

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, November 8th, 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, Equipment Superintendent, Jeremy Dietz, Engineer's Assistant, Brad Rigoulot and AFSCME Chapter Chair, Ryan Kruger.

VISITORS:

County Commissioner, John Plowman, Barb Carrick of Carrick Trucking and Gravel, Shaundel Elowski of Reith Riley, and Troy Carlson of Fahrner Asphalt.

AGENDA:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve the agenda.

All Ayes.

Motion Carried.

MINUTES:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve the minutes from Wednesday, October 25th, 2022.

All Ayes.

Motion Carried.

COMMUNICATIONS:

There were no communications.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Bid Opening for 2023 Gravel Processing at Ruess Road Pit, 2023 Chip seal and Fog and 2023 Bituminous Scratch Course Paving.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Federal Aid "Carry-over" Funds – All funds in RTF are able to be utilized for 2023. We are guaranteed the additional

\$166 thousand, but cannot use these funds on any federal aid project that is obligated. We could use these funds to extend Carland Road project, due to it not be obligated yet. B) Ruess Road Pit –Going to be digging next week with dragline at the pit – One of the bidders requested if they could come in this fall and process gravel this year C) New Hire – Hired a new employee, hopefully starting November 21st, 2022 and D) Sign Policy – Still have some finishing touches to do on this policy – will bring this to the board the next meeting.

Director of Finance and Human Resources/Clerk, Jennifer Schiebner, reported on the following: A) MTF Update B) 2020 MDOT Audit Results C) 2023 Health Insurance and D) 2023 Board Meeting Dates.

Superintendent of Operations, Troy Howes, was absent, Managing Director, Chris Cannon reported on his behalf, on the following: A) Brine, for township gravel projects completed in Perry, Woodhull and Hazleton Townships last Friday B) Gradall is in Venice Township this week, Middlebury next week and that finishes up the township rotation on the Gradall C) Arm mowers are working in Perry and New Haven Townships, all townships will receive their 40 hour work rotation D) Bridge crew is working on hot patches today and tomorrow. We have one (1) culvert on each side of the county on gravels and E) Durand and M21 Update - Last wingwall came damaged. Had to repour last week and had seven days to cure prior to being able to deliver it to the job.

Equipment Superintendent, Jeremy Dietz, reported on A) Village of Vernon – Christmas Parade on December 2nd, 2022, line-up at 5:30 p.m. – Jeremy will call her to get more information B) Tandem truck update – dump box is at Truck and Trailer and working on getting it built. Plan is still to have it completed by first of the year next year C) Gradall is down – clutch went out – runs hydraulic pump as well. In the meantime, they are using the excavator to finish up the townships and keep running D) Safety Meeting last week – Dealing with difficult people and training on dogs by Hector Hernandez. He did a fantastic job, keep all employees focused on training and our employees took a lot from his course. Felt it was worth the investment.

ACCOUNTS PAYABLE:

44 North	617.40
Interstate Billing Service/AIS	760.58
Alderman's Incorporated	247.42
CE&A Professional Services Co	482.40
Cintas Corporation	612.92
CNA Surety	510.00
Coffield Oil Co Inc	946.47
Consumers Energy	3,307.92
County Road Association Self-I	8,169.00
Crystal Clean Carpet Care	667.95
Culligan of Owosso	70.00
D&D Truck & Trailer	546.16
D&K Truck Company	2,490.88
Dalton Elevator	507.75
Ingrid Dettman	900.00
Flex Administrators	44.50
Flint New Holland Inc	158.93
Gilbert's Do It Best Hardware	44.94

Hodge Glass Service	703.75
Home Depot Credit Services	333.86
Troy Howes	75.00
Hubbard Supply Co	180.33
Hutson Inc	2,200.56
VC3	273.00
J&H Oil Company	27,030.32
James Edward Builders	5.00
Kimball Midwest	1,093.79
Paul Kirby	75.00
M&K Truck Centers of Flint	1,637.45
M&M Pavement Marking Inc	620.41
Matco Tools	100.80
Maurer's Textile Rental	2,320.84
Memorial Healthcare	48.75
Michigan Cat	2,187.06
Michigan Chloride Sales LLC	5,225.04
Michigan Paving & Materials	202,850.00
Mid Michigan Contracting Inc	10,500.00
Lloyd Miller & Sons	2,232.35
Modern Shiawassee	1,670.00
Pomp's Tire	581.70
Professional Services Industri	295.00
Ricoh USA Inc	101.71
Signature Ford-Lincoln-	130.00
State of Michigan-MDOT	19,405.00
Summit Fire Protection	170.75
Vandervelde Sales and Service	1,831.20
Waste Management	588.88
Young Chevrolet-Oldsmobile-Cad	148.66

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve the Accounts Payable Voucher #5917 (Checks 21843 – 21890) totaling \$305,701.43, and Payroll Voucher #5916 (Checks 26810 – 26818) totaling \$53,323.83 including direct deposits of \$49,812.13.

Roll Call Vote

Ayes, Commissioners Constine, Crawford & Michalec.

Nays, None.

Motion Carried.

CALL TO THE PUBLIC:

Shiawassee County Commissioner, John Plowman, reported on the following: A) MERS Conference – this is not a good year to make an investment into MERS with the market being down - Chairman Michalec stated that when you figure out how to time the market to where it is a good time to deposit let him know B) Courthouse repair bids came in C) All meeting pay for boards he recommends should be increased (per diem) rates - If insurance is not being taken he would also like to recommend that the opt out rates are increased as well D) 2024 he forecasts that county government could be pinched on their budget due to the ARPA money will end E) Just over a year ago there were class actions against many due to the ARPA money and how it was distributed and all of these charges were dropped, and the attorney who

brought the case is paying a fine for frivolous charges – The board took care of the problem and he was never asked aside from the attorneys on what happened and G) Shiawassee Parks and Recreation project budget for 2023 is not under any scrutiny, hoping this will be approved. There are \$360 million in non-matching grants for Parks and Recreation, however, if you match that number will increase.

COMMISSIONERS COMMENTS:

Commissioner Constine commented regarding on a deer hit on Thursday afternoon on west M-21 and wondered when our winter night patrol started. Managing Director, Chris Cannon, stated it starts on Sunday, November 13th, 2022 and we are also working Monday through Friday.

Commissioner Crawford stated that he would get the information on the Christmas Parade in Vernon for Managing Director, Chris Cannon.

CLOSED SESSION:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to leave regular session and go into closed session to review the closed session minutes of Tuesday, October 25th, 2022 at 8:37 a.m.

Ayes, Commissioners Constine, Crawford & Michalec.

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 9:04 a.m.

Ayes, Commissioners Constine, Crawford & Michalec.

Nays, None.

Motion Carried.

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve the closed session minutes of Tuesday, October 25th, 2022.

All Ayes.

Motion Carried.

ADJOURN:

Motion by Commissioner Crawford supported by Commissioner Constine, to adjourn at 9:15 a.m.

All Ayes.


Motion Carried.

The next regular board meeting is Tuesday, November 22nd, 2022, at 7:30 a.m.

Respectfully Submitted,



Chris Cannon, Managing Director



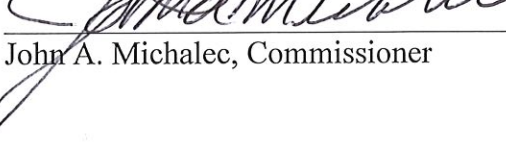
Jennifer Schiebner
Director of Finance & Human Resources/
Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John A. Michalec, Commissioner

