

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, June 22nd, 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, Equipment Superintendent, Jeremy Dietz and AFSCME Local 1071.1 Union Member, Rick Musall.

VISITORS:

John Plowman, Shiawassee County Commissioner

AGENDA:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, 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 June 7th, 2021.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) CRASIF – Call for Board Trustee Candidates B) Breakroom News- June 2021.

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

All Ayes.

Motion Carried.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

DISCUSSION ON THE 37th ANNUAL MCRC SIP WORKSHOP & MEMBERSHIP MEETING:

The Board discussed attendance to the 37th Annual MCRC SIP Workshop and Membership Meeting being held on July 21st, 2021, through July 22nd, 2021, at the Soaring Eagle Resort & Casino.

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to authorize up to three staff members to attend the 37th Annual MCRC SIP Workshop and Membership Meeting at the Soaring Eagle Resort & Casino on Wednesday, July 21st, 2021, and Thursday, July 22nd, 2021, at a registration cost of \$25.00 per attendee and up to three rooms for one night stay.

All Ayes.

Motion Carried.

REVISION OF POLICY NO. 40: COVID-19 INFECTIOUS DISEASE PREPARDNESS 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.

OPEB Trust Discussion:

Michael Nordmann, Principal Wealth Officer of Maner Wealth presented his proposal to the board for the OPEB Trust Account and the potential to move our OPEB Trust from MERS to Maner Wealth.

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to move our current MERS OPEB Section 115 Trust over to Maner Wealth's OPEB Trust, Section 115 plan.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Brent Friess, reported on the following: A) Letter to Tony Mazzali B) 2021 Sign & Signposts bid C) Letter of Resignation from Managing Director, Brent Friess.

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to appoint Christopher Cannon as interim, Managing Director and authorize the Board Chairman, John Michalec to negotiate a contract with Mr. Cannon as the interim Managing Director.

All Ayes.

Motion Carried.

Director of Finance and Human Resources/Clerk, reported on the following: A) MERS 2020 Annual Actuarial Valuation Report and B) May 2021 Financial Statements.

Superintendent of Operations, Troy Howes, reported on the following: A) Gradall is working in Fairfield Township, six (6) townships complete B) First application of mineral well brine is complete. Antrim Township is going to try a 1,000-gallon test on all roads, these roads will be sprayed this Friday C) County asphalt roadside mowing is complete. They started on the gravel roadside mowing on Monday, June 20th, 2021. Some gravels are partially done in some townships D) Arm mowers are working on township contracts, working in Woodhull and Burns Townships E) L & D Trucking is hoping to be here end of the month for gravel hauling and F) Highway mowing should start this week, they were in Clinton County last week. When done over there they will be in our county.

Engineer's Assistant, Chris Cannon reported on the following: A) Asphalt paving approximately thirty (30) miles complete and includes shoulders. We have 1.5 miles left to be paved. This is being delayed due to the approaches needing to be paved ahead of time. B) Chip sealing is scheduled to start July 17th, 2021, as long a weather permits C) Tier painting is complete for pavement marking D) Carland Road – has an area that is 17 inches of pavement that they are milling and filled it back in with the 22a to prevent future cracking. We felt this was the best avenue for the maintenance of the road versus utilizing the millings E) Paser road ratings starting in July F) Crack sealing is scheduled for September G) Traffic counts are being done now and culvert inventory as well H) Railroad traffic counts will also be done prior to the end of summer and I) Michigan Paving and Materials gave a verbal that they are willing to extend their bid pricing specific to the Shiawassee County Road Commissions 2022 road project under the eight (8) year plan, through 2022.

Garage Superintendent, Jeremy Dietz, report on the following: A) One (1) ton designated to the highway should be back in a couple weeks B) Hydroseeded should be here in July C) Superintendent's truck should also be here soon D) Forklift will be back in the shop today due to some warranty work being done and E) Landscaping is updated and want to give thanks to all the employees that helped in that.

ACCOUNTS PAYABLE:

44 North	552.15
Advanced Drainage Systems	1,781.53
Interstate Billing Service/AIS	11,397.22
Allied Universal Tech Services	1,546.43
American Speedy Printing Cente	64.00
Auto Crafters	470.00
B&C Jeff Bartz and Co	1,025.00
Bandit Industries Inc	105.12
Blue Care Network	2,615.58
Blue Cross Blue Shield	23,428.28
Brandon Chludil	75.00
Cintas Corporation	468.45
Coffield Oil Co Inc	702.08
Colony Hardware Corporation	438.01
Consumers Energy	2,960.19
Constine Gravel Company	785.00
D&D Truck & Trailer	2,702.25

	\$459
D&K Truck Company	281.52
Dalton Elevator	568.40
Daystarr Communications	82.60
Dell Marketing LP	5,840.63
Delta Dental Plan of Michigan	2,517.90
EJ USA Inc	430.00
Fertilizer Dealer Supply Inc	121.88
First Bankcard	1,352.99
Fisher Transportation Co	1,595.31
Genesee County Road Commission	22.31
Gilbert Sales & Service	934.50
Gilbert's Do It Best Hardware	119.98
Hanes Geo Components	789.00
Renaë Holt	650.00
Home Depot Credit Services	875.22
Humana Insurance Co	11,615.52
Independent Newspapers/160 Med	315.00
I.T. Right	300.00
J&H Oil Company	13,761.06
Jackson Trucking LLC	994.95
Jay's Septic Tank Service	200.00
Kimball Midwest	1,198.86
Michael R Kluck & Associates	115.50
Knapheide Truck Equipment-Flin	8,718.00
M&M Pavement Marking Inc	75,660.40
Maner Costerisan	500.00
Maurer's Textile Rental	1,975.32
Memorial Healthcare Center	167.50
MERS Retiree Health Funding V	143,852.89
Michigan Cat	1,353.19
Michigan Chloride Sales LLC	115,447.78
Michigan Paving & Materials	1,571,694.04
Mid Michigan Contracting Inc	1,500.00
Northside Service	375.00
Owosso Bolt & Brass Company	178.88
Pomp's Tire	5,499.64
Pro Comm Inc	239.92
Professional Services Industri	2,077.25
Red River Specialties Inc	4,584.57
Ricoh USA Inc	154.72
Signature Ford-Lincoln-	286.46
SLH Metals Inc	150.00
Staples	194.72
Stewart Engineering & Sales Co	867.50
Summit Companies	105.50
Truck & Trailer Specialties In	303.55
Verizon Wireless	214.33
Young Chevrolet-Oldsmobile-Cad	340.43

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve Accounts Payable Vouchers #5837 (Checks 19715 - 19778) totaling \$2,032,241.01 including a MERS ACH payment of \$143,852.89. Payroll vouchers 5836 (Checks 26245 - 26255) totaling \$63,284.09 including direct deposits of \$56,942.37.

Roll Call Vote

Ayes, Commissioners Constine, Crawford and Michalec.

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

County Commissioner, John Plowman, commented that: A) Audit is finished and thanked everyone to get their audits in on time. No deficiencies, audit turned out well B) Did a Human Resources study to hire someone to handle all of the Human Resources for the county. This report should be back in July. This position will include handling retirements, retirement plan comparisons, working closely with employees on retirements. The County is forming a committee for the retirement systems and how they are performing. C) Michael Herendeen is coming back as the Magistrate for the District Court and Dan Nees will be the Assistant Prosecutor in the Prosecutor's Office D) Workforce group has really concentrated on unemployment and starting to get back into the training for the workforce programs E) Working on comparative for leaving the DB plan and moving into a DC plan. They are continuing to work on the legacy costs for the county.

COMMISSIONERS COMMENTS:

There were no Commissioner comments.

CLOSED SESSION:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to leave regular session and enter closed session at 8:52 a.m. to review the minutes of May 25th, 2021, closed session and to discuss upcoming contract negotiations.

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 leave closed session and enter back into regular session at 8:59 a.m.

Roll Call Vote

Ayes, Commissioners Constine, Crawford and Michalec.

Nays, None.

Motion Carried.

ADJOURN:

Motion by Commissioner Crawford, supported by Commissioner Constine, to adjourn at 9:02 a.m.


All Ayes.

Motion Carried.

The next regular board meeting is Tuesday, July 13th, 2021, at 7:30 a.m.

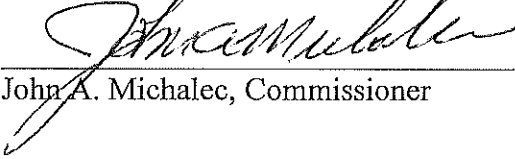
Respectfully Submitted,

Brent P. Friess, Managing Director


Jennifer Schiebner
Director of Finance and Human Resources/
Clerk


Mike Costine, Commissioner


Ric Crawford, Commissioner


John A. Michalec, Commissioner

