

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, September 28th, 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 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 September 14th, 2021.

All Ayes.

Motion Carried.

COMMUNICATIONS:

There were no communications.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

2021 KOMATSU PC138USLC-11 EXCAVATOR:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, and approved unanimously to authorize the purchase of a 2021 Komatsu PC138USLC-11 Excavator with two buckets under the state contracted Sourcewell program at a cost not to

exceed \$202,785.06 and authorize the Equipment Superintendent to sign the purchase agreement.

All Ayes.

Motion Carried.

BID EXTENSION REQUEST FROM MICHIGAN CHLORIDE SALES FOR 2022 LIQUID DUST CONTROL PROGRAM:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, and approved unanimously, to authorize the Interim Managing Director to sign the bid extension request from Michigan Chloride Sales for our 2022 Liquid Dust Control Program which will extend their 2018 bid pricing.

All Ayes.

Motion Carried.

APPROVAL OF THE 2021 TRANSPORTATION ASSET MANAGEMENT PLAN; 2021 ROAD & BRIDGE ASSET MANAGEMENT PLAN:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, and approved unanimously, to accept and adopt the 2021 Transportation Asset Management plan and the 2021 Road & Bridge Asset Management Plan, as presented, and authorize the Interim Managing Director and Director of Finance and Human Resources/Clerk to sign the Proof of Acceptance for the Certification of the Transportation Asset Management Plan.

All Ayes.

Motion Carried.

VACATION FOR INTERIM MANAGING DIRECTOR:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to authorize the Interim Managing Director to carry over any unused vacation through the end of this calendar year ending December 31st, 2021.

All Ayes.

Motion Carried.

TRANSMISSION REPAIRS ON UNIT 700376:

A motion was made by Commissioner Crawford, supported by Commissioner Constine and approved unanimously, to authorize the Equipment Superintendent to sign the quote and proceed with the transmission rebuild through Michigan CAT for unit 700376 at a cost not to exceed \$22,098.03, however, the board is expecting some or all of the parts on the quote to be covered by warranty.

All Ayes.

Motion Carried.

STAFF REPORTS:

Interim Managing Director, Chris Cannon, reported on the following: A) PASER Reimbursement B) Ruess Road Pit Update C) COVID -19 Update D) CRASIF Goose Egg Award E) Culvert Update and F) MTA Meeting Tuesday, October 5th, 2021.

Director of Finance and Human Resources/Clerk, Jennifer Schiebner, reported on the following: A) MTF Update B) Humana Renewal for 2022 and C) Website Update.

Superintendent of Operations, Troy Howes, reported on the following: A) Gradall working in Burns Township today. Woodhull Township and Shiawassee Township remaining B) L & D Trucking is hauling gravel in Burns Township. Last week gravel hauling was shut down due to the rain C) Hazelton and Venice Townships around the solar farm are being scraped today and brine tomorrow. Woodhull and Sciota Townships gravel projects are being brined Thursday D) Bridge crew is working on next year's project culvert replacements on Bancroft Road and hot patches on Fowlerville Road E) Arm Mowers are working in Caledonia and Woodhull Townships for the 40-hour rotation F) Fahrner Asphalt is crack filling North M-52 from Owosso City limits to Johnstone Road and MDOT contractor is cutting down trees on M-52 south of Wilkinson Road

Garage Superintendent, Jeremy Dietz, reported on the following: A) Repairs to unit 700376 – Estimate from Michigan CAT to rebuild the transmission on that unit B) Tire replacements are up this year, due to shortages in 2020. The board may see increases in tire costs.

ACCOUNTS PAYABLE:

44 North	648.90
Action Traffic Maintenance Inc	441.00
Advanced Drainage Systems	1,352.31
Interstate Billing Service/AIS	547.85
Blue Care Network	2,615.58
Blue Cross Blue Shield	23,724.28
CCP Industries	1,037.39
Cintas Corporation	89.94
Consumers Energy	129.95
D&D Truck & Trailer	1,406.44
Daystarr Communications	55.00
Delta Dental Plan of Michigan	2,278.08
Fahrner Asphalt Sealers	44,970.00
AT&T Mobility	515.93
Flint New Holland Inc	1,880.67
Renae Holt	650.00
Humana Insurance Co	11,373.53
J&H Oil Company	3,958.93
Jackson Trucking LLC	10,051.21
Kimball Midwest	1,053.77
Michael R Kluck & Associates	55.50
Knapheide Truck Equipment-Flint	13,296.12
L&D Carey and Sons Trucking Co	34,457.90
M&M Pavement Marking Inc	22,485.00
MERS Retiree Health Funding V	643,743.69
Michigan Cat	7,440.44
Michigan Chloride Sales LLC	6,864.80
Michigan Paving & Materials	9,669.34
Mutual of Omaha	723.76
National Industrial Maintenance	9,030.00
Pomp's Tire	7,415.48
Red River Specialties Inc	7,029.74

	S492
Bradley Rigoulot	80.00
Rose Pest Solutions	57.00
Rowe Professional Services Com	21,649.00
Searles Construction Inc	1,644.19
Signature Ford-Lincoln-	449.69
SLH Metals Inc	905.91
State of Michigan-MDOT	220.00
Summit Companies	1,542.00
TSC Stores	157.42
Vision Service Plan	245.87
Win's Electrical Supply Company	135.88

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve Accounts Payable Voucher #5852 (Checks 19233 - 20075) totaling \$898,079.49 including voided check 20057 for MERS ACH payment of \$643,743.69. Payroll Voucher #5851 (Checks 26323 - 26330) totaling \$58,480.97 including direct deposits of \$54,550.83.

Roll Call Vote

Ayes, Commissioners Constine, Crawford and Michalec.

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

Local AFSCME 1071.1 Union Member, Rick Musall, stated that on behalf of the union members they are in support of Interim Managing Director, Chris Cannon and that the union is happy with his leadership thus far. The morale has improved with the union employees since Chris took over as Interim Manager.

COMMISSIONERS COMMENTS:

Commissioner Michalec inquired on south M-52 by Brewer Road. Superintendent of Operations, Troy Howes, commented that he had subcontracted Jetter to clean out an existing 12" clay buried tile on the west side of M-52 between Brewer and Garrison Road. They came in and cleaned out the catch basin and they repaired the tile and the shoulder of the road where there was a fracture in the clay tile. We have the road cut scheduled for hot patch.

CLOSED SESSION:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to leave regular session and enter into closed session to review the minutes of the September 14th, 2021, and discuss upcoming contract negotiations with AFSCME Local 1071.1 at 8:45 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 10:52 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 Constine, supported by Commissioner Crawford, to adjourn at 10:53 a.m.


All Ayes.
Motion Carried.

The next regular board meeting is Tuesday, October 12th, 2021, at 7:30 a.m.

Respectfully Submitted,



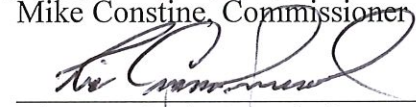
Chris Cannon, Interim Managing Director



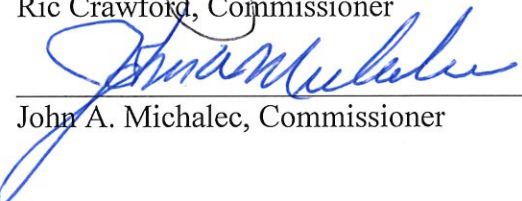
Jennifer Schiebner
Director of Finance and Human Resources/
Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John A. Michalec, Commissioner

