

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Wednesday, June 29<sup>th</sup>, 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.

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, June 14<sup>th</sup>, 2022.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) MCRCSIP – Entry Level Driver Training Requirements B) CRA – Memorandum.

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:

BOARD MEETING OF SEPTEMBER 27<sup>TH</sup>, 2022:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to move the board meeting from Tuesday, September 27<sup>th</sup>, 2022 to Wednesday, September 28<sup>th</sup>, 2022 at 7:30 a.m.

All Ayes.

Motion Carried.

2022 NATIONAL WORK ZONE AWARENESS:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve the purchase of Hi-Vis hooded Sweatshirts (1 per employee), Hi-Vis long sleeve t-shirts (4 per employee) and a polo or V-neck shirt for all administrative staff including commissioners at a cost not to exceed \$3,420.00.

All Ayes.

Motion Carried.

SEVEN COUNTY COUNCIL MEETING:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to authorize four managers and one commissioner to attend the quarterly Seven County Council meeting held at Gratiot County Road Commission on Tuesday, July 12<sup>th</sup>, 2022 at a cost not to exceed \$20.00 per attendee.

All Ayes.

Motion Carried.

FISHBECK TO PULL A PERMIT TO EXPAND THE LAKE AT THE RUESS ROAD PIT:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to authorize the Managing Director to sign the proposal with Fishbeck to allow them to pull a permit on behalf of the Shiawassee Road Commission to expand the lake at the Ruess Road Pit at a cost not to exceed \$9,200.00.

All Ayes.

Motion Carried,

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Employee Letter of Resignation B) Ruess Road Pit Update C) Millings and D) Salt.

Director of Finance and Human Resources/Clerk, Jennifer Schiebner, reported on the following: A) MTF Update B) MERS 2021 Actuarial Report and C) Moving back to Verizon from FirstNet as our cellular provider.

Superintendent of Operations, Troy Howes, reported on the following: A) First application of dust control is complete and Sciota and Antrim Townships have received their 1,000-gallon boost application B) Arm mowers are working on contract mowing agreements for Woodhull

and Antrim Townships. Burns Township contract is complete. C) Gradall is working in Burns Township. Shiawassee and Woodhull Townships are complete D) County asphalt mowing is complete, started mowing gravels in Woodhull and Perry Townships E) Highway mowing - M-routes are complete, median with the cable barrier is the only mowing left F) Bridge crew has two culverts remaining on Township projects. Working on Beard Road today for Woodhull Township and Smith Road tomorrow for Rush Township and G) Working on Sherman Road culvert patches today, end of today will be caught up on all culvert crossings.

Garage Superintendent, Jeremy Dietz, reported on the following: A) 2022 Technician Training and B) Discussed budgeted equipment for 2022 and moving forward on 2023 Budgeted equipment.

Engineer's Assistant, Brad Rigoulot, reported on the following: A) Carland Road from Juddville to Riley is open to traffic about a month earlier than scheduled B) Our large project - they are working on the pavement portion and should be done next week sometime. Chip sealers are scheduled to be here July 18<sup>th</sup>, weather permitting.

ACCOUNTS PAYABLE:

Ace-Saginaw Paving Company	4,978.14
Advanced Drainage Systems	5,281.65
Interstate Billing Service/AIS	24,231.49
H. K. Allen Paper Company	136.00
American Speedy Printing Cente	112.00
Assoc of So Michigan Co Rd Age	50.00
Certified Power Inc	244.51
Cintas Corporation	465.34
Consumers Energy	123.71
D&D Truck & Trailer	1,071.46
D&K Truck Company	1,099.74
Dalton Elevator	625.75
Daystarr Communications	65.00
Delta Dental Plan of Michigan	2,420.61
Fertilizer Dealer Supply Inc	3,417.74
AT&T Mobility	521.48
Fishbeck	587.84
H2O Compliance Services Inc	600.00
Health Alliance Plan Dp 271101	5,963.40
Alliance Health Life Dp 270301	19,970.62
Renae Holt	650.00
Humana Insurance Co	13,093.20
Hutson Inc	17.72
J&H Oil Company	15,043.03
Kimball Midwest	2,518.65
Knapheide Truck Equipment-Flin	4,462.08
M&K Truck Centers of Flint	3,335.59
Maner Costerisan	1,000.00
MCRCSIP	75.00
MERS Retiree Health Funding V	141,720.00
Michigan Cat	19,429.48
Michigan Chloride Sales LLC	44,891.46

Mutual of Omaha	902.84
North American Overhead Door	1,277.77
Ocenasek Inc	633.29
Pomp's Tire	5,518.20
Ronald Root	75.00
Rowe Professional Services Com	66,973.25
Shiawassee Co Road Commission	47.24
Shults Equipment LLC	3,991.84
Signature Ford-Lincoln-	2,140.43
Staples	181.10
Tennant Sales & Service	923.55
Truck & Trailer Specialties In	21,349.53
ULINE	120.56
Valley Truck Parts	1,447.92
Vanderveelde Sales and Service	10,942.00
Vision Service Plan	672.11

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve Accounts Payable Voucher #5896 (Checks 21398 – 21445) totaling \$435,399.32 including MERS ACH of \$141,720.00. Payroll voucher #5895 (Checks 26717-26724) totaling \$62,093.04 including direct deposits of \$52,686.74.

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) Sold their bonds and sent the money to MERS B) Concerned with inflation factor on the budget and wages being a factor for next year's budget C) County financial audit went well and third year in a row that it was on time D) Sheriff is working on getting officers hired and getting the night patrol in full force again. The State Police have been great in helping in this area and E) Discussion regarding Sheriff Begole who is running for State Representative and how that will work if he is indeed elected in this position.

COMMISSIONERS COMMENTS:

There were no commissioner comments.

ADJOURN:

Motion by Commissioner Constine, supported by Commissioner Crawford, to adjourn at 8:26 a.m.

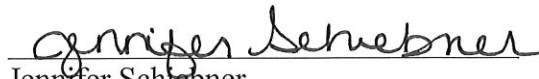
All Ayes.

Motion Carried.


The next regular board meeting is Monday, July 18<sup>th</sup>, 2022, at 7:30 a.m.

Respectfully Submitted,

  
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Chris Cannon, Managing Director

  
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Jennifer Schiebner  
Director of Finance & Human Resources/  
Clerk

  
\_\_\_\_\_  
Mike Constine, Commissioner

  
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Ric Crawford, Commissioner

  
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John A. Michalec, Commissioner

