

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, November 9th, 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 & 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:

Shiawassee County Commissioner, John Plowman.

AGENDA:

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

All Ayes.

Motion Carried.

MINUTES:

A motion was made by Commissioner Constine, supported by Commissioner Michalec, to approve the minutes from October 26th, 2021.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) CRASIF Breakroom News – November 2021.

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

All Ayes.

Motion Carried.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

CRA 2021 LEGAL SYMPOSIUM:

A motion was made by Commissioner Constine, supported by Commissioner Michalec, to authorize three (3) supervisory employees and up to three (3) commissioners to attend the 2022 Legal Symposium on Tuesday, December 7th, 2021, at a cost not to exceed \$169.00 per attendee.

All Ayes.

Motion Carried.

CRA COMMITTEE MEETINGS:

A motion was made by Commissioner Constine, supported by Commissioner Michalec, to authorize the Director of Finance & Human Resources/Clerk one overnight stay at the Comfort Inn & Suites in Mt. Pleasant, Michigan to attend committee meetings on December 6th, 2021 and the Legal Symposium on December 7th, 2021 at a cost not to exceed \$85.00 per night plus applicable taxes and fees.

All Ayes.

Motion Carried.

BID EXTENSION REQUEST FROM FAHRNER ASPHALT SEALERS:

A motion was made by Commissioner Constine, supported by Commissioner Michalec, to approve the bid extension request from Fahrner Asphalt Sealers, extending their 2018 bid pricing for chip and fog seal for the period of January 1st, 2022, through December 31st, 2022.

All Ayes.

Motion Carried.

HARD CAP AND PA152:

A motion was made by Commissioner Constine, supported by Commissioner Michalec, to adopt the hard cap method of compliance under PA152 for plan year starting January 1st, 2022, through December 31st, 2022.

All Ayes.

Motion Carried.

2022 BUDGET PUBLIC HEARING:

A motion was made by Commissioner Constine, supported by Commissioner Michalec, to set the 2022 Budget Public Hearing for the 2022 Budget and General Appropriations Act to Tuesday, December 28th, 2021, at 7:30 a.m.

All Ayes.

Motion Carried.

SUSPENSION OF WEIGHT RESTRICTIONS UNDER MCL.257.722:

A motion was made by Commissioner Constine, supported by Commissioner Michalec, to adopt the suspension of weight restrictions imposed under MCL.257.722 as it applies to all

owned and leased vehicles of the Shiawassee County Road Commission for the duration of the 2021-2022 winter snow and ice season.

All Ayes.

Motion Carried.

ADVERTISEMENT FOR BIDS ON PAVEMENT MARKING:

A motion was made by Commissioner Constine, supported by Commissioner Michalec, to authorize the advertisement for bids on our 2022 Pavement Marking.

All Ayes.

Motion Carried.

STAFF REPORTS:

Interim Managing Director, Chris Cannon, reported on the following: A) Ruess Road Pit B) Skip Patching and D) Montcalm County Road Commission – Limb Shearer.

SALE OF LIMB SHEARER EQUIPMENT 700196:

A motion was made by Commissioner Constine, supported by Commissioner Michalec, to authorize the Equipment Superintendent to sell the Limb Shearer equipment number 700196 to the Montcalm County Road Commission at a cost of \$11,000.00.

All Ayes.

Motion carried.

Director of Finance and Human Resources/Clerk, Jennifer Schiebner, reported on the following: A) MTF Update B) 2022 Health Insurance C) 2022 Board Meeting Dates D) MERS 3rd Quarter Pension Statement and E) 2019 MDOT Audit Results.

Superintendent of Operations, Troy Howes, reported on the following: A) Gradall has finished all 16 Townships, working in townships that need some extra work B) Graders are scraping gravel roads; most townships are looking good C) Arm mowers working in townships – East side has finished the 40-hour rotation and going back through townships as weather permits. West side is wrapping up in the townships and working in Middlebury and Owosso D) L & D Trucking has extended their bid price for Shiawassee Township; 4,600 ton for gravel roads that were not completed E) MDOT Winter night patrol starts this Sunday, November 14th, 2021, at 11:00 a.m. F) All township projects are complete except Bennington Township tree trimming to be completed by contractor and G) Bridge crew working on routine maintenance repairs as weather allows.

Garage Superintendent, Jeremy Dietz, reported on the following: A) CAT Truck that is being repaired will be back tomorrow unit 700376 B) Equipment quotes – still waiting for numbers – will have them for the budget soon C) Winter Safety Meeting, tomorrow November 10th, 2021 – all day.

ACCOUNTS PAYABLE:

Ace-Saginaw Paving Company	5,168.64
Advanced Auto Parts	17.47
Advanced Drainage Systems	14,358.83

S507

Interstate Billing Service/AIS	13,900.99
Autozone	39.54
Cintas Corporation	521.43
Coffield Oil Co Inc	336.22
Colony Hardware Corporation	18.00
Consumers Energy	2,487.00
Constine Gravel Company	14,490.90
County Road Association Self-I	12,106.00
D&D Truck & Trailer	1,112.86
Home Depot Credit Services	220.81
Hutson Inc	32.71
J&H Oil Company	4,212.00
Kimball Midwest	1,375.99
L&D Carey and Sons Trucking Co	27,688.54
Maurer's Textile Rental	1,593.90
Julia McCloskey	19.52
Media Advantage, LLC	4,472.50
Michigan Cat	1,425.54
Michigan Kenworth-Grand Rapids	151.68
Michigan Paving & Materials	37,755.38
MITA	75.00
Mutual of Omaha	723.76
Pomp's Tire	5,773.86
Ricoh USA Inc	227.13
Rowe Professional Services Com	16,932.50
Searles Construction Inc	1,952.13
State of Michigan-MDOT	52.44
Summit Companies	440.25
Superior Equipment & Supply Co	7,872.15
Truck & Trailer Specialties In	294.95
TSC Stores	365.96
Mark Walworth	75.00
Waste Management	680.89

A motion was made by Commissioner Constine, supported by Commissioner Michalec, to approve Accounts Payable Voucher #5856 (Checks 20668 - 20703) totaling \$178,972.47. Payroll Voucher #5857 (Checks 26521 – 26530) totaling \$52,577.62 including direct deposits of \$48,150.93.

Roll Call Vote

Ayes, Commissioners Constine and Michalec.

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

Shiawassee County Commissioner, John Plowman, commented on the following: A) Moving forward regarding bonding for their pension liability. Employees have the option of closing their pension plan and receiving an actuarially determined value of their current pension plan to be moved to a defined contribution plan, if they so choose B) They are still searching to fill Human Resource position open at the county C) New Defined Contribution plan in place has up to a 6% match, starts at 3% and if they opt in to invest in a Roth Plan an additional 3% D) Health insurance buyout is \$6,000.00 per employee annually if they opt out of the insurance coverage.

COMMISSIONERS COMMENTS:

Commissioner Constine inquired about the concrete being poured at Mr. & Mrs. Keeves on M-71. Interim Managing Director stated that the driveway for the commercial storage is being approved through Michigan Department of Transportation.

ADJOURN:

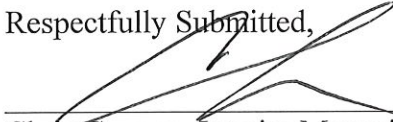
Motion by Commissioner Constine, supported by Commissioner Michalec, to adjourn at 8:31 a.m.

All Ayes.


Motion Carried.

The next regular board meeting is Tuesday, November 23rd, 2021, at 7:30 a.m.

Respectfully Submitted,



Chris Cannon, Interim Managing Director



Jennifer Schiebner
Director of Finance and Human Resources/
Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John A. Michalec, Commissioner

