reported on the following: A) Asphalt Paving – two more projects and then all paving projects for 2021 will be completed B) Painting is on complete for last year's projects and on track for this year and C) Carland Road update.

Garage Superintendent, Jeremy Dietz, report on the following: A) Highway One (1) Ton should be done this week or next and dump box is being painted B) Superintendent's truck is anticipated in the next month to be delivered.

ACCOUNTS PAYABLE:

Advanced Drainage Systems	85.26
Interstate Billing Service/AIS	2,038.74
Autozone	93.92
Bandit Industries Inc	107.23
CCP Industries	408.07
Cintas Corporation	179.88
Colony Hardware Corporation	11.76
Consumers Energy	62.84
County Road Association Self-I	12,106.00
Crooked Tree Nursery	342.32
D&D Truck & Trailer	312.46
Dalton Elevator	150.00
Deisler Outdoor Power Equipmen	34.38
Fastenal Company	179.58
Flex Administrators	53.40
Hi-Quality Glass	250.00
HR Direct	159.98
J&H Oil Company	3,949.22
Jackson Trucking LLC	2,029.10
Kimball Midwest	1,407.26
Knapheide Truck Equipment-Flin	8,734.53
Lacal Equipment Inc	149.75
Michigan Chloride Sales LLC	34,721.59
Michigan Paving & Materials	1,039.47
Michigan State Police	5,840.00
Ocnasek Inc	13,905.52
Pomp's Tire	30.00
Pro Comm Inc	2,500.00
Schultz Inc	2,445.52
Signature Ford-Lincoln-	151.81
SLH Metals Inc	2,840.06
Tennant Sales & Service	289.10
United Parcel Service	3.96
Valley Truck Parts	733.22
Waste Management	637.82

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve Accounts Payable Vouchers #5835 (Checks 19680 - 19714) totaling \$97,983.75. Payroll vouchers 5834 (Checks 26233 -26244) totaling \$57,246.21 including direct deposits of \$50,467.38.

Roll Call Vote

Ayes, Commissioners Constine, Crawford and Michalec.

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

Shiawassee County Commissioner, John Plowman reported on the following: A) Parks and Recreation meeting was last week and they have accumulated funding for a project, and they are in discussion on what they will utilize these funds on. Also, having trouble finding someone to mow the parks, are contemplating subcontracting this out if it continues to be an issue B) Board of Commissioner's meeting for Shiawassee County is next week.

COMMISSIONERS COMMENTS:

Commissioner Constine commented on the light on M-21 and Elms Road.

ADJOURN:

Motion by Commissioner Constine, supported by Commissioner Crawford, to adjourn at 7:29 a.m.

All Ayes.

Motion Carried.

The next regular board meeting is Tuesday, June 22nd, 2021, at 7:30 a.m.

Respectfully Submitted,

Brent P. Friess, Managing Director

Mike Constine, Commissioner

Jennifer Schiebner
Director of Finance and Human Resources/
Clerk

Ric Crawford, Commissioner

John A. Michalec, Commissioner