

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, October 12th, 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 September 28th, 2021.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) CRASIF Breakroom News – October 2021.

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:

SEVEN COUNTY COUNCIL MEETING, TUESDAY OCTOBER 19th, 2021:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to authorize four administrative employees and one commissioner to attend the Seven County Council meeting being held at Truck and Trailer Specialties on Tuesday, October 19th, 2021, at 9:00 a.m. for a cost not to exceed \$15.00 per attendee.

All Ayes.

Motion Carried.

2022 TANDEM PLOW CHASSIS:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to authorize the Equipment Superintendent to order one (1) tandem plow chassis to be paid and equipped during calendar year 2022 form D & K Truck Company through our MiDeal State Contract at a cost not to exceed \$123,900.00.

All Ayes.

Motion Carried.

BID EXTENSION REQUEST FROM BARKHAM & COMPANY FOR 2022 COUNTY ASPHALT AND GRAVEL MOWING PROGRAM:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, and approved unanimously, to authorize the Interim Managing Director to sign the bid extension request from Barkham & Company for our 2022 Asphalt and Gravel Roadside Mowing Program which will extend their 2019 bid pricing.

All Ayes.

Motion Carried.

STAFF REPORTS:

Interim Managing Director, Chris Cannon, reported on the following: A) Bridge Rehab Update B) Ruess Road Pit Update and C) Eight (8) Year Plan.

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, to authorize the Managing Director to utilize out-sourced gravel company to complete our Township projects for 2021 at an additional cost to the Road Commission of approximately \$8,500.00.

2 Ayes

1 Nay

Motion Carried

Director of Finance and Human Resources/Clerk, Jennifer Schiebner, reported on the following: A) MDOT 2020 Audit B) MERS 2021 Annual Conference and C) Website Update.

Superintendent of Operations, Troy Howes, reported on the following: A) 2021 SAMS Conference B) Gradall working in Shiawassee Township today; this is the last township fo the 40-hour rotation. Picking up jobs in township that weren't completed C) Graders are starting

to scrape gravels, getting them ready for winter D) Township projects for the year are wrapping up; Hazelton Township (twin tubes on Riley Road) Bennington Township (trees on Garrison Road). Couple township gravel projects left this year E) Arm mowers working on the 40-hour township rotation.

Garage Superintendent, Jeremy Dietz, reported on the following: A) Tuesday, October 19th, 2021 is the Rangerbid auction B) Excavator should be here by the end of this month aside from the thumb control, which on back order and C) CAT truck is on its way as well.

ACCOUNTS PAYABLE:

Interstate Billing Service/AIS	1,484.93
Autozone	137.54
Barkham & Co LLC	24,491.17
Cintas Corporation	472.80
Coffield Oil Co Inc	459.28
Consumers Energy	2,679.87
County Road Association of Mi	14,475.32
D&K Truck Company	896.96
Dalton Elevator	131.20
Flex Administrators	53.40
Flint New Holland Inc	779.99
Fraser Tebilcock Davis&Dunlap	665.00
Gilbert Sales & Service	185.25
Henn Lesperance PLC	112.00
Hi-Quality Glass	37.78
Home Depot Credit Services	641.46
Independent Newspapers/I60 Med	66.50
I.T. Right	264.99
J&H Oil Company	15,249.96
Jay's Septic Tank Service	240.00
Kimball Midwest	1,183.95
Knapheide Truck Equipment-Flin	318.61
L&D Carey and Sons Trucking Co	5,415.41
Lacal Equipment Inc	106.25
Lacrosse Seed	5,390.00
Livingston County Rd Commissio	75.00
Maurer's Textile Rental	1,607.84
Michigan Cat	1,440.89
Michigan Chloride Sales LLC	9,327.34
John Michalec	23.52
Michigan Paving & Materials	1,789.76
Kevin Ondrus	100.80
Ricoh USA Inc	139.76
Jennifer Schiebner	347.20
Signature Ford-Lincoln-	866.43
United Parcel Service	25.91
Valley Truck Parts	1,028.82
Waste Management	643.86

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve Accounts Payable Voucher #5854 (Checks 20581 - 20618) totaling \$93,356.75 including voided checks (20076 – 20580). Payroll Voucher #5852 (Checks 26331 – 26334) & (26500-26510) totaling \$54,498.05 including direct deposits of \$54,550.83 and voided checks (26335-26499).

Roll Call Vote

Ayes, Commissioners Constine, Crawford and Michalec.

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

There were no public comments.

COMMISSIONERS COMMENTS:

There were Commissioner comments.

CLOSED SESSION:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to leave regular session and enter into closed session to review the minutes of the September 28th, 2021, and discuss upcoming contract negotiations with AFSCME Local 1071.1 at 8:28 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 leave closed session and enter back into regular session at 10:25 a.m.

Roll Call Vote

Ayes, Commissioners Constine, Crawford and Michalec.

Nays, None.

Motion Carried.

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve the closed session minutes of Tuesday, September 14th, 2021.

All Ayes.

Motion Carried.

ADJOURN:


Motion by Commissioner Crawford, supported by Commissioner Constine, to adjourn at 10:25 a.m.

All Ayes.


Motion Carried.

The next regular board meeting is Tuesday, October 26th, 2021, at 7:30 a.m.

Respectfully Submitted,



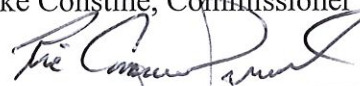
Chris Cannon, Interim Managing Director



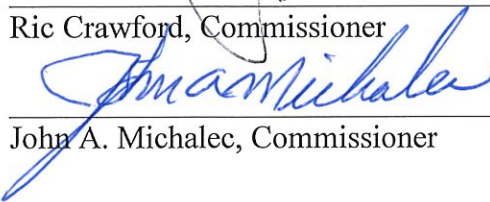
Jennifer Schiebner
Director of Finance and Human Resources/
Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John A. Michalec, Commissioner

