

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, January 25<sup>th</sup>, 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 & Mike Constine.

Commissioners Excused: Ric Crawford.

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.

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 Tuesday, January 11<sup>th</sup>, 2022.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) CRA – Board of Director’s ballot.

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.

PUBLIC COMMENTS:

There were no public comments.

UNFINISHED BUSINESS:

There was no Unfinished Business.

NEW BUSINESS:

BID OPENING FOR USED QUAD AXLE ROCK BOX TRAILER:

Bids were opened for a used dump trailer.

GENESEE-LAPEER-SHIAWASSEE COUNTY REGION V PLANNING AND DEVELOPMENT COMMISSION:

A motion was made by Commissioner Constine, seconded by Commissioner Michalec, to approve the appointment of Managing Director, Christopher Cannon, to serve on the Genesee-Lapeer-Shiawassee County Region V Planning and Development Commission.

All Ayes.

Motion Carried.

BID EXTENSION REQUEST FROM PAVEMENT RECYCLING INCORPORATED:

A motion was made by Commissioner Constine, seconded by Commissioner Michalec, to approve and authorize the Managing Director to sign the bid extension request presented by Pavement Recycling Incorporated to extend their 2021 bid pricing for pulverizing through December 31<sup>st</sup>, 2022.

All Ayes.

Motion Carried.

CRA BOARD OF DIRECTORS BALLOT:

A motion was made by Commissioner Constine, seconded by Commissioner Michalec, to place the ballot on behalf of the Shiawassee County Road Commission for the three-year seat on the CRA Board of Directors to represent the Association of Southern Michigan County Road Agencies.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Interviews B) Durand Road Bridge C) Federal Aid Budgeted Proposals – ROWE Engineering and D) Engineer's Assistant.

Director of Finance and Human Resources/Clerk, Jennifer Schiebner, reported on the following: A) OPEB Trust Document – Fraser Trebilcock.

Superintendent of Operations, Troy Howes, reported on the following: A) Winter Maintenance update B) Salt Inventory will be done after this week.

Engineer's Assistant, Bradley Rigoulot, reported on the following: A) Thanked the board for the opportunity – looking forward to learning more with this new position B) Durand Road Bridge – Detour route.

Garage Superintendent, Jeremy Dietz, reported on the following: A) John Deere 333G Skid steer & Attachments B) Towmaster T-20D C) Towmaster T-50LP D) Mohawk Lift and E) CRASIF Risk Control report on their visit.

ACCOUNTS PAYABLE:

Interstate Billing Service/AIS	2,863.63
H. K. Allen Paper Company	60.00
ALTA EQUIPMENT CO	487.74
Autozone	70.26
CCP Industries	1,696.78
Certified Power Inc	1,324.05
Cintas Corporation	179.88
City of Corunna	2,154.34
Consumers Energy	224.00
CTT/MTU	480.00
D&D Truck & Trailer	2,877.28
D&K Truck Company	351.79
Dalton Elevator	290.00
Daystarr Communications	55.00
Delta Dental Plan of Michigan	2,483.63
AT&T Mobility	522.18
Flint New Holland Inc	1,821.90
Health Alliance Plan Dp 271101	5,916.84
Alliance Health Life Dp 270301	20,655.35
Renae Holt	650.00
Hubbard Supply Co	3,042.10
Humana Insurance Co	13,384.16
Hutson Inc	261.40
I.T. Right	375.80
J&H Oil Company	15,651.84
Jackson Trucking LLC	3,193.02
Kennedy's Auto Repair LLC	654.85
Kimberly's Creations LLC	186.00
Kimball Midwest	1,811.20
Lawson Products Inc	370.60
M&K Truck Centers of Flint	591.37
MERS Retiree Health Funding V	141,665.15
Michigan Cat	9,376.75
Michigan Chloride Sales LLC	1,351.80
Mohawk Lifts	69,276.56
NAPA Auto Parts	238.34
Precision Computer Solutions I	10,927.00
Pro Comm Inc	2,022.19
Ricoh USA Inc	135.75
Rowe Professional Services Com	4,517.50
Signature Ford-Lincoln-	763.73
SLH Metals Inc	200.20

State of Michigan-MDOT	190.00
Staples	67.83
State of Mich-Finance Cashier	3,811.07
United Parcel Service	7.60
Vision Service Plan	668.12
Waste Management	535.24
Watkins Ross	4,300.00
Win's Electrical Supply Compan	201.20

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve Accounts Payable Vouchers #5870 (Checks 20898 - 20949) totaling \$334,943.02 including MERS ACH Payment of \$141,665.15.

Roll Call Vote

Ayes, Commissioners Constine and Michalec.

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

Shiawassee County Commissioner, John Plowman, reported on the following:  
 A) Applications are being excepted for District 5 – as of last week they had received one application, but he has been told more are coming in - due this Friday. Will make the decision on February 3<sup>rd</sup>, 2022  
 B) Still working on Human Resource position and moving along on that  
 C) Working on Veterans Building Renovations to the Lincoln Center  
 D) Will be doing a considerable amount of work in the parks this year. Kirby Road Park will see some renovations and working on others as well  
 E) Tax delinquent funds have not been touched in a few years, so that money has been growing and will use some of this money to renovate the jail – general maintenance and repairs this year.

COMMISSIONERS COMMENTS:

There were no commissioner comments.

ADJOURN:

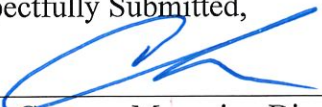
Motion by Commissioner Constine, supported by Commissioner Crawford, to adjourn at 8:28 a.m.


All Ayes.


Motion Carried.

The next regular board meeting is Monday, February 7<sup>th</sup>, 2022, at 7:30 a.m.

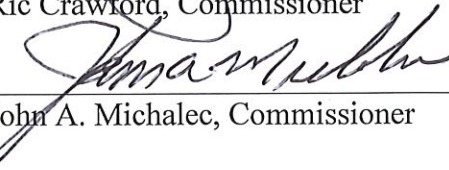
Respectfully Submitted,

  
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Chris Cannon, Managing Director

  
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Jennifer Schiebner  
Director of Finance and Human Resources/  
Clerk

  
\_\_\_\_\_  
Mike Constine, Commissioner

  
\_\_\_\_\_  
Ric Crawford, Commissioner

  
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John A. Michalec, Commissioner

