

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, July 13<sup>th</sup>, 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: Interim Managing Director, Chris Cannon, Office Manager/Deputy Clerk, Andrea Montague, Superintendent of Operations, Troy Howes, and AFSCME Local 1071.1 Chapter Chairman, Art Krupp.

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 22<sup>nd</sup>, 2021.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) MERS Annual Conference 2021 B) 2022 Michigan Highway Maintenance Workshop and Conference C) CRA County Engineer's Workshop 2022 D) CRA Public Relation Workshop 2021 E) Thank you note from Barb & Mark Snyder Copas Road and Oliver Street. They are very grateful for anyone who fixed the water problem. F) Thank you note from Marion Ellsworth. She was very grateful for the way we take care of the roads.

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:

APPROVAL OF THE MERS 2020 ANNUAL ACTUARIAL VALUATION:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve the 2020 Municipal Employee's Retirement System Annual Actuarial Valuation report dated December 31<sup>st</sup>, 2020, and place it on file. This was reviewed by the Board and Jennifer Schiebner.

All Ayes.

Motion Carried.

2021 COMMISSIONERS SEMINAR:

No Commissioners will be attending.

BROCE RCT-350 RE ENGINE SELF PROPELLED BROOM:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve the purchase of a Broce RCT-350 rear engine self-propelled broom at a cost not to exceed \$72,393.84.

All Ayes.

Motion Carried.

2 SETS OF MOBILE TRUCK COLUMN LIFTS WITH WING ATTACHMENTS AND SAFETY STANDS:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve the purchase of 2 sets of mobile truck column lifts with wing attachments and safety stands at a cost not to exceed \$69,753.07.

All Ayes.

Motion Carried.

BID EXTENSION REQUEST FROM MICHIGAN PAVING AND MATERIALS:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve the bid extension request from Michigan Paving and Materials of their November 25, 2019 bid for SCRC Bituminous Scratch Course Paving program and any Township project that touches our SCRC project through December 31<sup>st</sup>, 2022.

All Ayes.

Motion Carried.

RESCIND POLICY NO. 40 - COVID-19 INFECTIOUS DISEASE PREPAREDNESS RESPONSE PLAN AND TRANSMISSION REDUCTION PLAN:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to rescind Policy No. 40 - Covid-19 Infectious Disease Preparedness Response Plan and Transmission Reduction Plan.

All Ayes.

Motion Carried.

SEVEN COUNTY COUNCIL MEETING:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve the Seven County Council Meeting for up to three (3) Commissioners and Andrea Montague, Troy Howes, and Chris Cannon to attend. Meeting will take place at Montcalm County Road Commission in Stanton, Michigan, on July 20, 2021. Cost not to exceed \$15.00 per attendee.

All Ayes.

Motion Carried.

STAFF REPORTS:

Interim Managing Director, Chris Cannon, reported on the following: A) Copas Road-Snag on funding. Under the impression that MDOT Urban Funding was cutting a check for \$40,800.00, from Covid-19 dollars. Through correspondences, we did not submit the correct paperwork. Sharon Gregory, from RTF (Road Task Force), emailed Chris Cannon and explained that we would not lose the funds. We have the funds until 2024, and that we can tie it to another urban project next year. Caledonia Charter Township had a half mile paved on Copas Road. Commissioner Crawford asked if the price included chip sealing, Chris Cannon said yes and that it was done yesterday on Copas Road. Commissioner Michalec added that there is a lot of stone used in chip sealing. Commissioner Costine wondered about reversing the way we put the chip seal down. He wondered what ever came about that. Chris Cannon said he spoke with people at the conference and asked if we were applying the chip seal wrongly, they told him that we were doing it properly. Commissioner Crawford asked about a new mineral well brine product that Genesee Road Commission was using. Chris Cannon explained that it was an experimental product, costing \$6,000.00 per mile, and that it would last for years. Troy Howes explained that we now pay .18 cents per gallon of brine at 3,000 gallons to \$540.00/every mile currently B) Rolling Hills Subdivision in Woodhull Twp. Chris Cannon spoke with Lonny Latunski about who was involved with this. Someone wants to develop this land, but it is all overgrown with trees and issues and the Commissioners agreed. Chris Cannon is setting up a meeting with County Highway Engineer, and McKenzie to look at the land. He remarked that Lee Eyde did not make this to our specs, doing it his way. Commissioner Michalec commented that it is not wide enough nor has any gutters. Commissioner Constine said that we will accept it when it is built to our standards and specs. Chris Cannon wants them to start over from scratch in order to build it correctly. It will be addressed at a later board meeting C) Consumers Energy-Braden Road in Woodhull Twp - looking to provide a five (5) year plan in reference to a project of pipeline going from Chelsea, Michigan to Ovid, Michigan. Consumers Energy is looking at multiple areas to store the pipe. Chris Cannon said Woodhull Township Supervisor, Pam Slee, is aware and told him that Consumers is willing to pave the road where they have done any damage D) Baldwin Road Court Case - Chris Cannon wanted to bring the board up to date on the Flurry/Holzhausen court case.

Office Manager/Deputy Clerk, Andrea Montague, reported on the following: A) MTF Funds to date. Andrea Montague reported that the MTF was \$763,396.78 for July's payment from May's billing. Up \$250,000.00 up from last year, due to Covid-19 reduction.

Superintendent of Operations, Troy Howes, reported on the following: A) Troy Howes said we were having too much rain lately, making the Gradall struggle. Still working in Fairfield Township, but we are still right on schedule. B) Brine and scraping is underway. All but the new gravel projects will be scraped and brined. This process started on 7/12/2021. C) County gravel mowing is completed. All asphalt and gravels are completed. He did comment that with all the rain lately, the grass is growing faster. State Highway mowing on M-routes is also completed. He commented that the guardrail was weed whacked underneath, and it looks great from M-52 to M-13. MDOT will now start spraying for weed control. D) Bridge crews working on next year's projects started on Durand Road with culvert replacements to get ahead of the up-coming work. E) Arm mowers are working on township agreements. Currently in Burns and Middlebury Townships. Was in Woodhull Township for about a week and a half. F) Gravel hauling- L&D Carey and Son's, was supposed to be in hauling on 7/12/2021, and had his loader in the last week when Troy was off, contractor claimed he forgot. Thinks he can start late this week. Deadline is September 30<sup>th</sup>, 68 days of hauling to do at 2,000 tons of gravel hauled each day. This delay is making Troy have to juggle chloride around to accommodate the gravel. Commissioner Michalec is concerned about possible complaints, suggesting brining just the middle of the roads to cut down on some of the dust. Chris Cannon asked why the deadline is September, and can it be cut back to an earlier date. Troy Howes also said that getting pipe for culverts was very difficult. Stock has been replenished to date.

Interim Managing Director, Chris Cannon gave Garage Superintendent, Jeremy Dietz, report on the following: A) New Hydroseeder came in on 7/12/2021. New pick-up truck will be here soon, it is still at Signature Ford.

ACCOUNTS PAYABLE:

**July 1<sup>st</sup> 2021**

Colony Hardware Corporation	22.34
Consumers Energy	62.44
D&D Truck & Trailer	3,352.98
Kimball Midwest	2,107.12
M&K Truck Centers of Flint	541.73
Mutual of Omaha	765.62
NexVortex Inc	156.99
Jennifer Schiebner	31.79
Signature Ford-Lincoln-	71,979.19
Staples	372.59
Vision Service Plan	245.87

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Advanced Drainage Systems	9,252.45
Interstate Billing Service/AIS	4,845.15
ALTA EQUIPMENT CO	61,427.00
Autozone	30.38

S466

Beaver Research Company	372.02
Steven Burl	75.00
Card Bros Equipment Inc	1,557.47
CCP Industries	1,527.23
CE&A Professional Services Co	303.96
Cintas Corporation	269.82
City of Corunna	181.80
Coffield Oil Co Inc	460.63
Consumers Energy	2,806.35
D&D Truck & Trailer	123.04
Dalton Elevator	314.80
Delux Trophies & Awards	125.00
Fertilizer Dealer Supply Inc	118.94
First Bankcard	1,423.67
Flex Administrators	53.40
Geoshack	728.95
H2O Compliance Services Inc	3,211.00
Hodge Glass Service	35.00
Home Depot Credit Services	826.33
Huron & Eastern Railway	17,774.00
Hutson Inc	261.26
I.T. Right	98.74
J&H Oil Company	9,901.10
Jay's Septic Tank Service	200.00
Kimball Midwest	1,406.92
Lepley & Sons Towing	111.00
Maurer's Textile Rental	1,478.65
Michigan Cat	300.65
John Michalec	23.52
Michigan Paving & Materials	24,396.80
Lloyd Miller & Sons	212.25
Pro Comm Inc	2,022.19
Professional Services Industri	3,331.00
Red River Specialties Inc	4,203.78
Ricoh USA Inc	89.95
Rose Pest Solutions	57.00
Rowe Professional Services Com	16,398.00
Safety-Kleen Corporation	202.80
Searles Construction Inc	1,129.03
SLH Metals Inc	1,128.57
State of Michigan-MDOT	30,600.89
Truck Collision Services Inc	2,018.50
Underground Security Co	10.00
United States Treasury	79.80
Verizon Wireless	304.64
Waste Management	499.98

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve Accounts Payable Vouchers #5839 (Checks 19780-19790) totaling \$79,638.66 and #5840 (Checks 19791 - 19840) totaling \$208,310.41 Payroll voucher #5838 (Checks 26256 - 26267) totaling \$57,696.16 including direct deposits of \$49,020.37.

Roll Call Vote

Ayes, Commissioners Constine, Crawford and Michalec.

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

County Commissioner, John Plowman, commented that: A) Approved the paperwork for the land bank through the county. The State of Michigan used to control the county's land bank, but now the county will handle its own foreclosures do to nonpayment of taxes. Shiawassee County was one of five (5) or six (6) counties still operating through the State. Julie Sorenson (Treasurer) will be the Chairman of the Board. B) Budget for next year's meetings will start in July or August. The County gave a 2% raise last year and will most likely do that again for the up-coming year to cover cost of living. C) Negotiations are still going on regarding MERS. D) IT services have renewed their contract with the county with RESD, Jackie Carstens. E) Covi-19 dollars are coming to the county shortly, approximately 8 or 9 million dollars – Cities and townships are making request for portions of the monies. Chairman, John Michalec stated that the Road Commission has also requested funding for lost revenues. Commissioner, John Plowman commented that he mentioned the Shiawassee County Road Commission's would like to receive a portion of the monies in the last board meeting. Commissioners Crawford asked about the new building and property that was the Cavalier Bar. John Plowman said the county, and the City of Corunna, is in negotiations with the person that owns some of the property adjacent to the new building location. F) The county is looking to generate some revenue by using a building at Kirby Road Park for rental. G) The county is removing 26 trees at Shiatown Park and do clean up.

CLOSED SESSION:

Tabled until the next board meeting.

COMMISSIONERS COMMENTS:

Commissioner Michalec opened the discussion concerning Interim Director, Chris Cannon and his salary as acting Interim Director, and that they reached an agreement of pay. His new salary will be \$88,448.00 for starting pay, retroactive to July 1<sup>st</sup>, 2021.

MOTION REGARDING INTERIM DIRECTOR CHRIS CANNON WAGE INCREASE:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to change Chris Cannon's wages, as Interim Managing Director to \$88,448.00 per year, starting July 1<sup>st</sup>, 2021.

All Ayes.

Motion Carried.

Commissioner Constine asked Chris Cannon if SCRC would have to look outside to hire for open vacancies. Chris Cannon said he would like to keep everything internal, and perhaps look outside for a new road crew employee, but that this would take place at a later date, after winter is over.

Commissioner Constine said he asked about a light that was out at Elm and M-21, and that it is still out. Troy Howes commented that it has been reported to Consumers Energy.

Commissioner Crawford commented on Consumers and the City of Durand about a study done at the light at the 4 way stop. , at M-78, Lansing and Durand Roads. Chris Cannon said there was a history done of the accidents occurring at that stop, he believes there was three (3) accidents in a five (5) year period. They understand this to be a dead issue.

Commissioner Crawford reminded Troy Howes that the overpass at I-69 and M-71, about the drainage problem. The north side needs to be cleaned out, so that the water can drain better. Chris Cannon said he has spoken to Don Nichols regarding this issue, but will speak again to him. Tory Howes said that they are going to be working in that township next.

ADJOURN:

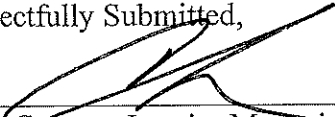
Motion by Commissioner Crawford, supported by Commissioner Constine, to adjourn at 8:40 a.m.

All Ayes.

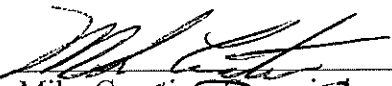
Motion Carried.

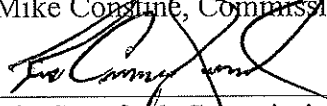
The next regular board meeting is Tuesday, July 27<sup>th</sup>, 2021, at 7:30 a.m.

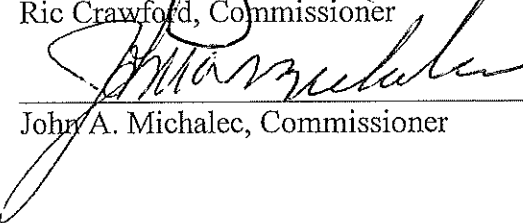
Respectfully Submitted,

  
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Chris Cannon, Interim Managing Director

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Jennifer Schiebner  
Director of Finance and Human Resources/  
Clerk

  
\_\_\_\_\_  
Mike Constine, Commissioner

  
\_\_\_\_\_  
Ric Crawford, Commissioner

  
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John A. Michalec, Commissioner

