

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, August 23rd, 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, Superintendent of Operations, Troy Howes, Engineer's Assistant, Bradley Rigoulot, 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 with addition of Engineer's Assistant Report by Brad Rigoulot.

All Ayes.

Motion Carried.

MINUTES:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve the minutes from Tuesday, August 9th, 2022.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) Flu Shot Clinic and B) MCRCSIP Pool Cue.

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:

JULIE MCDERMED- JUDDVILLE ROAD BRIDGE SIGN:

Mrs. Julie McDermed asked to be added to the agenda by email last week, however, she was not present at the board meeting.

2022 STOCKPILING GRAVEL AT RUESS ROAD PIT BID AWARD:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to award the 2022 Stockpiling Gravel by way of Dragline at Ruess Road Pit to McConnell Sand & Stone to stockpile material via dragline out of the water, not changing the footprint of the existing lake up to 100,000 cubic yards.

All Ayes.

Motion Carried.

48th ANNUAL SUPERINTENDENTS' SEMINAR:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve up to four (4) supervisory employees to attend the 48th Annual Superintendents Seminar held in Frankenmuth, Michigan from October 4th, 2022 – October 7th, 2022. This would include two (2) nights lodging for three (3) of the supervisory staff and three (3) nights lodging for Troy Howes, Superintendent of Operations, who is on the SAM's Board and registration fees.

All Ayes.

Motion Carried.

ADVERTISE FOR BIDS FOR THE HVAC AND WATER HEATER UPGRADE:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to authorize the Equipment Superintendent to advertise for bids for the HVAC and water heater upgrade.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) MDOT Paving Projects B) Rick Musall Luncheon C) New Hire D) Bancroft Road Bridge Damage and E) Ruess Road Pit Update.

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

Superintendent of Operations, Troy Howes, reported on the following: A) Gravel Hauling – Ocenasek Trucking will start hauling gravel on Monday, August 29th, 2022, weather permitting and L & D Trucking is currently hauling in Ionia County, looking like the week after Labor Day weekend B) Gradall is in Owosso Township, rotation is at the halfway point C) Arm Mowers are working on agreements for Vernon and Middlebury Townships, Antrim Township was completed last week D) Employees are using the Dura Patcher in their districts

E) County asphalt mowing will be starting soon, Barkham landscape is waiting for a tractor to be fixed and F) Highway mowing will start the week after Labor Day.

Engineer's Assistant, Brad Rigoulot, reported on the following: A) Asphalt paving bill was received, Chip Seal & Fog billing was completed as well, billings are in the payables. Of these 1.7 million will be billed to Townships B) Pavement Marking is almost complete and C) Last Thursday, August 18th, 2022 was Beau Morse last day as our part-time summer help in Engineering.

Equipment Superintendent, Jeremy Dietz, reported on A) Appreciates the board, most likely his last report as he has moved to another department B) CRASIF – Sam will be in for a visit today to do an inspection C) John Deere 333G – Track Loader is supposed to be delivered soon, coming from Iowa D) Truck and Trailer will be ready to equip our new Tandem shortly so we should have that truck back in plenty of time before winter and E) We ordered two trailers – one for track (skidster) loader and one for the excavator. They are saying we may not receive these until January of 2023.

ACCOUNTS PAYABLE:

44 North	593.05
Ace-Saginaw Paving Company	336,407.93
Advanced Drainage Systems	6,152.64
Autozone	34.10
Central Tech Supply	1,495.44
Certified Power Inc	846.00
Cintas Corporation	413.75
Consumers Energy	104.00
D&D Truck & Trailer	812.31
D&K Truck Company	2,839.15
Dalton Elevator	181.25
Daystarr Communications	65.00
Fahrner Asphalt Sealers	1,531,318.13
First Bankcard	2,226.81
AT&T Mobility	55.86
Fishbeck	621.50
Fisher Transportation Co	1,686.98
Genesee County Road Commission	15.44
Health Alliance Plan Dp 271101	5,078.17
Alliance Health Life Dp 270301	19,970.62
Renaë Holt	650.00
Humana Insurance Co	13,093.20
Hutson Inc	1,806.33
Independent Newspapers/I60 Med	346.50
VC3	150.00
J&H Oil Company	18,720.07
Kalin Construction Co Inc	36,692.10
Kimball Midwest	1,794.20
MERS Retiree Health Funding V	141,720.00
Meyer Electric Inc	462.49
Michigan Cat	2,872.05
Michigan Chloride Sales LLC	49,905.72
Michigan Paving & Materials	598,679.06

State of Michigan	5,699.44
NEMETH TRUCKING & EXCAVATING	10,010.00
Red River Specialties Inc	4,919.81
Rowe Professional Services Com	18,705.00
Shiawassee Health and Wellness	380.00
Signature Ford-Lincoln-	327.37
State of Mich-Finance Cashier	77,850.68
Superior Equipment & Supply Co	5,729.18
James Svrcek	75.00
Valley Truck Parts	3,547.00
Vandervelde Sales and Service	13,520.85
Win's Electrical Supply Compan	1,132.50

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve Accounts Payable Voucher #5905 (Checks 21588 – 21632) totaling \$2,919,706.68 including a MERS ACH of \$141,720.00. Payroll voucher #5904 (Checks 26759-26767) totaling \$61,275.93 including direct deposits of \$56,319.63.

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) Budgets going along as anticipated – Legacy costs have drastically changed due to MERS legacy costs are added to their expenditures in the departmental budget B) Looking at Bids for the remodel of the Veterans Home on September 1st, 2022- looking at 700 thousand plus C) Jail personnel and Director contracts are being negotiated D) looking at a 3% cost of living increase for non-union and union employees most likely sometime in January of 2023 E) Next year looks good for revenues, will have all revenues from the ARPA funding. Plan on doing a lot of remodeling in 2023 F) Woodhull Township did not have a representative for the election. Caroline Wilson spent the day before and the day of the election at Woodhull Township Hall working the election and G) Passed the recommendations of the Road Commission for salary increase with a modified the per diem rates – This will be effective January 1st, 2023. All three board members thanked Mr. Plowman and the Board of Shiawassee County Commissioners for considering and passing these changes.

COMMISSIONERS COMMENTS:

Commissioner Crawford stated that a resident contacted him with a question regarding if Six Mile Creek Road was going to get mowed this again this year. Troy Howes, Superintendent of Operations, stated that if it is on the asphalt part of the road, it will be mowed again in 2022, however, if it is on the gravel portion, than it will not.

Commissioner Constine stated the county roads and asphalt projects we have done in the past few years including 2022 have really shaped up our roadways in the county and the public is noticing.

ADJOURN:

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

All Ayes.

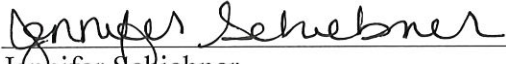
Motion Carried.

The next regular board meeting is Tuesday, September 13th, 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

