

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Wednesday, October 12<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, Office Manager/Accounts Payable/Deputy Clerk, Andrea Montague, Superintendent of Operations, Troy Howes, Equipment Superintendent, Jeremy Dietz and AFSCME Chapter Chair, Ryan Kruger.

VISITORS:

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 Wednesday, September 28<sup>th</sup>, 2022.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) CRASIF Breakroom News and B) Letter from Senator, Tom Barrett and Representative, Ben Fredrick regarding Juddville Road Bridge dedication sign. Chairman Michalec said he took offense to the letter "somewhat" knowing the history, and how large an effort it was for a whole lot of people. Chairman Michalec questioned where the information came from about Mr. Zemcik's "pioneering" the bridge.

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:

SEVEN COUNTY COUNCIL MEETING:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to authorize up to one (1) Commissioners and four (4) supervisory employees to attend the quarterly Seven County Council Meeting on Tuesday, October 18<sup>th</sup>, 2022 in Ionia County, at a cost not to exceed \$20.00 per attendee.

All Ayes.

Motion Carried.

2023 TRUCK TRAFFIC ENFORCEMENT SEMINAR:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to authorize the Engineer's Assistant and the Engineering Technician to attend the 2023 Truck Traffic Enforcement Seminar being held in Bay City, Michigan on January 17<sup>th</sup>-19<sup>th</sup>, 2023, not to exceed \$325.00 registration fee and hotel lodging, two rooms for two nights.

All Ayes.

Motion Carried.

MERS DEFINED CONTRIBUTION PLAN ADOPTION AGREEMENT:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to authorize the Managing Director to sign the MERS Defined Contribution Plan Adoption Agreement that excludes any newly elected Commissioners or appointed Commissioners to participate in the MERS Defined Contribution plan.

All Ayes.

Motion Carried.

BID EXTENSION REQUEST FUEL:

A motion was made by Commissioner Crawford, supported by Commissioner Crawford, to approve and authorize the Managing Director to sign the bid extension request of J & H Oil Company to extend their 2017 fuel bid pricing through October 31<sup>st</sup>, 2023.

All Ayes.

Motion Carried.

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve and authorize the Managing Director to sign the bid extension request from Coffield Oil Company Incorporated to extend their 2017 fuel bid pricing through October 31<sup>st</sup>, 2023.

All Ayes.

Motion Carried.

BID EXTENSION REQUEST FROM MICHIGAN CHLORIDE SOLUTIONS:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve and authorize the Managing Director to sign the bid extension request from Michigan Chloride Solutions, LLC to extend their 2018 bid amended to include a fuel surcharge, if

warranted, that will be set by the Shiawassee County Road Commission and paid upon delivery.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Robert Williams, no public service B) 2023 Township Projects- Should we take a year off, or just scale back a bit C) COVID -Donation of time 3<sup>rd</sup> time an employee has gotten no pay due to family member testing positive, employees donating time for new employees D) 2023 SCRC Project E) County Road Association Dues up 5% from last year F) Austin Road Bridge no mussels found in report

Superintendent of Operations, Troy Howes, reported on the following: A) All gravels projects complete, Perry and Woodhull Townships need to be brined and dust control program will be complete B) Gradall is in Rush Township, next week starting our 13<sup>th</sup> Township Hazelton today C) Arm mowers are working in Bennington and Venice Townships D) Bridge crew is working on Hibbard Road (next year's project) two culverts complete, three more culverts remaining E) All early fill County salt has arrives 2,000 ton (Corunna) 500 ton (Perry), hauling MDOT salt into Perry (1000 ton) today, and next week Corunna (2000 ton) F) SAM Conference was a huge success again this year in Frankenmuth. He thanked the Board for allowing him to be on the SAM Board as the Seven County Council representative. There were 220 registered attendees G) Update on M-21 and Durand Road closure, MDOT has now moved the projected opening to November 22, 2022.

Equipment Superintendent, Jeremy Dietz, reported on A) Motor Grader Pricing for 2023

ACCOUNTS PAYABLE:

Advanced Drainage Systems	31.58
Interstate Billing Service/AIS	97,735.09
Auto Crafters	550.00
Certified Power Inc	22.77
Cintas Corporation	482.38
Coffield Oil Co Inc	717.20
Consumers Energy	2,611.57
County Road Association of Mi	15,441.12
Culligan of Owosso	119.00
D&D Truck & Trailer	1,475.34
Dalton Elevator	658.70
Delau Fire Services	275.00
Detroit Salt Company LLC	56,791.22
Dornbos Sign & Safety	1,036.80
Ferrall's Tree Trimming	1,800.00
First Telecommunications	120.00
Flex Administrators	44.50
Flint New Holland Inc	1,171.04
Home Depot Credit Services	130.22
Hubbard Supply Co	128.10

Hutson Inc	1,346.78
J&H Oil Company	14,217.35
Kimberly's Creations LLC	423.00
Kimball Midwest	587.16
L&D Carey and Sons Trucking Co	23,313.45
M&K Truck Centers of Flint	688.13
Maurer's Textile Rental	1,861.14
Michigan Cat	1,069.08
Michigan Chloride Sales LLC	5,030.10
Michigan Paving & Materials	2,139.04
Ocenasek Inc	42,852.22
Owosso Bolt & Brass Company	74.96
Precision Computer Solutions I	171.00
Pro Comm Inc	2,022.19
Professional Services Industri	510.00
Red River Specialties Inc	7,805.87
Ricoh USA Inc	102.13
Rowe Professional Services Com	7,750.00
Safety-Kleen Corporation	943.31
Selleck and Brown Auto Detail	220.00
Signature Ford-Lincoln-	496.01
Spartan Fence Inc	1,725.00
Staples	99.53
Summit Fire Protection	1,718.00
Valley Truck Parts	7,338.98
Vanair Manufacturing	80.38
Vanderveelde Sales and Service	7,117.00
Versalift Midwest	1,445.00
Verizon Wireless	498.98
Waste Management	574.88
Young St Johns	501.53

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve the Accounts Payable Voucher #5912 (Checks 21741 – 21790) totaling \$313,063.83 and Payroll Voucher #5911 (Checks 26791 – 26802) totaling \$78,769.44 including direct deposits of \$52,269.52.

Roll Call Vote

Ayes, Commissioners Constine, Crawford & Michalec.

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

County Commissioner, John Plowman commented on the following: A) County Parks Master Plan to present in December. State of Michigan has \$360 million dollars for grants to issue for parks. Chairman Michalec reminded Commissioner Plowman that County Parks are on county roads, and some funds could be used to help with the roads B) Dr. Boggs, County Administrator has accepted another position, and will be leaving December 31, 2022. C) 3% raise increase for County employees in January, he is concerned that if inflation is going to be higher, the wage increase will not be enough D) Veterans remodeled office should be ready in

December, it will be the old Lincoln Nursing Home E) Courthouse remodel looks to be about \$5-5.5 million (utilizing ARPA funds), closing in April to start remodel F) All lawsuits against County Commissioners for having ARPA monies deposited into their accounts have been dropped. Commissioner Plowman stated that he could not negotiate a settlement until after he was out of office in January, first time he has mentioned anything about this in public G) Talked about retirement portfolios needing to have carbon fuel stocks. Any portfolios that have moved away from carbon fuels are down more than 16% H) Electric vehicles are too heavy, too costly, can't get beyond 1 minute per mile to charge, and catch fire in salt water storms. I) Large propane company is looking at Shiawassee County to invest in for a facility, almost a done deal.

COMMISSIONERS COMMENTS:

Commissioner Constine commented about Carland Road and M-21, light is out. Deer was hit near there. Chairman Michalec commented about a television show saying that Road Commissions are responsible for picking up dead deer. Discussion about who is responsible for picking up dead deer. Troy Howes said it was discussed at the SAM Conference.

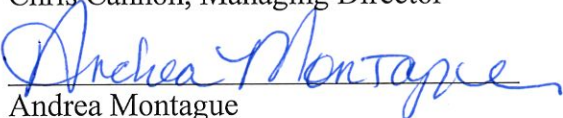
ADJOURN:


Motion by Commissioner Crawford supported by Commissioner Constine, to adjourn at 9:06 a.m.  
All Ayes.  
Motion Carried.

The next regular board meeting is Tuesday, October 25<sup>th</sup>, 2022, at 7:30 a.m.

Respectfully Submitted,

  
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Chris Cannon, Managing Director

  
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Andrea Montague  
Office Manager/Accounts Payable/Deputy Clerk

  
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Mike Constine, Commissioner

  
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Ric Crawford, Commissioner

  
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John A. Michalec, Commissioner

