

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, July 26th, 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, 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 Monday, July 18th, 2022.

All Ayes.

Motion Carried.

COMMUNICATIONS:

There were no communications.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

2022 COMMISSIONERS SEMINAR:

A motion was made by Commissioner Constine, supported by Commissioner Michalec, to approve one (1) Commissioner to attend the 2022 Commissioners Seminar at the Bavarian Inn in Frankenmuth, Michigan from October 9th, 2022 through October 11th, 2022 including registration and lodging for two (2) nights.

All Ayes.

Motion Carried.

LETTER OF AGREEMENT (LOA):

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve and sign the Letter of Agreement between the Shiawassee County Road Commission and the Chapter of the Local 1071.1, AFSCME, AFL-CIO regarding changing Article 10 – Discharge & Discipline to allow hiring of mechanics with a Class B Commercial license.

All Ayes.

Motion Carried.

BRIDGE BUNDLING PROGRAM:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve and sign the following resolution to provide a 20% construction match for the infrastructure of Durand Road over the Northwood Creek and Bennington Road over the Bear Creek.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road Pit Update/Drag Line B) Letter of Agreement C) New Hires and D) Shovel ready projects.

Director of Finance and Human Resources/Clerk, Jennifer Schiebner, reported on the following: A) Humana 2023 rates B) MCRCSIP Refund and C) Nationwide Index Principal Protection Plan.

RETIREE HEALTHCARE PREMIUM CAP:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to raise the cap on retiree health care premium from \$300.00 per month to \$325.00 per month This is the allowable monthly premium charge and anything over this premium would be paid by retirees.

All Ayes.

Motion Carries

Engineer's Assistant, Brad Rigoulot, reported on the following: A) Paving is completed aside from Smith Road, B) Chip sealers came in early last week and hoping to be completed by the end of this week, some fog sealing done as well and C) State and Bennington Road culverts appear to be fine, but he is keeping an eye on it.

Superintendent of Operations, Troy Howes, reported on the following: A) Scraping Fairfield, Rush, New Haven and Hazelton Townships for Brine this week. Next week, Burns, Antrim, Perry and Woodhull will finish the second application of dust control besides gravel projects B) Sciota Township gravel projects (Garrison, Austin, Putnam Roads) were hauled last week on Tuesday and Wednesday. These projects are now completed and brined. New Haven gravel project on McCaffery Road was hauled last week on Thursday. This project is now completed and brined C) Gradall is working in New Haven Township this week and then

moving to Perry Township and D) Woodhull Township brush mowing contract is complete, now working on the forty hours of maintenance brush mowing. Moving into Middlebury Township later this week. Our other arm mower is currently working in Antrim Township on their arm mowing contract.

ACCOUNTS PAYABLE:

| | |
|--------------------------------|------------|
| 44 North | 613.50 |
| Advanced Drainage Systems | 10,116.58 |
| Interstate Billing Service/AIS | 4,206.91 |
| Arcadia Chemical | 1,012.50 |
| Cintas Corporation | 94.89 |
| Consumers Energy | 61.49 |
| County Road Association of Mic | 470.00 |
| D&D Truck & Trailer | 1,048.07 |
| Delta Dental Plan of Michigan | 2,375.67 |
| Fertilizer Dealer Supply Inc | 700.23 |
| AT&T Mobility | 515.39 |
| First Telecommunications | 60.00 |
| Fishbeck | 190.38 |
| Health Alliance Plan Dp 271101 | 5,078.17 |
| Alliance Health Life Dp 270301 | 19,970.62 |
| Rena Holt | 650.00 |
| Humana Insurance Co | 13,093.20 |
| J&H Oil Company | 15,236.54 |
| Kalin Construction Co Inc | 245,045.00 |
| Kimball Midwest | 2,193.93 |
| Lightle Enterprises of Ohio | 535.50 |
| M&K Truck Centers of Flint | 1,011.52 |
| The Safety Company | 82.50 |
| MD Solutions | 11,008.00 |
| MERS Retiree Health Funding V | 141,720.00 |
| MERS of Michian | 820.00 |
| Michigan Cat | 101.16 |
| Michigan Chloride Sales LLC | 45,732.42 |
| John Michalec | 28.67 |
| MITA | 75.00 |
| Mutual of Omaha | 973.58 |
| Rose Pest Solutions | 65.00 |
| Jennifer Schiebner | 18.45 |
| Signature Ford-Lincoln- | 528.28 |
| SLH Metals Inc | 124.69 |
| Randall Wellman | 280.00 |
| Vandervelde Sales and Service | 12,630.55 |
| Vision Service Plan | 660.56 |

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve Accounts Payable Voucher #5900 (Checks 21504 – 21541) totaling \$539,128.95 including a MERS ACH of \$141,720.00. Payroll voucher #5901 (Checks 26737-26746) totaling \$65,431.03 including direct deposits of \$56,600.49.

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) Budgetary process is starting for 2023 B) The County has lost two county prosecutors to other counties who are paying substantially more than our county does C) Sheriff Department has been adding deputies and working on getting a better night patrol D) Second payment of ARPA money came in July of six million (\$6,000,000.00). This has to be spent by July of 2024. Most of ARPA monies are being reinvested into their buildings. E) Building our general fund which will be up by approximately 3 million dollars in 2022. Carry over of 15% and F) SEV is going up quite a bit and inflation is continuing to rise and due to this we will see property taxes increasing \$200-\$300 per household.

CLOSED SESSION:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to leave regular session and enter into closed session to discuss union negotiation for contractual wages at 8:11 a.m.

Roll Call Vote

Ayes, Commissioners Michalec, Constine and Crawford.

Nays, None.

Motion Carried.

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to leave closed session and enter into regular session at 8:24 a.m.

Roll Call Vote

Ayes, Commissioners Michalec, Constine and Crawford.

Nays, None.

Motion Carried.

COMMISSIONERS COMMENTS:

Commissioner Crawford attended the Railroad board meeting and Ric recommended that they repair crossing on Bennington Road leaving town to the west and they do have a letter that it will be repaired this year. Glacier crossing will be recommended to repair as well.

ADJOURN:

Motion by Commissioner Crawford, supported by Commissioner Constine, to adjourn at 8:43 a.m.

All Ayes.

Motion Carried.

The next regular board meeting is Tuesday, August 9th, 2022, at 7:30 a.m.

Respectfully Submitted,



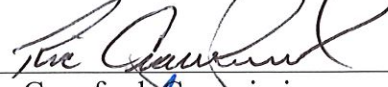
Chris Cannon, Managing Director



Jennifer Schiebner
Director of Finance & Human Resources/
Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John A. Michalec, Commissioner

