

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, March 1st, 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.

Commissioner Excused Absence: Mike Constine

Staff Present at the Shiawassee County Road Commission: Managing Director, Chris Cannon, Engineer's Assistant, Brad Rigoulot, Office Manager/Accounts Payable & Deputy Clerk, Andrea Montague, Superintendent of Operations, Troy Howes, and Equipment Superintendent, Jeremy Dietz, AFSCME Local 1071.1 Chapter Chair, Ryan Kruger.

VISITORS:

Shiawassee County Commissioner, John Plowman, Vernon Township Supervisor, Burt DeClerg, Shaundel Elowski, Reith-Riley, Tina Pozsgay, Jensen Bridge, 4 other visitors that did not sign in.

AGENDA:

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

All Ayes.

Motion Carried.

MINUTES:

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, to approve the minutes from Monday, February 22nd, 2022.

All Ayes.

Motion Carried.

COMMUNICATIONS:

There was no Communications.

UNFINISHED BUSINESS:

There was no Unfinished Business.

NEW BUSINESS:

BID OPENING FOR SEASONAL MATERIALS:

Bids were opened for seasonal materials including plastic pipe, cold patch, guardrail & posts, roadside grass seed, much, signs and sign posts, gravel, limestone, sand, 6A stone and peastone.

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

Bids were opened for bituminous paving, gravel hauling, crack filling, crack fill melter and supplies.

MOTION TO APPROVE MDOT AMENDMENT AND REVISED APPENDIX G OF THE STATE TRUNKLINE:

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, to approve the resolution for the Michigan Department of Transportation amendment and revised Appendix G of the State Trunkline Contract dated October 1st, 2022 through September 30th, 2026.

All Ayes.

Motion Carried.

MOTION TO AWARD THE BID FOR THE NEW QUAD AXLE ROCK BOX AND DUMP TRAILER:

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, to award the bid for the new Quad Axle Rock Box and Dump Trailer to the low bid, Freightliner of Grand Rapids, at a cost not to exceed \$72,840.00.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) MTF Update, meeting tonight at Caledonia Township Hall. B) Township meetings, will be at Fairfield Township Hall on Thursday at 7PM. C) New hire, 1 new employee resigned, interviewed 2 others, offered position to 1, after background and drug screens come back, confident it will be the right person for the position. D) Winter Maintenance Friday's storm, worked Friday night and Saturday until early afternoon, busy winter, and he can't say enough good things about the drivers.

Superintendent of Operations, Troy Howes, reported on the following: A) Cutting trees for the rest of the week. B) Arm mower is working up-north. C) Pot holes are terrible for this early, especially on MDOT roads.

Engineer's Assistant, Bradley Rigoulot, reported on the following: A) Weight restrictions went on at 7AM today B) MSP will be patrolling roads and bridges.

Garage Superintendent, Jeremy Dietz, reported on the following: A) Starting this week, they will be pulling wings off graders. B) Engine overhaul for equipment 700361 should be done sooner than expected. C) Surprised at how many small machine shops in this area are closing down, perhaps due to the pandemic, and worker shortage.

ACCOUNTS PAYABLE:

February 24th, 2022

Delta Dental Plan of Michigan	2,483.63
Jackson Trucking LLC	1,464.14
MERS Retiree Health Funding V	1,000.00
Mutual of Omaha	874.85

March 1st, 2022

44 North	613.50
Interstate Billing Service/AIS	5,964.00
Auto Crafters	5,698.98
Autozone	32.64
C&S Motors	648.00
CCP Industries	193.05
Certified Power Inc	2,408.89
Cintas Corporation	209.00
Colony Hardware Corporation	218.88
Consumers Energy	64.91
D&D Truck & Trailer	177.64
D&K Truck Company	3,721.47
Fertilizer Dealer Supply Inc	20.34
J&H Oil Company	2,498.64
Knapheide Truck Equipment-Flin	360.47
M&K Truck Centers of Flint	500.30
Michigan Cat	1,972.26
Richard Musall	150.00
Signature Ford-Lincoln-	114.61
Staples	247.95
Vision Service Plan	668.12
Young Chevrolet-Oldsmobile-Cad	286.55

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, to approve Accounts Payable Vouchers #5876 & 5877 (Checks 21044 - 21069) totaling \$32,592.82. Payroll voucher 5875 (Checks 26633-26640) totaling \$74,486.36.

Roll Call Vote

Ayes, Commissioners Michalec and Crawford.

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

Shiawassee County Commissioner, John Plowman, reported on the following: A) Concerned over energy prices and where they are going.

Vernon Township Supervisor, Bert DeClerg, reported on the following: A) Spoke about a speed sign they may be putting up in his township. B) Lansing Road asphalt is in terrible shape.

COMMISSIONERS COMMENTS:

There were no commissioner comments.

ADJOURN:

Motion by Commissioner Crawford, supported by Commissioner Constine, to adjourn at 9:21 a.m.

All Ayes.

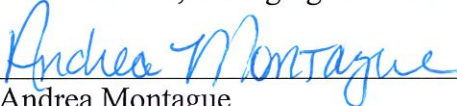
Motion Carried.

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

Respectfully Submitted,




Chris Cannon, Managing Director



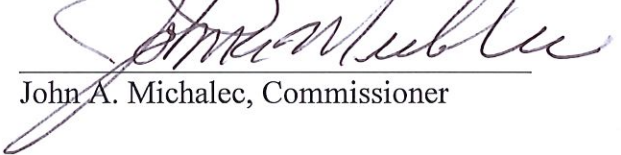
Andrea Montague
Office Manager/Accounts Payable/Deputy
Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John A. Michalec, Commissioner