

The special meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, May 10th, 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, Deputy Clerk, Andrea Montague, Superintendent of Operations, Troy Howes, and Equipment Superintendent, Jeremy Dietz and AFSCME Local Steward, John Rosser.

VISITORS:

William Tucker IV, C.P.A. and Principle of Maner Costerisan and 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, April 26th, 2022.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) Press Release – Governor Gretchen Whitmore and CRA Legislative Update regarding recording of board meetings and B) First Roads + Members Only Event.

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:

BULLDOZER RENTAL:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve the rental of Caterpillar D8T 4F at a cost of \$15,920.00 per month plus delivery and pick-up of \$1,500.00.

All Ayes.

Motion Carried.

NEW BUSINESS:

PRESENTATION OF THE 2021 FINANCIAL AUDIT:

Presentation of the 2021 Financial Audit by William Tucker IV, C.P.A. and Principle of Maner Costerisan

2021 FINANCIAL AUDIT:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve the 2021 Financial Audit performed by Maner Costerisan and presented by William Tucker IV, C.P.A, and Principle of Maner Costerisan.

All Ayes.

Motion Carried.

EMPLOYLOYEE FIDELITY AND FAITHFUL PERFORMANCE PLAN

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve the purchase of the Employee Fidelity and Faithful Performance plan through MCRCSIP at a cost not to exceed 125.00 for 2022.

All Ayes.

Motion Carried

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Rural Grant running into issues with UEI number B) Ruess Road Pit Update - Hall Road to Ruess Road C) Disc Reclaimer borrow from Montcalm County older but works great. Meridian Road in Fairfield Township will be the trial area for reclaimer D) Township Projects signed last agreement yesterday. May have new agreement with Sciota Township. E) Durand Road update - Durand village limits to Prior Road complete. The scratch course of the SCRC project is going vey well so far, should be complete in 2 weeks, weather permitting and F) Carland Road started yesterday.

Director of Finance and Human Resources/Clerk, Jennifer Schiebner, reported on the following: A) Shiawassee County Per Diem B) 2022 OPEB 1st Quarter Statement C) Year-end Update and D) Docuware Update

Superintendent of Operations, Troy Howes, reported on the following: A) Scraping has begun for the townships, beginning with Sciota B) Culverts on the east side of the county are finished, now starting on the west side and C) Spring is here and is very busy, Commissioner Crawford said great job on gravel roads

Garage Superintendent, Jeremy Dietz, reported on the following: A) Spring equipment is ready B) partial order for sprayer is here, waiting on rest of the parts and C) Great work being done with excavator and Jetter.

ACCOUNTS PAYABLE:

44 North	633.95
Ace-Saginaw Paving Company	5,208.11
Advanced Drainage Systems	2,301.10
Interstate Billing Service/AIS	2,782.27
The Argus Press	92.00
CCP Industries	552.95
Certified Power Inc	1,896.88
Cintas Corporation	189.78
Consumers Energy	3,902.10
Culligan of Owosso	59.00
D&D Truck & Trailer	447.79
D&K Truck Company	189.25
Dalton Elevator	422.40
State of Michigan	150.00
Flex Administrators	44.50
Gilbert Sales & Service	187.00
Gilbert's Do It Best Hardware	25.92
Grand Trunk Western	30,482.00
Hanes Geo Components	11,856.00
Home Depot Credit Services	810.79
Huron & Eastern Railway	8,887.00
Hutson Inc	1,111.80
J&H Oil Company	12,335.61
Jay's Septic Tank Service	240.00
Kennedy's Auto Repair LLC	900.97
Kimball Midwest	2,735.35
Lacrosse Seed	7,255.00
Maurer's Textile Rental	1,824.67
MCRCSIP	500.00
Memorial Healthcare Center	48.75
Michigan Cat	207.68
Michigan Paving & Materials	1,019.84
Mutual of Omaha	907.42
Ocenasek Inc	1,283.93
Pomp's Tire	3,227.10
Pro Comm Inc	3,000.00
Ricoh USA Inc	125.41
Rose Pest Solutions	65.00
Rowe Professional Services Com	16,727.50
Searles Construction Inc	4,514.78
Shiawassee Co Road Commission	44.46

Signature Ford-Lincoln-	1,325.55
SLH Metals Inc	3,470.91
Spartan Fence Inc	1,000.00
Staples	103.83
Sumbera Excavating	597.38
Truck & Trailer Specialties In	608.00
TSC Stores	387.58
Vanderveelde Sales and Service	33,736.84
Vision Service Plan	672.11
Waste Management	583.28

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve Accounts Payable Voucher #5889 (Checks 21252 - 21302) totaling \$171,681.54. Payroll voucher #5888 (Checks 26676-26684) totaling \$56,192.96 including direct deposits of \$52,162.11.

Roll Call Vote

Ayes, Commissioners Michalec, Constine and Crawford.

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

Shiawassee County Commissioner, John Plowman, commented on the following: A) County to sell bonds B) Woodhull Township has bumpy roads and he is getting complaints, asked what the process is for the public to call the Road Commission C) Woodhull Township has no Treasurer and Assistant Treasurer, no one can sign checks. Kay Nichols is resigning as clerk August 1, 2022. A special election will happen to fill position D) Parks & Recreation: working on master plan including Kerby Road Park E) Discussion on utilizing ARPA funds to revamp Courthouse and utilizing some of those funds for Veteran Services for renovations for new office G) Per Diem meeting rate changes and he will get the new schedule of amounts to us and H) New Human Resource Clerk should be hired next week

COMMISSIONERS COMMENTS:

Commissioner Crawford commented about a farm on Durand Road north of Lytle Road, needed gravel shouldering before they use their new drive. Managing Director, Chris Cannon and Superintendent of Operations, Troy Howes advised Commissioner Crawford the shouldering is completed.

ADJOURN:

Motion by Commissioner Crawford, supported by Commissioner Constine, to adjourn at 8:52 a.m.

All Ayes.

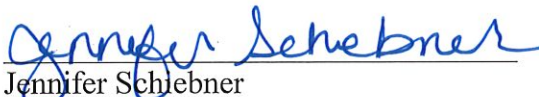
Motion Carried.

The next regular board meeting is Tuesday, May 26th, 2022, at 7:30 a.m.

Respectfully Submitted,



Chris Cannon, Managing Director



Jennifer Schiebner
Director of Finance & Human Resources/
Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John A. Michalec, Commissioner

