

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Monday, July 18th, 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:

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 Wednesday, June 29th, 2022.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) 2022 Commissioners Seminar B) CRASIF – Breakroom News – July 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:

REVISION OF POLICY NO. 27 – PURCHASING POLICY:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve the revision of Policy No. 27 – Purchasing Policy and place it on file.

All Ayes.

Motion Carried.

2022 NORTHERN MICHIGAN ASSOCIATION OF ROAD COMMISSIONS ANNUAL CONFERENCE:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to authorize the Managing Director & Superintendent of Operations to attend the 2022 Northern Michigan Association of Road Commissions Annual Conference held at Great Wolf Lodge in Traverse City, Michigan from Tuesday, September 13th, 2022 through Friday, September 16th, 2022 including registration and lodging.

All Ayes.

Motion Carried.

2021 MERS ANNUAL ACTUARIAL REPORT:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve the 2021 MERS Annual Actuarial Report and place it on file.

All Ayes.

Motion Carried.

ADVERTISE FOR BIDS FOR DRAG LINE – RUESS ROAD PIT:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to authorize the Managing Director to prepare a bid specification and advertise for bids for a drag line at the Ruess Road Pit.

All Ayes.

Motion Carried.

2022 MERS ANNUAL CONFERENCE:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to authorize the Managing Director, Director of Finance and Human Resources/Clerk and two union members to attend the 2022 MERS Annual Conference from Sunday, September 25th, 2022 through Tuesday, September 27th, 2022 at the Grand Traverse Resort in Traverse City, Michigan including registration and lodging.

All Ayes.

Motion Carried.

EMPLOYER AND EMPLOYEE DELEGATES – MERS ANNUAL CONFERENCE:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to appoint Christopher Cannon as the employer delegate, Jennifer Schiebner as the employer alternate, Jim Svrcek as the employee delegate and Kevin Ondrus as the employee alternate for the 2022 MERS Officer and Employee Delegate Form and authorize the chair to sign on behalf of the Board.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) New Hires B) 7 County Council Meeting C) Ruess Road Pit D) ACT 51 Certified Miles and E) Vacation time.

Director of Finance and Human Resources/Clerk, Jennifer Schiebner, reported on the following: A) June 2022 Financial Statements.

Superintendent of Operations, Troy Howes, reported on the following: A) Mineral Well Brine – second application of brine started last week. Sciota, Bennington, Shiawassee and Vernon complete. Venice, Caledonia, Owosso and Middlebury will receive brine this week B) Arm mowers are working on Township agreements C) Gradall is working in Bennington Township this week and then moving to New Haven Township D) County gravel roadside mowing is complete; starting second mowing on asphalt roads the second week of August, weather permitting E) Highway mowing is complete and E) Culverts for Township projects are complete; working on maintenance culverts.

Garage Superintendent, Jeremy Dietz, reported on the following: A) Continuing on working on equipment.

Engineer’s Assistant, Brad Rigoulot, reported on the following: A) County asphalt paving – complete - Leland Road was the only road that was paved that has a bad spot, they are coming back in to correct that area B) Chip sealers are working on the countywide chip seal program and C) Ace-Asphalt paved their four projects they bid and Pyramid paved the one project they have with us and Michigan Paving are working on a few Township projects but have completed our project.

ACCOUNTS PAYABLE:

Interstate Billing Service/AIS	4,650.29
Autozone	12.49
CCP Industries	1,408.34
CE&A Professional Services Co	317.45
Cintas Corporation	521.47
City of Corunna	2,749.64
Consumers Energy	2,683.37
Culligan of Owosso	174.00
D&D Truck & Trailer	705.17
D&K Truck Company	1,525.95

Dalton Elevator	260.25
Daystarr Communications	65.00
Fertilizer Dealer Supply Inc	753.88
First Bankcard	2,836.56
Hanes Geo Components	835.00
Home Depot Credit Services	181.62
Independent Newspapers/I60 Med	111.80
Jay's Septic Tank Service	240.00
Kennedy's Auto Repair LLC	741.96
Kimball Midwest	1,172.95
Knapheide Truck Equipment-Flin	11,557.21
M&K Truck Centers of Flint	143.86
The Safety Company	1,517.21
Maurer's Textile Rental	1,956.68
Media Advantage, LLC	42.50
Michigan Cat	3,332.59
Michigan Chloride Sales LLC	7,673.22
Michigan Paving & Materials	796,824.56
Ocenasek Inc	5,322.10
Pomp's Tire	3,157.20
Pro Comm Inc	2,022.19
Pyramid Paving & Contracting	37,286.35
Red River Specialties Inc	3,850.18
Signature Ford-Lincoln-	594.76
SLH Metals Inc	1,460.00
Jacob Sprague	150.00
State Spring Alignment & Brake	5,029.60
State of Mich-Finance Cashier	9,868.11
Stewart Engineering & Sales Co	925.00
Sumbera Excavating	1,793.20
Tennant Sales & Service	1,223.90
Thermal-Tec/MI Inc	313.85
Dan Thomas Lawn Sprinkler	18.25
Truck & Trailer Specialties In	403.78
Underground Security Co	10.00
United States Treasury	75.33
Waste Management	600.72
Austin Williams	150.00
Wolf Creek Landscape Services	24,419.50

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve Accounts Payable Voucher #5898 & 5899 (Checks 21446 – 21503) totaling \$968,963.32. Payroll voucher #5897 (Checks 26725-26736) totaling \$57,904.39 including direct deposits of \$52,357.85.

Roll Call Vote

Ayes, Commissioners Michalec, Constine and Crawford.

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

There were no public comments.

COMMISSIONERS COMMENTS:

Commissioner Constine stated that he was approached by a county resident who resides on the south east corner of Bennington Road and south State Road and there is sand is running down his ditch coming from his culvert. If we could please check on this.

Commissioner Crawford commented on the railroad crossing grant program.

Commissioner Michalec, asked that we inquired on the free-money giveaway that is being given away to help with lost funding through Municipal Employees Retirement System (MERS). Is this only for unfunded counties? He would like us to check on it.

ADJOURN:

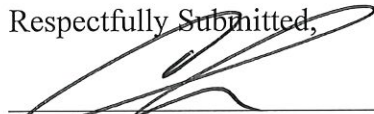
Motion by Commissioner Constine, supported by Commissioner Crawford, to adjourn at 8:36 a.m.

All Ayes.

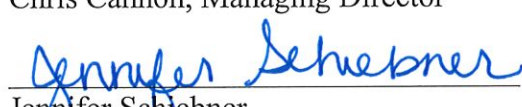
Motion Carried.

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

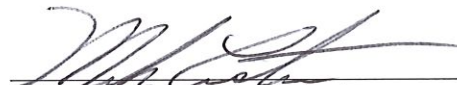
Respectfully Submitted,



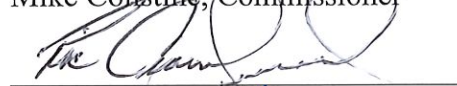
 Chris Cannon, Managing Director



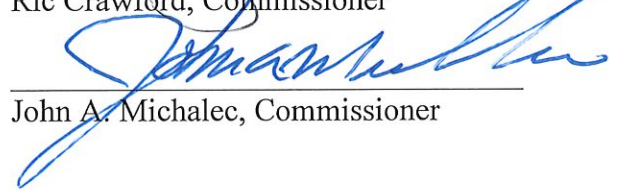
 Jennifer Schiebner
 Director of Finance & Human Resources/
 Clerk



 Mike Constine, Commissioner



 Ric Crawford, Commissioner



 John A. Michalec, Commissioner

