

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, August 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, Office Manager/Accounts Payable Clerk, Andrea Montague.

VISITORS VIA TELECONFERENCE:

Shiawassee County Commissioner, John Plowman.

AGENDA:

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

Roll Call Vote.

Ayes, Commissioners Constine, Crawford and Michalec.

Nays, None.

Motion Carried.

MINUTES:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve the minutes from August 11th, 2020.

Roll Call Vote.

Ayes, Commissioners Constine, Crawford and Michalec.

Nays, None.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) Email regarding Pittsburg Road in Vernon Township from Shiawassee County Commissioner, Brandon Marks.

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

Roll Call Vote.

Ayes, Commissioners Crawford, Constine and Michalec.

Nays, None.

Motion Carried.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

2020 MERS OFFICER AND EMPLOYEE DELGATE CERTIFICATION:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve and authorize the 2020 MERS Officer and Employee Delegate Certification Report which delegates Managing Director, Brent Friess and Director of Finance, Jennifer Rosser, as the employer Officer and Alternate. The employee delegate will be Jim Svrcek and the alternate will be Kevin Ondrus.

Roll Call Vote.

Ayes, Commissioners Constine, Crawford and Michalec.

Nays, None.

Motion Carried.

LETTER OF AGREEMENT WITH AFSCME LOCAL 1071.1 – HOURS OF WORK:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, and approved to authorize the Managing Director and Director of Finance to sign the Letter of Agreement with AFSCME Local 1071.1, extending the four (4), ten (10) hour work week through Thursday, November 5th, 2020. Work hours starting October 5th, 2020 and ending on November 5th, 2020 will be from 6:30 a.m. until 4:30 p.m.

Roll Call Vote.

Ayes, Commissioners Constine, Crawford and Michalec.

Nays, None.

Motion Carried.

BID EXTENSION REQUEST FROM MICHIGAN PAVING & MATERIALS COMPANY:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to extend the 2020 bid pricing for the Shiawassee Road Commission's bituminous paving program from January 1st, 2021 through December 31st, 2021.

Roll Call Vote.

Ayes, Commissioners Constine, Crawford and Michalec.

Nays, None.

Motion Carried.

BID EXTENSION REQUEST FROM MICHIGAN PAVING & MATERIALS COMPANY:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to extend the 2020 bid pricing for the Shiawassee Road Commission's skip patch and asphalt picked up by the Shiawassee County Road Commission from January 1st, 2021 through December 31st, 2021.

Roll Call Vote.

Ayes, Commissioners Constine, Crawford and Michalec.

Nays, None.

Motion Carried.

STAFF REPORTS:

Managing Director, Brent Friess, reported on the following: A) Ruess Road Pit B) MTA Meeting – Tuesday, September 1st, 2020, Owosso Charter Township Hall at 7:00 p.m. C) Revised eight (8) year plan D) MDOT ACT 51 Mileage E) July Financial Statements F) Hazelton Township Culvert – Jacobs Road and G) COVID-19 - Teleconference meetings will be held through the end of September 2020.

Managing Director, Brent Friess gave the report for the Superintendent of Operations, Troy Howes. He reported on the following: A) Gradall is working in Venice Township, eight (8) townships complete B) Arm mowers are continuing to work on township agreements and the forty (40) hour rotation. Burns, Antrim, Vernon and Hazelton Townships completed. Working in Shiawassee Township this week; Venice, Caledonia, New Haven yet to complete. West side mowing agreements; Woodhull and Fairfield Townships complete; working in Middlebury, Owosso Charter Townships next. Forty (40) hour rotation; Rush, Fairfield, Middlebury, and Woodhull Townships complete. Sciota and Perry Townships have twenty (20) hours each. Owosso and Bennington Townships need to be completed (forty (40) hours) C) County asphalt mowing (2nd cut) complete D) Highway mowing (2nd cut) complete; working on widening the mowing on I-69 as far back as possible E) Gravel Update: L & D Carey will be working in Woodhull, Vernon and Middlebury Townships on gravel projects starting this Wednesday F) 2nd application of Mineral Well Brine is complete; new gravel projects will be brined once completed G) Bridge crew is working on Vandekarr Road culverts for 2021 projects. Lytle road culverts are completed. Lytle Road and Vandekarr Road both need to be hot patched and H) Crack sealer is here and will be working on Hibbard Road east of State Road to fairground.

Managing Director, Brent Friess gave the report for the Engineer's Assistant, Chris Cannon. He reported on the following: A) 2020 Bridge Rehabs (Fed Aid); staking detours for the three bridges started on Monday, August 24th, 2020; start date will be Wednesday, September 2nd, 2020 with a completion date of November 11th, 2020 B) Pavement Markings; Tier painting is complete (Sciota, Bennington, Shiawassee, and Vernon Townships); Construction paint to follow C) Crack Sealing: Is scheduled to start after Labor Day. This will be Woodhull and Burns Townships. The contractor will be Fahrner Asphalt Sealers D) SCRC Skip Patching; State Road/Copas Road intersection in Caledonia Charter Township; Ruess Road between M-21 and Simpson road in Owosso Charter Township; Henderson Road between Durand Road and New Lothrop Road in Hazelton Township; Bennington Road between Shaftsbury Road and Baldwin Road in Sciota Township; State Road between Lansing Road and Britton Road in Antrim Township; and Shaftsbury Road between Winegar Road and Britton Road in Woodhull Township E) Bid extension for HMA (4 year paving plan, skip patching and HMA picked up; Michigan Paving has submitted a letter requesting to extend the 2020 bid through 2021; Fahrner Asphalt is requesting to extend the chip/fog seal bid verbally at this time – Once we receive a written request, we will bring this to the Board for approval of the extension.

Managing Director, Brent Friess gave the report for the Garage Superintendent, Jeremy Dietz. He reported on the following: A) New arm mower should be completed by this weekend at Flint Ford and then will go to D & G for the final preparations and B) Rangerbid was here today and took pictures for the online auction scheduled for September 15th, 2020.

ACCOUNTS PAYABLE:

Ace-Saginaw Paving Company	4,978.56
Advanced Drainage Systems	7,639.78
Interstate Billing Service/AIS	199.13
Blue Cross Blue Shield	30,035.48
CCP Industries	1,239.38
Cintas Corporation	419.79
Consumers Energy	63.24
D&D Truck & Trailer	1,174.26
D&G Equipment Inc	407.04
D&K Truck Company	1,409.58
Daystarr Communications	282.80
Delta Dental Plan of Michigan	2,459.61
First Bankcard	1,599.99
Fishbeck	326.00
Renae Holt	650.00
Humana Insurance Co	13,575.95
J&H Oil Company	7,609.75
Kennedy's Auto Repair LLC	229.99
Kimball Midwest	1,961.35
Michael R Kluck & Associates	148.50
M&K Truck Centers of Flint	433.12
MacAllister Rentals	2,061.00
Michigan Cat	1,392.13
Michigan Chloride Sales LLC	78,921.30
Mutual of Omaha	748.68
Pomp's Tire-Flint	3,408.00
Rose Pest Solutions	57.00
Safety-Kleen Corporation	188.70
Searles Construction Inc	1,080.04
Signature Ford-Lincoln-	241.15
SLH Metals Inc	1,113.42
Randall Wellman	170.00
State Chemical Solutions	376.22
State of Michigan-MDOT	30,986.17
Staples	260.02
James Svrcek	80.00
The Town Tub	46.63
Vision Service Plan	236.71
Wolf Creek Landscape Services	21,064.00

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve Accounts Payable Vouchers #5786 (Checks 18685 - 18725) totaling \$220,799.55; Payroll Vouchers #5787 (Checks 25942 - 25949) totaling \$57,656.89 including direct deposits totaling \$52,956.36.

Roll Call Vote

Ayes, Commissioners Michalec, Crawford and Constine.

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

County Commissioner, John Plowman spoke about a possible 15% budget cut per department, early buyout of \$15,000.00 for eligible employees. Currently the County has approximately 10-12 employees eligible and interested. Concerned about State of Michigan payments for the 4th quarter for health insurance, Dr. Boggs is trying to streamline the budget by hiring 44North, which could save the County in excess of \$700,000.00. Nationwide is looking to be the choice for retirement. The County should know by September 20th, 2020, experiencing slow reporting from the State, due to Covid-19.

COMMISSIONERS COMMENTS:

Commissioner Crawford spoke about Lytle Road Park may be getting a new public restroom and may need a variance.

ADJOURN:

Motion by Commissioner Crawford, supported by Commissioner Constine, to adjourn at 8:28 a.m.

Roll Call Vote

Ayes, Commissioners Crawford, Constine and Michalec.

Nays, None.

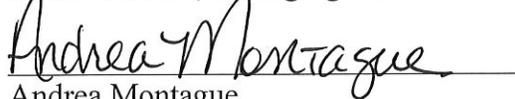
Motion Carried.

The next Regular Board Meeting is Tuesday, September 8th, 2020 at 7:30 a.m.

Respectfully Submitted,



Brent P. Friess, Managing Director



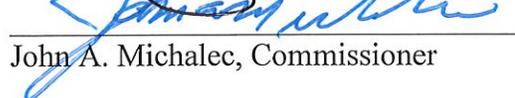
Andrea Montague
Office Manager/Accounts Payable/Deputy Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John A. Michalec, Commissioner

