

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, February 25th, 2020 at 7:30 a.m. in the boardroom 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: Managing Director, Brent Friess; Accounts Payable/Office Manager/Deputy Clerk, Diana Brown; Superintendent of Operations, Troy Howes; Engineer's Assistant, Chris Cannon; Equipment Superintendent, Jeremy Dietz; and AFSCME Local 1071.1 Vice-Chairman, John Rosser.

VISITORS:

Tina Pozsgay of Jensen Bridge & Supply, Kirk Cowley of Curbco Sweeping, Shiawassee County Commissioner, John Plowman, and Vernon Township Supervisor, Bert DeClerg.

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 February 11th, 2020.

All Ayes.

Motion Carried.

COMMUNICATIONS:

There were no communications received.

UNFINISHED BUSINESS:

A) Review of Administrative Handbook was tabled until a future meeting.

NEW BUSINESS:

BID OPENING FOR SEASONAL MATERIALS, CRACKFILL MELTER APPLICATOR & MATERIAL, STATE HIGHWAY MOWING AND STATE HIGHWAY CURB SWEEPING:

The board opened bids for Seasonal Materials, Crackfill Melter Applicator & Material, State Highway Mowing and State Highway Curb Sweeping. These bids will be tabulated and on the agenda for possible award at the March 6th, 2020 board meeting.

2020 SKIP PATCH BID:

A motion was made by Commissioner Constine, Commissioner Crawford, to award the 2020 skip patch bid to Michigan Paving for all township skip patching, including the 13A asphalt picked up by the road commission, unless not in the best interest of the Shiawassee County Road Commission as it deals with availability and delivery time, then the next bidder will be given the opportunity to perform to the Shiawassee County Road Commission standards.

All Ayes.

Motion Carried.

2020 CRACKFILL PROGRAM BID:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to award the 2020 crack fill program bid to the low bidder, Fahrner Asphalt, subject to township approval, unless not in the best interest of the Shiawassee County Road Commission or the township, as it deals with price, availability and delivery time, then the next bidder will be given the opportunity to perform to the Shiawassee County Road Commission standards.

All Ayes.

Motion Carried.

2020 BITUMINOUS PAVING BID:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to award the 2020 bituminous paving bid to Ace-Saginaw Paving and Michigan Paving, subject to township approval, unless not in the best interest of the Shiawassee County Road Commission or the township as it deals with price, availability and delivery time, then the next bidder will be given the opportunity to perform to the Shiawassee County Road Commission standards.

All Ayes.

Motion Carried.

2020 GRAVEL HAULING BID:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to award the 2020 gravel hauling bid, from Ruess Road pit, to L&D Carey and Ocenasek Trucking; and private source 22a and 23a to Ocenasek Trucking, unless not in the best interest of the Shiawassee County Road Commission as it deals with price, availability and delivery time, then the next bidder will be given the opportunity to perform to the Shiawassee County Road Commission standards.

All Ayes.

Motion Carried.

DAN THOMAS LAWN SPRINKLER CONTRACT:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to authorize the Managing Director to sign and approve the contract with Dan Thomas Lawn Sprinkler Company for the 2020 lawn sprinkler maintenance, at a cost not to exceed \$240.00.

All Ayes.

Motion Carried.

2020 COMMISSIONER CONFERENCE:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve up to three commissioners to attend the 2020 Commissioner Seminar on April 19th, 2020 through April 21st, 2020 at the Park Place Hotel in Traverse City, Michigan, including three rooms for two nights and a registration of not to exceed \$179.00 per attendee.

All Ayes.

Motion Carried.

2020 BIENNIAL BRIDGE INSPECTIONS PROPOSAL:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve the 2020 Biennial Bridge Inspections proposal from Rowe Professional Services Company and authorize the Managing Director to sign the proposal, not to exceed \$30,740.00. In addition, any necessary interim inspections would be \$330.00 per structure.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Brent Friess, reported on the following: A) Shiawassee County weight restrictions went into effect on Monday, February 24th, 2020 at 6:00 a.m. B) Sheriff Begole's birthday on Tuesday, February 25th, 2020 from 5:00 – 7:00 at Rivals Taphouse C) Updated potential township project sheets D) Township Supervisors meeting at the road commission on Wednesday, February 26th, 2020 at 7:00 p.m. E) Venice Township board meeting – Monday, March 2nd, 2020 at 7:00 p.m. F) Vernon Township board meeting – Monday, March 9th, 2020 at 7:00 p.m. G) MTA meeting hosted by Fairfield Township – Tuesday, March 3rd, 2020 at 7:00 p.m. H) CRA 2020 Legislative Priorities I) Gravel tonnage amount on gravel projects.

Managing Director, Brent Friess provided the Director of Finance report on MERS Annual Statement.

Superintendent of Operations, Troy Howes, reported on the following: We have been able to do some arm mowing, tree trimming and cutting, and patching in the breaks from winter maintenance.

Equipment Superintendent, Jeremy Dietz, reported on the following: A) Getting equipment ready for spring & maintaining for the remainder of winter B) D&K Truck is putting the finishing touches on new truck #700381 and we should have that soon.

ACCOUNTS PAYABLE:

Consumers Energy	53.74
44 North	915.34
44 North	705.60
Ace-Saginaw Paving Company	5,172.44
Advanced Drainage Systems	111.91
H. K. Allen Paper Company	680.00
American Speedy Printing	62.00
Arcadia Chemical	39.75

Blue Cross Blue Shield	30,099.08
Thomas Buckelew	290.00
CCP Industries	998.59
CE&A Professional Services Co	54.00
Central Tech Supply	51.80
Certified Power Inc	966.46
Consumers Energy	195.12
County Road Association Self-I	22,756.39
Cummins Bridgeway LLC	720.00
D&M Pro Inc	15,000.00
Daystarr Communications	289.29
Delta Dental Plan of Michigan	2,588.90
Flint New Holland Inc	1,704.66
GCR Tires & Service	130.00
Jason Gutting	290.00
James D Hart	2,500.00
Hi-Quality Glass	325.00
Renae Holt	650.00
Humana Insurance Co	13,287.10
J&H Oil Company	16,494.45
Kennedy's Auto Repair LLC	393.12
Kimball Midwest	4,481.09
Michael R Kluck & Associates	363.00
Knapheide Truck Equipment-Flin	345,674.00
Lacal Equipment Inc	1,897.10
Maurer Heating & Cooling	292.00
Michigan Chloride Sales LLC	1,158.48
Michigan Kenworth-Saginaw	637.52
MITA	50.00
Mutual of Omaha	746.29
Shawn Norton	370.00
North American Overhead Door	1,554.49
David O'Berry	290.00
Kirk Otto	75.00
Pomp's Tire-Flint	778.04
Precision Computer Solutions I	8,331.00
Rowe Professional Services Com	17,925.00
Safety-Kleen Corporation	533.26
Jody Smith	290.00
State of Michigan-EGLE	200.00
State of Michigan-MDOT	53.76
Staples	338.38
Summit Companies	237.99
James Svrcek	290.00
Truck & Trailer Specialties In	3,949.03
Municipal Employees Retirement System	137,582.98

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve Accounts Payable Vouchers #5757 & 5758 (Checks 18102 - 18155) totaling \$645,623.15; including a MERS ACH payment of \$137,582.98; Payroll Voucher #5759 (Checks 25776 – 25783) totaling \$64,849.80; including direct deposits of \$60,057.47.

Roll Call Vote

Ayes, Commissioners Michalec, Crawford and Constine.

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

Commissioner Plowman reported on the following: The county has begun the process of investing with Michigan Class. A health insurance committee has been formed and they are comparing group plans. A personnel policy committee has also been formed to review and update policies. They are continuing to review retirement cost options and plans; contributions and employer match are still being discussed.

COMMISSIONER COMMENTS:

Commissioner Constine mentioned he had a conversation with a resident about a potential culvert problem at Six Mile Creek and Jacobs Roads, and asked that we check into it. He also suggested the road commission might want to explore gravel options in other areas of the county.

ADJOURN:

Motion by Commissioner Constine, supported by Commissioner Crawford, to adjourn at 9:34 a.m.

All Ayes.

Motion Carried.

The next Regular Board Meeting is Friday, March 6th, 2020 at 7:30 a.m.

Respectfully Submitted,



Brent P. Friess, Managing Director



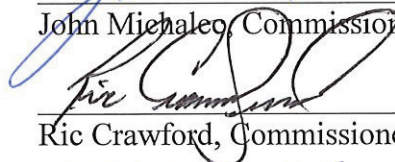
Diana Brown

Accounts Payable/Office Manager/

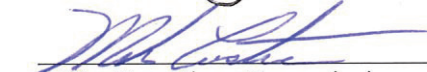
Deputy Clerk



John Michalec, Commissioner



Ric Crawford, Commissioner



Mike Constine, Commissioner