

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, October 26th, 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, Director of Finance and Human Resources/Clerk, Jennifer Schiebner, Superintendent of Operations, Troy Howes, Equipment Superintendent, Jeremy Dietz, and AFSCME Local 1071.1 Steward, Rick Musall.

VISITORS:

Matt Taylor, Municipal Employers Retirement System and 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 Crawford, supported by Commissioner Constine, to approve the minutes from October 12th, 2021.

All Ayes.

Motion Carried.

COMMUNICATIONS:

There were no communications

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Matt Taylor of Municipal Employees Retirement System was here today to speak to us regarding the OPEB Trust account we currently have with MERS.

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to rescind the motion on June 22nd, 2021, to move our current MERS OPEB Section 115 Trust over to Maner Wealth's OPEB Trust, Section 115 plan.

All Ayes.
Motion Carried.

BID EXTENSION REQUEST FOR JANITORIAL SERVICES:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve and authorize the Managing Director to sign, the bid extension request from Renae Holt for the 2022 Janitorial Services at a cost not to exceed \$650.00 per month through December 31st, 2022.

All Ayes.
Motion Carried.

BID EXTENSION REQUEST FROM J&H OIL COMPANY:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve and authorize the Interim Managing Director to sign the bid extension request from J & H Oil Company, extending their 2017 bid pricing through December 31st, 2022.

All Ayes.
Motion Carried.

BID EXTENSION REQUEST FROM COFFIELD OIL COMPANY INCORPORATED:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve and authorize the Interim Managing Director to sign the bid extension request from Coffield Oil Company Incorporated, extending their 2017 bid pricing through December 31st, 2022.

All Ayes.
Motion Carried.

DISCUSSION ON MANAGING DIRECTOR'S POSITION:

Chairman Michalec stated that he would recommend offering Interim Managing Director, Christopher Cannon, the Managing Director position and asked the other Commissioners for their opinions. Commissioner Constine stated that he only has one concern, Chris is doing a fantastic job and he believes he has made some positive changes here, however, his concern is longevity of this position. He would like to see a five-year contract. Commissioner Crawford stated that he would be ready to bring him on as Managing Director right away. He would be happy with a three- or five-year contract. The board stated that they would like to put this on the agenda for our next board meeting and give Interim Managing Director, Chris Cannon, some time to consider the five-year proposal from Commissioner Constine.

STAFF REPORTS:

Interim Managing Director, Chris Cannon, reported on the following: A) Ruess Road Pit B) Federal Aid Bridges C) Byron/Braden Road – Mr. Cornillie and D) Seven County Council Meeting in Livingston County and E) RTF Meeting with ROWE Engineering in regard to federal aid funding.

Director of Finance and Human Resources/Clerk, Jennifer Schiebner, reported on the following: A) September 2021 Financial Statements.

Superintendent of Operations, Troy Howes, reported on the following: A) Gradall hasn't dug in a week with the rain, trying to finish Shiawassee Township B) Graders are starting to scrape gravels, getting them ready for winter, weather permitting C) Twin tubes (48" x 60') have been installed last Monday in Hazelton Township, Riley Road west of M-13. Metal culvert (54" x 60') installed on Bancroft Road between Beard Road and Braden Road last Wednesday in Antrim Township D) Arm Mowers working in Bennington Township and New Haven Township E) Silt fence being installed at Ruess Road pit for the mining area F) Bridge crew doing hot patches on next year's project, all culverts complete and G) MDOT and county salt and sand has been delivered.

Garage Superintendent, Jeremy Dietz, reported on the following: A) Rangerbid auction results of equipment sale and B) Steel price increases coming – discussion at our Seven County Council Meeting. MCRCSIP concerned with arm mowers fires due to buildup in the chaff. Have been having fires in arm mowers lately and there is talk about not insuring them but at this point they are still insured and were told to stay tuned for more information on this.

ACCOUNTS PAYABLE:

44 North	552.15
Action Traffic Maintenance Inc	1,300.00
Advanced Drainage Systems	368.64
Interstate Billing Service/AIS	1,960.75
Blue Care Network	2,615.58
Blue Cross Blue Shield	23,210.37
AIS/Continental Equipment Corp	202,785.06
Cintas Corporation	179.88
City of Corunna	2,614.69
Colony Hardware Corporation	430.77
Consumers Energy	70.84
Interstate Billing Service/CRC	671.04
D&D Truck & Trailer	813.92
Dalton Elevator	145.00
Daystarr Communications	55.00
Delta Dental Plan of Michigan	2,322.50
Detroit Salt Company LLC	57,051.45
Fahrner Asphalt Sealers	28,065.00
First Bankcard	1,063.91
Fishbeck	2,672.30
Flint New Holland Inc	2,615.75
Forestry Suppliers Inc	79.46
Bruce Holzhausen	3,970.00
Renae Holt	650.00
Hubbard Supply Co	139.75
Humana Insurance Co	11,373.53
J&H Oil Company	7,167.46
Jay's Septic Tank Service	240.00
Jensen Bridge & Supply Co	8,467.20
Kimball Midwest	1,736.88
L&D Carey and Sons Trucking Co	99,062.19
M&K Truck Centers of Flint	2,526.47
MCRCSIP	353.00

S502

MERS Retiree Health Funding V	143,727.90
Michigan Cat	2,377.83
Michigan Chloride Sales LLC	1,072.24
Michigan Paving & Materials	404.60
Pro Comm Inc	2,022.19
Red River Specialties Inc	4,388.26
Rose Pest Solutions	57.00
Safety-Kleen Corporation	282.02
Searles Construction Inc	712.77
Signature Ford-Lincoln-	713.33
SLH Metals Inc	585.00
Randall Wellman	413.95
Staples	502.16
Valley Truck Parts	5,790.71
Vision Service Plan	245.87
Win's Electrical Supply Company	3.60

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve Accounts Payable Voucher #5856 (Checks 20619 - 20667) totaling \$630,629.97 including MERS ACH payment of \$143,727.90. Payroll Voucher #5855 (Checks 26511 – 26520) totaling \$58,066.54 including direct deposits of \$45,566.14.

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) Budget for next year revenues is close to 2021 budget. The commission has been discussing the spending of the COVID funding; however, they are not ready to move on spending any at this time. They feel that the restrictions may be changed after April of 2022. Drain and culvert replacements utilizing COVID funding was shot down by the Board B) Property for the veterans building for \$47 thousand was not approved either C) Looking at a 4% increase wage increase now, and a 2% wage increase at in January of 2022. There wages do not compare to many counties. They are lower. D) Meetings are now three (3) to four (4) hours and a lot of push to get things finished. E) Larry Johnson, Shiawassee Health Department, is not going to put a mandate out on school districts, instead he is giving them guidance and is always available for the school districts and all entities F) Tax revenues are up and G) They are moving forward bonding their MERS retirement, this will reduce their payment annually.

COMMISSIONERS COMMENTS:

There were Commissioner comments.

CLOSED SESSION:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to leave regular session and enter into closed session to review the minutes of the October 12th, 2021, and discuss contract negotiations with AFSCME Local 1071.1 at 8:58 a.m.

Roll Call Vote

Ayes, Commissioners Constine, Crawford and Michalec.

Nays, None.

Motion Carried.

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to leave closed session and enter back into regular session at 9:51 a.m.

Roll Call Vote

Ayes, Commissioners Constine, Crawford and Michalec.

Nays, None.

Motion Carried.

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve the closed session minutes of Tuesday, October 12th, 2021.

All Ayes.

Motion Carried.

ADJOURN:

Motion by Commissioner Crawford, supported by Commissioner Constine, to adjourn at 9:52 a.m.

All Ayes.


Motion Carried.


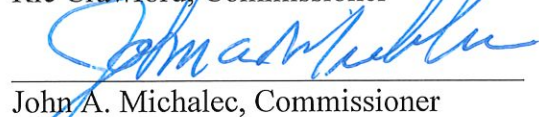
The next regular board meeting is Tuesday, November 9th, 2021, at 7:30 a.m.

Respectfully Submitted,


Chris Cannon, Interim Managing Director


Mike Constine, Commissioner


Jennifer Schiebner
Director of Finance and Human Resources/
Clerk


Ric Crawford, Commissioner

John A. Michalec, Commissioner

