

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, November 23rd, 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:

There were no visitors.

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 November 9th, 2021.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) MCRCSIP – Pool Cue.

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:

Matt Taylor, MERS Representative was here to answer questions from the board on the actuarial report. The discussion was mainly regarding how vacation pay outs are calculated in the MERS Actuarial report currently and how capping the MERS eligible vacation hours could make a difference in the actuarial unfunded liability (AUL) in future years. Commissioner Michalec asked Mr. Taylor to clarify the current method as he was not buying that it was not costing the Road Commission more than 4 – 5 thousand dollars per year for the past two and a half years. Mr. Taylor is going to work with their actuary to obtain a better explanation of how it is calculated and bring it back to the board.

BID OPENING FOR THE 2022 PAVEMENT MARKING BIDS

Bids were opened for the 2022 pavement marking. Bids will be awarded at our next board meeting on Tuesday, December 14th, 2021.

BOARD MEETING DATES FOR 2022:

The board tabled this discussion until the next board meeting on December 14th, 2021.

WEIGHMASTER ENFORCEMENT:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to authorize the Managing Director to sign the agreement with the Michigan State Police for the 2022 weighmaster law enforcement services, not to exceed 75 hours at a total cost of \$6,277.50.

All Ayes.

Motion Carried.

2021 MODEL 7724 TANDEM AXLE TRAILER JETTER:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve the purchase of the 2021 Model 7724 Tandem Axle Trailer Jetter for a cost not to exceed \$69,931.00.

All Ayes.

Motion Carried.

EQUIPMENT & UPFITTING FOR 2022 TANDEM PATROL TRUCK:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to authorize the Equipment Superintendent to order the equipment and upfitting for the 2022 Tandem Patrol Truck from MiDeal through Truck & Trailer Specialties that is included in our 2022 Budget, at a cost not to exceed \$218,362.00. This expenditure will not be invoiced until 2022.

All Ayes.

Motion Carried.

DISCUSSION – MANAGING DIRECTOR:

Chairman, John Michalec, made a recommendation to appoint Chris Cannon as Managing Director, based upon an agreement with him on a three (3) year contractual agreement including wages.

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to appoint, Chris Cannon as the Managing Director at the Shiawassee County Road Commission once a three (3) year contract is agreed upon.

All Ayes.

Motion Carried.

STAFF REPORTS:

Interim Managing Director, Chris Cannon, reported on the following: A) Ruess Road Pit Update B) Bridge Rehab Update C) RTF (COVID) Funding D) Union donation of time and E) Montcalm County Road Commission – Limb Shearer.

Director of Finance and Human Resources/Clerk, Jennifer Schiebner, reported on the following: A) HAP Insurance B) October 2021 Financial Statements C) 2022 Proposed Budget D) Letter from MERS E) OPEB Trust – Fraser Triblock and F) Shiawassee County Per Diem Rates for 2021.

Superintendent of Operations, Troy Howes, reported on the following: A) Gradall has finished doing extra work, cleaned, and putting away for the winter B) Graders are finishing up gravel road maintenance C) Arm mowers are working in townships, all sixteen (16) townships complete on the mowing contracts and 40-hour rotation D) MDOT Winter night patrol 2nd and 3rd shift has started and E) Bridge crew working on routine maintenance culverts and catch basin repairs. Antrim Township had a culvert failure on Scribner Road between Braden Road and Lovejoy Road. Antrim Township has agreed to do repairs on the culvert.

Garage Superintendent, Jeremy Dietz, reported on the following: A) All equipment but graders and two additional pieces are all equipped for winter, with salters & wings attached, etc. B) Equipment number 700376 is back to the office, waiting on bill from Michigan CAT. They will be covering some of this bill under warranty and C) Salt versus Liquid Brine discussion.

ACCOUNTS PAYABLE:

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|--------------------------------|-----------|
| Interstate Billing Service/AIS | 2,280.30 |
| Blue Care Network | 2,615.58 |
| Blue Cross Blue Shield | 23,210.37 |
| Carrier & Gable Inc | 548.42 |
| Cintas Corporation | 179.88 |
| Consumers Energy | 171.91 |
| Mike Constine | 339.36 |
| County Road Association of Mi | 507.00 |
| D&D Truck & Trailer | 2,228.29 |
| D&K Truck Company | 1,094.36 |
| Dalton Elevator | 145.00 |
| Daystarr Communications | 55.00 |

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|--------------------------------|------------|
| Delta Dental Plan of Michigan | 2,322.50 |
| Dependable Sewer Cleaners | 1,240.00 |
| Fertilizer Dealer Supply Inc | 118.94 |
| First Bankcard | 2,490.28 |
| AT&T Mobility | 261.00 |
| Fishbeck | 1,849.98 |
| Flex Administrators | 65.00 |
| Flint New Holland Inc | 2,615.75 |
| Fraser Tebilcock Davis&Dunlap | 3,115.00 |
| Genesee County Road Commission | 20.33 |
| Gilbert Sales & Service | 223.30 |
| Renae Holt | 650.00 |
| Hubbard Supply Co | 249.46 |
| Humana Insurance Co | 11,373.53 |
| Industrial Supply | 226.70 |
| J&H Oil Company | 16,828.21 |
| Jay's Septic Tank Service | 240.00 |
| Kimball Midwest | 8,152.80 |
| M&K Truck Centers of Flint | 947.49 |
| MERS Retiree Health Funding V | 143,746.79 |
| Michigan Paving & Materials | 539.67 |
| Mutual of Omaha | 723.76 |
| Professional Services Industri | 780.00 |
| Randall Wellman | 145.00 |
| State of Michigan-MDOT | 51,633.00 |
| State of Michigan-MDOT | 2,402.87 |
| Versalift Midwest | 1,445.00 |

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve Accounts Payable Voucher #5860 (Checks 20704 - 20742) totaling \$287,781.83 including MERS ACH payment of \$143,746.79. Payroll Voucher #5859 (Checks 26531 – 26539) totaling \$57,736.50 including direct deposits of \$47,889.96.

Roll Call Vote

Ayes, Commissioners Constine, Crawford and Michalec.

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

There were no public comments.

CLOSED SESSION:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to leave regular session and go into closed session at 9:41 a.m. to discuss Local 1071.1 AFSCME Union negotiations and review the closed session minutes of October 26th, 2021.

Roll Call Vote

Ayes, Commissioners Constine 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 10:18 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 October 26th, 2021.

All Ayes.

Motion Carried.

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve the tentative agreement as negotiated conditioned upon the AFSCME Local 1071.1 ratification of the contract as presented.

All Ayes.

Motion Carried.

COMMISSIONERS COMMENTS:

There were no commissioner comments.

ADJOURN:

Motion by Commissioner Constine, supported by Commissioner Crawford, to adjourn at 10:27 a.m.

All Ayes.

Motion Carried.

The next regular board meeting is Tuesday, December 14th, 2021, at 7:30 a.m.

Respectfully Submitted,



Chris Cannon, Interim Managing Director



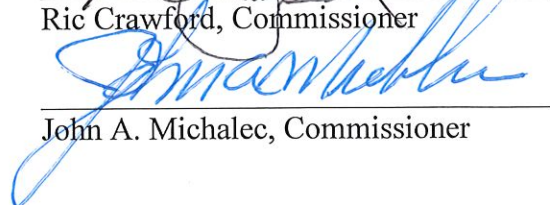
Jennifer Schiebner
Director of Finance and Human Resources/
Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John A. Michalec, Commissioner

