

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Wednesday, September 28th, 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:

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 Tuesday, September 13th, 2022.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) CRASIF Breakroom News.

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:

DENSITY CONTROL TRAINING:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve the Engineering Technician to attend the Density Control Training at MDOT Bay Region office in Saginaw Michigan at a cost of \$805.00 plus three nights accommodations at the Holiday Inn Express Hotel in Saginaw Michigan.

All Ayes.

Motion Carried.

LETTER OF AGREEMENT - ARTICLE 25: HOURS OF WORK:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve and authorize the Managing Director and Director of Finance to sign the Letter of Agreement between the Shiawassee County Road Commission and the AFSCME, AFL-CIO Local 1071.1, extending the four (4), ten (10) hour work week through Thursday, October 27th, 2022. The hours starting October 3rd, 2022 through October 27th, 2022 will be 6:30 a.m. until 4:30 p.m. Starting Monday, October 31st, 2022 through the first full week of April 2023, the hours will be from 7:00 a.m. until 3:30 p.m., Monday through Friday.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) CRASIF Safety Grant B) CRASIF Appreciation Award C) Drag Line D) Walking funds and E) Westside Road Foreman.

FALL SAFETY MEETING SPEAKER:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve the safety expense, for speaker Hector Hernandez, for our fall safety meeting at a cost of \$750.00 and authorize the use of our safety grant money of \$750.00 to be applied towards this speaker as well, for a total cost of \$1,500.00.

All Ayes.

Motion Carried.

Director of Finance and Human Resources/Clerk, Jennifer Schiebner, reported on the following: A) MTF Update B) August Financial Statements C) MERS Update and D) 2020 MDOT Trunkline Audit Update.

Superintendent of Operations, Troy Howes, reported on the following: A) Ocenasek is hauling in Antrim Township, Sciota, Fairfield, Owosso are completed and brined. L & D Carey is hauling in Bennington Township today, moving to Middlebury tomorrow. Shiawassee is complete and brined B) Gradall is in Antrim Township, next week starting our 12th Township which is Rush C) Arm mowers have completed Owosso Township, all contracts have been completed. West side has three townships remaining, currently working in Sciota. East side has four townships remaining, currently working in Caledonia Charter Township D) the 2nd

county mowing is complete, highway 2nd mowing is currently in progress E) Bridge crew is starting on Hibbard Road (next year's SCRC project) F) Started hot patching culverts back in on Bancroft/Parmenter Roads for next year G) County salt has started to be delivered in Corunna (800 tons), moving to Perry tomorrow, no date for MDOT salt yet and H) Guys have started cleaning up their trucks to get the salters installed.

Equipment Superintendent, Jeremy Dietz, reported on A) Starting to get salters installed on trucks B) Gradall Tandem Truck Chassis 4100 Demo – tried last week, had three more foot of reach than our Gradall and was a little lower profile. Had to cover both lanes to dig, didn't work out as well as ours does, when it came to digging it had 1.5 foot on inner boom and 1.5 on outer boom. As it is now, if we go with a new model, we will most likely stick with the single axle versus tandem axle C) Next year's budget would like to add a Grader. If we order it in 2022, we would get it in July of 2023. We would not have to pay for this until 2023. If we wait until January to order, chances are good, we will not see the machine until 2024 will bring to the next meeting and D) Track loader is all there and waiting to be delivered but camera will be done after delivery.

ACCOUNTS PAYABLE:

44 North	572.60
Advanced Drainage Systems	734.58
Interstate Billing Service/AIS	1,337.39
Autozone	43.18
Barkham & Co LLC	25,526.17
Christopher Cannon	221.26
Cintas Corporation	189.78
Consumers Energy	180.42
D&D Truck & Trailer	374.37
Delta Dental Plan of Michigan	2,420.09
Detroit Salt Company LLC	84,987.03
DK Security	49.50
Durand Meat Processing	111.72
Everstream GLC Holding Co	60.00
Fishbeck	364.06
Flint New Holland Inc	968.78
Health Alliance Plan Dp 271101	4,671.69
Alliance Health Life Dp 270301	19,970.62
Hubbard Supply Co	2,796.08
Humana Insurance Co	13,093.20
Hutson Inc	262.22
J&H Oil Company	12,551.52
K&J Repair	20.64
Kimball Midwest	1,556.18
L&D Carey and Sons Trucking Co	33,067.80
Matco Tools	521.45
MERS Retiree Health Funding V	141,720.00
Michigan Chloride Sales LLC	5,594.22
MITA	75.00
Mutual of Omaha	898.26
National Industrial Maintenanc	9,030.00
NEMETH TRUCKING & EXCAVATING	4,250.00

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Ocenasek Inc	27,858.85
Kevin Ondrus	221.26
Pomp's Tire	746.20
Pro Comm Inc	1,882.00
John Rosser	75.00
Rose Pest Solutions	65.00
Rowe Professional Services Com	23,021.25
Schultz Inc	5,295.69
Jennifer Schiebner	292.26
Signature Ford-Lincoln-	946.18
Truck & Trailer Specialties In	788.10
Valley Truck Parts	220.04
Vision Service Plan	660.56
Win's Electrical Supply Compan	10.87
Wolf Creek Landscape Services	24,419.50

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve Accounts Payable Vouchers #5910 (Checks 21693 – 21739) totaling \$454,722.57 including MERS ACH payment of \$141,720.00. Payroll voucher #5909 (Checks 26779-26790) totaling \$63,258.59 including direct deposits of \$58,014.49.

Roll Call Vote

Ayes, Commissioners Constine, Crawford & Michalec.

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

There were no public comments.

COMMISSIONERS COMMENTS:

There were no commissioner comments.

ADJOURN:

Motion by Commissioner Constine supported by Commissioner Crawford, to adjourn at 8:16a.m.

All Ayes.


Motion Carried.

The next regular board meeting is Wednesday, October 12th, 2022, at 7:30 a.m.

Respectfully Submitted,



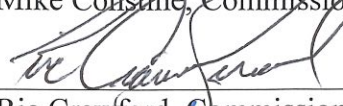
Chris Cannon, Managing Director



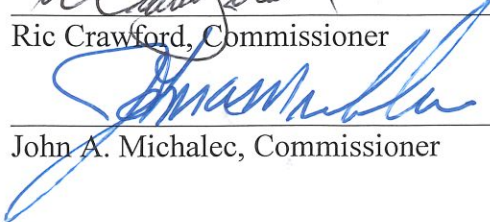
Jennifer Schiebner
Director of Finance & Human Resources/
Clerk



Mike Constone, Commissioner



Ric Crawford, Commissioner



John A. Michalec, Commissioner