

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, September 13th, 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, 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, August 23rd, 2022.

All Ayes.

Motion Carried.

COMMUNICATIONS:

There were no communications.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

MDOT RESOLUTION FOR COPAS ROAD FROM NORTH HINTZ ROAD TO 250 FEET EAST OF JASON LEE DRIVE:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve the following resolution with MDOT for Copas Road from North Hintz Road to 250 feet east of Jason Lee Drive:

WHEREAS, a contract between the Michigan Department of Transportation and the Shiawassee County Road Commission has been presented for consideration for Job Number 216417CON, Contract Number 22-5394, and

WHEREAS, this contract is for: Hot mix asphalt cold milling and resurfacing, joint and crack repairs, aggregate shoulders and permanent pavement markings along Copas Road from North Hintz Road to approximately 250 feet east of Jason Lee Driver; and all together with necessary related work, and

WHEREAS, the Shiawassee County Road Commission has approved participation in their share of this project,

NOW THEREFORE BE IT RESOLVED that the Managing Director, Christopher Cannon and Director of Finance/Clerk Jennifer Schiebner be authorized and instructed to sign the contract for and on behalf of the Shiawassee County Road Commission.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Four ten-hour workweeks B) MDOT COVID Contract C) M21 Three Lane D) Disc Reclaimer E) Northern Conference and F) Austin Road Bridge.

FOUR-TEN HOUR WORKWEEK:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to accept Managing Director, Chris Cannon's, recommendation on extending the four-ten hour workweek through October with the agreement that he will bring a Letter of Agreement from AFSCME Local 1071.1 Union to the board for approval at the next board meeting. The hours during the month of October would be from 6:30 a.m. until 4:30 p.m. Monday through Thursday.

All Ayes.

Motion carried.

Director of Finance and Human Resources/Clerk, Jennifer Schiebner, reported on the following: A) MTF Update B) Unique Entity Identification (UEI) Update and C) MERS Update.

Superintendent of Operations, Troy Howes, reported on the following: A) Ocenasek is hauling in Fairfield, Sciota, Owosso Townships and Cronk Road between Durand Road and Reed Road are complete. L&D Carey is hauling in Shiawassee Township today B) Gradall is in Fairfield Township, next week starting our 11th township which will be Antrim Township C) Arm mowers have completed Middlebury and Vernon Townships. Working on Owosso Township contract now D) County asphalt mowing is in Vernon Township. Woodhull, Perry, Antrim and Burns Townships are complete. Areas in Shiawassee and Caledonia Charter Townships are complete and E) Bridge crew is working on culverts for next year's scratch/chip/fog seal Road Commission project (Bancroft Road).

Equipment Superintendent, Jeremy Dietz, reported on A) Gradall is getting a little older but still good machine. AIS will be doing a demo of a new Gradall next week. We will run it for a day or two and see how it operates B) Looking into the fall training at CRASIF for newly hired employees.

ACCOUNTS PAYABLE:

Interstate Billing Service/AIS	814.95
Allied Universal Tech Services	475.00
Applied Innovations	29,105.00
Autozone	59.88
Card Bros Equipment Inc	818.87
CCP Industries	749.27
Cintas Corporation	588.89
Coffield Oil Co Inc	827.68
Colony Hardware Corporation	329.10
Consumers Energy	2,701.84
County Road Association of Mi	540.00
Culligan of Owosso	56.00
D&D Truck & Trailer	642.60
D&K Truck Company	1,140.45
Dalton Elevator	584.27
Daystarr Communications	65.00
Environmental Rubber Recycling	2,000.00
Falcon Asphalt Repair Equipmen	191.07
First Bankcard	1,330.64
Fisher Transportation Co	1,718.81
Flex Administrators	44.50
Flint New Holland Inc	629.74
Gilbert's Do It Best Hardware	115.98
Gray's Towing	1,108.80
Renae Holt	650.00
Home Depot Credit Services	1,735.01
Hutson Inc	1,584.38
J&H Oil Company	10,415.33
Kennedy's Auto Repair LLC	907.91
Kimball Midwest	4,059.44
Lacrosse Seed	12,535.00
Maurer's Textile Rental	2,363.60
Memorial Healthcare	123.75
Michigan Cat	2,374.30
Michigan Paving & Materials	10,294.49
National Industrial Maintenanc	9,030.00
Nequist & Son Electric LLC	3,539.00
Ocnasek Inc	25,391.47
Pomp's Tire	6,464.60
Ricoh USA Inc	171.10
Safety-Kleen Corporation	297.00
Signature Ford-Lincoln-SLH Metals Inc	1,103.97
	705.97

Staples	157.28
Sumbera Excavating	1,173.80
Tennant Sales & Service	43.40
Truck & Trailer Specialties In	9,509.09
Valley Truck Parts	4,071.10
Verizon Wireless	498.13
Waste Management	575.46

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve Accounts Payable Vouchers #5906 & 5908 (Checks 21633 – 21692) totaling \$168,842.85. Payroll voucher #5907 (Checks 26768-26778) totaling \$59,877.33 including direct deposits of \$51,942.46.

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) Discussion on MERS B) Master plan for Parks and Recreation will be brought to the board in November and hopefully passed in December. The State announced last week they have 360 million dollars in grant money for Cities, Villages and Counties. So very important we get our master plan approved and submitted for grants. When he gets the approved copy from the County Board, he will share this with the Road Commission C) Budget is coming right along. Approved the renovations of the Griffin Home which will be the new Veteran's Office D) Commissioners next year will have to find office locations for those in the courthouse, they will have to be relocated for renovations for up to or over six (6) months. E) County Administrator, Brian Boggs has accepted a position with Michigan State University. We wish him well, but will be in search of a new County Administrator F) Changeover in Commissioners the first of the year G) Update on ARPA funding and F) Yesterday approved a contract with the State of Michigan for electrical and plumbing inspections.

COMMISSIONERS COMMENTS:

Commissioner Crawford inquired about the mailboxes on M-21. Superintendent, Troy Howes, stated they are correcting this today.

ADJOURN:

Motion by Commissioner Constine supported by Commissioner Crawford, to adjourn at 8:49 a.m.

All Ayes.

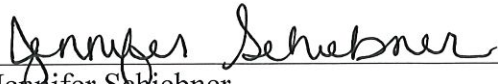
Motion Carried.

The next regular board meeting is Wednesday, September 28th, 2022, at 7:30 a.m.


Respectfully Submitted,



Chris Cannon, Managing Director



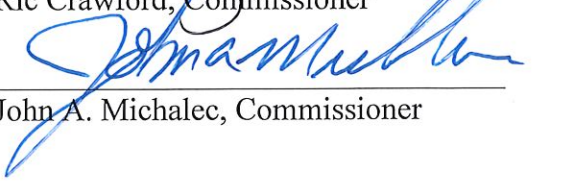
Jennifer Schiebner
Director of Finance & Human Resources/
Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John A. Michalec, Commissioner

