

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Monday, February 8th, 2022, 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: Managing Director, Chris Cannon, Director of Finance and Human Resources/Clerk, Jennifer Schiebner, Superintendent of Operations, Troy Howes, and Equipment Superintendent, Jeremy Dietz, AFSCME Local 1071.1 Chapter Chair, Ryan Kruger.

VISITORS:

Shiawassee County Commissioner, John Plowman.

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 Tuesday, January 25th, 2022.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) CRASIF Training – Monday, May 8th, 2022.

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.

PUBLIC COMMENTS:

There were no public comments.

UNFINISHED BUSINESS:

There was no Unfinished Business.

NEW BUSINESS:

BID REJECTION FOR USED QUAD AXLE ROCK BOX TRAILER:

A motion was made by Commissioner Crawford, seconded by Commissioner Constine, to reject the bid for the used quad axle rock box trailer.

All Ayes.

Motion Carried.

ADVERTISEMENT FOR NEW QUAD AXLE ROCK BOX END DUMP TRAILER:

A motion was made by Commissioner Crawford, seconded by Commissioner Constine, to approve the advertisement for a new quad axle rock box end dump trailer.

All Ayes.

Motion Carried.

COMMERCIAL PROPOSAL FOR HVAC MAINTENANCE:

A motion was made by Commissioner Constine, seconded by Commissioner Crawford, to approve and authorize the Managing Director to sign the commercial proposal for HVAC maintenance presented by Maurer's Heating and Cooling Company at a cost not to exceed \$1,987.00.

All Ayes.

Motion Carried.

ADVERTISEMENT FOR BIDS FOR BITUMINOUS PAVING, GRAVEL HAULING, CRACK FILLING, CRACK FILL MELTER & SUPPLIES:

A motion was made by Commissioner Crawford, seconded by Commissioner Constine, to approve the advertisement for bids for bituminous paving, gravel hauling, crack filling, crack fill melter and supplies.

All Ayes.

Motion Carried.

ADVERTISEMENT FOR BIDS ON SEASONAL MATERIALS:

A motion was made by Commissioner Constine, seconded by Commissioner Crawford, to approve the advertisement for bids on seasonal materials including plastic pipe, cold patch, guardrail & posts, roadside grass seed, mulch, signs and sign posts, gravel, limestone, sand, 6A stone and peastone.

All Ayes.

Motion Carried.

BID EXTENSION REQUEST FROM MICHIGAN PAVING & MATERIALS:

A motion was made by Commissioner Constine, seconded by Commissioner Crawford, to approve and authorize the Managing Director to sign the bid extension request from Michigan Paving & Materials, extending their 2020 bid for asphalt skip patching for the year 2022.

All Ayes.

Motion Carried.

RESOLUTION WITH MDOT FOR CARLAND ROAD – JUDDVILLE TO RILEY ROAD:

A motion was made by Commissioner Crawford, seconded by Commissioner Constine, to approve the following resolution:

WHEREAS, a contract between the Michigan Department of Transportation and the Shiawassee County Road Commission has been presented for consideration for Job Number 200599CON, Contract Number 21-5510, and

WHEREAS, this contract is for: Hot mix asphalt profile milling, base crushing, shaping and resurfacing, trenching, aggregate shoulders, concrete curb and gutter, drainage improvements and slope restoration along Carland Road from Juddville Road to Riley Road; and all together with necessary related work, and

WHEREAS, the Shiawassee County Road Commission has approved participation in their share of this project,

NOW THEREFORE BE IT RESOLVED that the Managing Director, Christopher Cannon and Director of Finance/Clerk Jennifer Schiebner be authorized and instructed to sign the contract for and on behalf of the Shiawassee County Road Commission.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road Pit Update B) New Hires and C) Winter Storm.

Director of Finance and Human Resources/Clerk, Jennifer Schiebner, reported on the following: A) MTF Update and B) Year-end Update.

Superintendent of Operations, Troy Howes, reported on the following: A) Winter Storm Maintenance B) Arm Mowing as we can and C) Working on getting trees cut as well between storms.

Engineer's Assistant, Bradley Rigoulot, reported on the following: A) Set up on Project Wise B) reviewing audit for federal aid projects C) entering items into IRT for our ACT 51 report for 2021 road projects and D) Chris is working on getting someone hired for the Engineering Technician.

Garage Superintendent, Jeremy Dietz, reported on the following: A) Winter Maintenance Storm on equipment – did a great job keeping the equipment running

ACCOUNTS PAYABLE:**January 25th, 2022**

Pro Electric	850.00
State of Michigan-MDOT	581.25

February 7th, 2022

Advanced Cutting Systems	1,303.55
Interstate Billing Service/AIS	545.73
H. K. Allen Paper Company	75.00
American Speedy Printing Cente	64.00
CE&A Professional Services Co	110.00
Certified Power Inc	2,397.05
Cintas Corporation	275.99
CNA Surety	100.00
Consumers Energy	6,815.83
County Road Association Self-I	12,105.00
D&D Truck & Trailer	1,517.17
D&K Truck Company	1,714.49
Delux Trophies & Awards	41.00
Durand Auto Parts	186.78
Robin Fabus	2,275.52
Fishbeck	150.30
Great Lakes Central Railroad	7,205.00
Hodge Glass Service	287.69
Home Depot Credit Services	829.63
Hutson Inc	325.80
I.T. Right	12,600.00
J&H Oil Company	15,753.04
Kimball Midwest	2,975.05
M&K Truck Centers of Flint	4,525.54
Maurer's Textile Rental	2,035.12
Michigan Cat	1,893.14
Mutual of Omaha	900.14
Pomp's Tire	4,192.00
Rose Pest Solutions	57.00
Shults Equipment LLC	1,584.00
Signature Ford-Lincoln-	752.46
SLH Metals Inc	15.72
Truck & Trailer Specialties In	1,265.10
Waste Management	540.26
Young Chevrolet-Oldsmobile-Cad	36.43

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve Accounts Payable Vouchers #5870 & 5871 (Checks 20950 - 20986) totaling \$88,881.78.

Roll Call Vote

Ayes, Commissioners Constine, Crawford and Michalec.

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

Shiawassee County Commissioner, John Plowman, commented on the following: A) Received a ninety-thousand-dollar grant for the veteran’s administration of the state of Michigan for the new veteran’s facility B) Working on the building as well for file/storage facility C) Brad Howard was appointed to District 5 – Lead Engineer for General Motors in Flint, Michigan and D) February meetings are next week.

COMMISSIONERS COMMENTS:

Commissioner Constine commented on property on Parmenter Road that could potentially produce some gravel for the Road Commission. We will need to have that ground tested and dig some test holes.

Commissioner Crawford gave thanks to the team regarding the clean-up on the snow storm last week, stating, “they did a great job”.

ADJOURN:


Motion by Commissioner Constine, supported by Commissioner Crawford, to adjourn at 8:13 a.m.
All Ayes.
Motion Carried.

The next regular board meeting is Monday, February 22nd, 2022, at 7:30 a.m.

Respectfully Submitted,



Chris Cannon, Managing Director



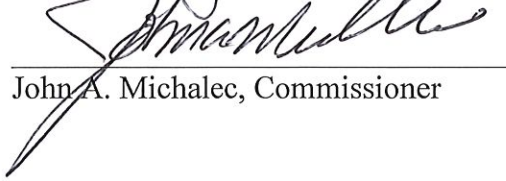
Jennifer Schiebner
Director of Finance and Human Resources/
Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John A. Michalec, Commissioner

