

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, June 14th, 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, Engineer's Assistant, Bradley Rigoulot, Superintendent of Operations, Troy Howes, Equipment Superintendent, Jeremy Dietz, and AFSCME Chapter Chair, Ryan Kruger.

VISITORS:

Shiawassee County Commissioner, John Plowman and AFSCME Local 1071.1 Representative, Jeff Apsey.

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, May 24th, 2022.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) CRASIF – Breakroom News, June 2022.

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:

MCRCSIP 38TH ANNUAL MEMBERSHIP MEETING:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to authorize the Managing Director, Director of Finance and Human Resources, Superintendent of Operations and up to three Commissioners to attend the 38th Annual MCRCSIP Membership Meeting on July 20th through July 21st, 2022 at the Soaring Eagle Casino and Resort in Mt. Pleasant, Michigan, at a registration cost of \$25.00 per attendee and hotel reservations for one night at a cost of \$142.50 per night per attendee.

All Ayes.

Motion Carried.

FISHBECK PROPOSAL FOR RUESS ROAD PIT QUARRY OUTFALL MONITORING:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to authorize the Managing Director to sign the proposal with Fishbeck for Ruess Road pit quarry outfall monitoring at a cost not to exceed \$9,960.00.

All Ayes.

Motion Carried.

MCRCSIP BOARD OF DIRECTORS BALLOT:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to authorize the Managing Director to place the ballot on behalf of the Shiawassee County Road Commission for the MCRCSIP Board of Director's positions which are two (2) Upper Peninsula positions for a three (3) year term and one At-Large position for a three (3) year term.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road Pit Update B) New Hires and C) MTA Picnic.

Director of Finance and Human Resources/Clerk, Jennifer Schiebner, reported on the following: A) May 2022 Financial Statements and B) CRASIF Refund C) IRS Mileage Rate Increase effective July 1st, 2022.

Engineer's Assistant, Brad Rigoulot, reported on the following: A) Durand Road Bridge – hoping to have open some time today B) Carland Road- wrapping up and hopefully be done sometime next week C) Michigan Paving Company has made good progress on asphalt for our projects this year and have been doing a great job.

Superintendent of Operations, Troy Howes, reported on the following: A) Woodhull Township is getting brine today, Perry Township on Thursday and Antrim Township Friday – This will complete the 1st Application of brine for this year B) Arm mowers are working on contract mowing agreements for Burns and Woodhull Townships C) Gradall is working in Woodhull Township and Shiawassee Township is complete D) County asphalt mowing has started, currently working in Caledonia Charter, Woodhull, Perry, Antrim, Burns Townships.

Vernon and Shiawassee Townships are completed. E) Highway mowers are also in county on north M-52; east M-21 and M-71 are complete F) Bridge crew is working on Easton Road (Hazelton Township) this week, then going to Hickory Road (Owosso Charter and Caledonia Charter Townships) shared agreement. Remaining culverts are on Smith Road (Rush Township) and Beard Road (Woodhull Township).

Garage Superintendent, Jeremy Dietz, reported on the following: A) City of Corunna – Water Station – Engineering firm came in and wants to put a back-up generator on that building next year B) Back-up generator discussion on our building to ensure we are prepared if there is an outage here and we are all set up with the back-up generator at the Road Commission C) Western Star Chassis is here D) Fuel costs – Dozer was using 100 gallons of fuel a day out at Ruess Road pit for stripping and E) Stocking up on inventory items before price increases come into effect and F) Repairs to 700376 CAT Truck and 700551 Grader are completed.

ACCOUNTS PAYABLE:

44 North	1,267.90
Advanced Drainage Systems	181.00
Interstate Billing Service/AIS	1,691.37
Thomas Buckelew	75.00
Certified Power Inc	2,835.30
Corby Energy Services, Inc	39,907.35
Cintas Corporation	534.78
Coffield Oil Co Inc	789.94
Colony Hardware Corporation	301.32
Consumers Energy	3,017.60
County Road Association Self-I	8,169.00
Crystal Clean Carpet Care	667.95
Culligan of Owosso	43.00
D&K Truck Company	128,400.00
Dalton Elevator	85.96
First Bankcard	1,680.87
First Telecommunications	240.00
Fishbeck	1,235.80
Flex Administrators	44.50
Home Depot Credit Services	1,847.65
HR Direct	169.98
Hutson Inc	246.64
J&H Oil Company	32,899.89
Jay's Septic Tank Service	240.00
Kimball Midwest	2,124.07
M&K Truck Centers of Flint	701.38
Maurer's Textile Rental	2,450.71
Michigan Cat	30,056.47
Michigan Chloride Sales LLC	85,192.74
Michigan Paving & Materials	1,114,453.73
Mutual of Omaha	902.84
Ocenasek Inc	1,880.50
Pomp's Tire	675.00
Professional Services Industries	3,915.50
Red River Specialties Inc	2,806.00

T58

Ricoh USA Inc	136.90
Signature Ford-Lincoln-	479.84
SLH Metals Inc	1,065.00
Randall Wellman	70.00
State Chemical Solutions	1,104.31
State of Mich-Finance Cashier	70,921.80
Sumbera Excavating	929.28
Truck & Trailer Specialties In	23,771.00
TSC Stores	47.97
United Parcel Service	15.12
Valley Truck Parts	1,600.24
Waste Management	596.08
Winter Equipment Company	4,018.98

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve Accounts Payable Voucher #5894 (Checks 21350 – 21397) totaling \$1,576,488.26. Payroll voucher #5892 & 5893 (Checks 26696-26716) totaling \$116,806.90 including direct deposits of \$105,875.70.

Roll Call Vote

Ayes, Commissioners Michalec, Constine and Crawford.

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

Jeff Apsey, AFSCME Local 1071.1 was here regarding the United Way and following up to plan a United Way event for a families in need at Christmas time.

Shiawassee County Commissioner, John Plowman, commented on the following: A) United Way went over the programs for Genesee and Shiawassee County with the board – would like to work closer with the counties B) MTA Parks meeting – handicap parking at Shiatown down by the river – doing some evasive weeding, put toilet and parking rearrangement at Shiatown and looking at a bridge just past where the dam was. Commissioner Plowman expressed gratitude on behalf of the Parks and Recreation to the Road Commission for the ditching done on Newberry/Bennington Road intersection C) Bonds for the pension with MERS were sold between 3.1 to 5.1 percent and all bonds were sold D) Building a new maintenance building 100 x 60 E) New Gazebo being built at Shipman Road and Kerby Road old school house F) Commissioners had an hour discussion on Juneteenth holiday – Not prepared to do anything at this time.

COMMISSIONERS COMMENTS:

Commissioner Crawford commented that Parks and Recreation mentioned the Road Commission at the MTA picnic and were very appreciated of the shoulder gravel and ditching for drainage issues.

ADJOURN:

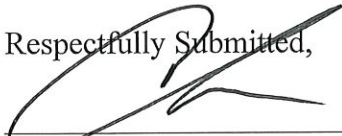
Motion by Commissioner Constine, supported by Commissioner Crawford, to adjourn at 8:40 a.m.

All Ayes.

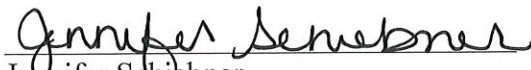
Motion Carried.

The next regular board meeting is Wednesday, June 29th, 2022, at 7:30 a.m.

Respectfully Submitted,



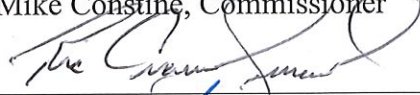
Chris Cannon, Managing Director



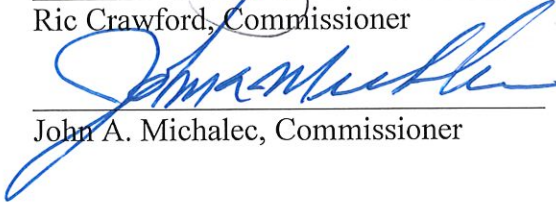
Jennifer Schiebner
Director of Finance & Human Resources/
Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John A. Michalec, Commissioner

