

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, February 14<sup>th</sup>, 2023 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, Mike Constine.

Commissioners Present: Mike Constine, Ric Crawford & John Michalec

Staff Present at the Shiawassee County Road Commission: Managing Director, Chris Cannon, Director of Finance and Human Resources/Clerk, Mike Girard and Jennifer Schiebner, Equipment Superintendent, Jeremy Dietz, Superintendent of Operations, Troy Howes and AFSCME Steward, John Rosser.

VISITORS:

Bert DeClerg, Supervisor of Vernon Township, William Tucker, C.P.A., Maner Costerisan and Bill Johnson, Shiawassee County Commissioner.

PUBLIC COMMENTS:

There were no public comments.

AGENDA:

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

All Ayes.

Motion Carried.

MINUTES:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to approve the minutes from Tuesday, January 24<sup>th</sup>, 2023.

All Ayes.

Motion Carried.

COMMUNICATIONS:

There was no communications.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

DISCUSSION ON CONTRACT WITH MANER COSTERISAN:

William Tucker explained to the board the past three years under our contract which was for \$8,500.00, the firm was spending around \$20,000.00 annually to conduct our audit. That contract expired after the audit of 2021 and he has proposed a contract for one year for a total of \$14,900.00. Commissioner Crawford inquired if it is costing them \$20,000.00 per year how can they charge us less than what it is costing them. Mr. Tucker stated at this time they are losing money on these audits. They typically get about 80% on their other contracts, and that is why they need to increase their pricing. They are losing money on all of their Road Commission audits. Commissioner Michalec inquired if it was negotiable and if they could agree within a three year and splitting the difference. He said he could do a three year and split the difference. Proposed doing a three year, first year at \$13,000.00 and ending the third year with \$16,000.00.

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, authorize the Managing Director, Chris Cannon, to sign a three year contract with Maner Costerisan for the 2022, 2023 and 2024 financial audit, first year being \$13,000.00, second year being \$14,500.00 and third year being \$16,000.00.

All Ayes.

Motion Carried.

CONTRACT – DIRECTOR OF FINANCE AND HUMAN RESOURCES/CLERK:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to authorize and sign the amended contract between the Shiawassee County Road Commission and the Director of Finance and Human Resources/Clerk.

All Ayes.

Motion Carried.

BID EXTENSION REQUEST – FAHRNER ASPHALT SEALERS:

A motion was made by Commissioner Michalec, seconded by Commissioner Crawford, to approve and authorize the Managing Director to sign the bid extension request with Fahrner Asphalt Sealers to extend their 2021 crack sealing bid through December 31, 2023.

All Ayes.

Motion Carried.

BID EXTENSION REQUEST – M&M PAVEMENT MARKING INC:

A motion was made by Commissioner Crawford, seconded by Commissioner Michalec, to approve and authorize the Managing Director to sign the bid extension request with M&M Pavement Marking Inc to extend their 2021 bid through December 31, 2023.

All Ayes.

Motion Carried.

RESOLUTION WITH MDOT FOR AUSTIN ROAD BRIDGE OVER THE MAPLE RIVER:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to adopt the following resolution with MDOT:

**WHEREAS**, a contract between the Michigan Department of Transportation and the Shiawassee County Road Commission has been presented for consideration for Job Number 212308CON, Contract Number 22-5604, and

**WHEREAS**, this contract is for: The removal and replacement of the structure #9854 with concrete spread box beams, which carries Austin Road over the Maple River, Section 23, T07N, R01E, Middlebury Township, Shiawassee County, Michigan; including earthwork, subbase, aggregate base, shoulder and surface, piling, cofferdams, concrete deck and bridge approach, bridge railing, culverts, guardrail, riprap, concrete curb and gutter and hot mix asphalt approaches; and all together with necessary related work.

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

**NOW THEREFORE BE IT RESOLVED** that Managing Director Chris Cannon and Director of Finance/Clerk Mike Girard be authorized and instructed to sign the contract for and on behalf of the Shiawassee County Road Commission

All Ayes.

Motion Carried.

ENGINEERING SUMMER TEMP BEAU MORSE .50 INCREASE PROPOSAL

A motion was made by Commissioner Crawford, seconded by Commissioner Michalec, to approve a .50 increase for Beau Morse, Engineering Department summer help.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road pit update B) Engineers Conference C) Jennifer's last day

Director of Finance and Human Resources/Clerk, Jennifer Schiebner, reported on the following: A) Year-end Update B). January 2023 financial statement C) MTF update.

Superintendent of Operations, Troy Howes, reported on the following: A) Crews are continuing to cut and trim trees where needed B) Brush mowing on south M-52 and Bennington Township C) Districts and highways are patching roads from winter and D) Zoom meeting with MDEQ EGLE yesterday regarding brine usage and permits, more information to come. Want anyone that spreads or utilizes mineral well brine to obtain a permit for this. MDEQ EGLE does not want you spraying next to a body of water, within a hundred feet of water. This is a real issue with us and spraying brine on gravels, we may not be able to spray certain gravel roads if there is body of water within this guideline. We are using brine to stop utilizing so much salt in the winter. They are stating that brine contains metal BTX chemical and calcium chloride does not contain this chemical. Calcium Chloride is significantly more than brine versus .18 cents per gallon.

Equipment Superintendent, Jeremy Dietz, reported on the following A) New Tandem – guaranteed to have by the end of this month B) It has been nice to have a little break in the

weather so they can get ahead of schedule on maintenance of equipment and C) 911 is having issues with their waste system, they are now connecting the dispatch office to the current waste system in place and this requires them to bore across the roadway to hook them into our system. They will do all the work and repairs to our property for installing this system.

A motion was made by Commissioner Michalec, supported by Commissioner Crawford to change Board Meeting of Monday, March 20<sup>th</sup>, 2023 to Wednesday, March 22, 2023 at 7:30 a.m.

All Ayes.

Motion Carried.

ACCOUNTS PAYABLE:

44 North	1,047.15
Action Traffic Maintenance Inc	1,300.00
Interstate Billing Service/AIS	45.19
H. K. Allen Paper Company	1,015.00
Autozone	45.00
Bell Fork Lift Inc	1,975.00
Steven Burl	150.00
CCP Industries	534.22
Coffield Oil Co Inc	4,236.27
Consumers Energy	6,750.28
County Road Association of Mi	140.00
County Road Association Self-I	12,063.00
Culligan of Owosso	176.00
D&D Truck & Trailer	2,355.73
D&K Truck Company	916.39
Dalton Elevator	657.08
Delta College	650.00
State of Michigan	362.50
Diesel Truck Sales Inc	8.53
DK Security	49.50
First Bankcard	2,953.83
Fishbeck	1,520.28
Flex Administrators	40.00
Gilbert Sales & Service	196.75
Gilbert's Do It Best Hardware	54.96
Henn Lesperance PLC	168.00
Renae Holt	1,000.00
Home Depot Credit Services	1,541.12
Huron & Eastern Railway	8,887.00
Hutson Inc	85.00
VC3	12,600.00
J&H Oil Company	32,614.02
Jay's Septic Tank Service	280.00
Kimball Midwest	3,530.21
Knapheide Truck Equipment-Flin	1,452.26
Lunghamer Ford-Owosso	891.82
M&K Truck Centers of Flint	136.29
Maurer's Textile Rental	2,283.55
McConnel Sand & Gravel, LLC	49,600.00

Memorial Healthcare	126.25
Michigan Cat	4,985.02
Michigan Chloride Sales LLC	1,308.06
Michigan Truck Spring	954.80
Shawn Norton	150.00
David O'Berry	150.00
Ocenasek Inc	4,881.68
Pomp's Tire	1,839.80
Pro Comm Inc	360.00
Ricoh USA Inc	137.19
James Svrcek	150.00
Truck & Trailer Specialties In	12,263.40
Valley Truck Parts	6,735.47
Verizon Wireless	438.88
Waste Management	611.10
We Print Everything	55.00
Win's Electrical Supply Compan	324.80
Young Chevrolet-Oldsmobile-Cad	896.70

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, to approve the Accounts Payable Voucher #5933 (Checks 22144 – 22200, Void 22082) totaling \$190,350.83 and Payroll Voucher #5932 (Checks 26953 – 26964) totaling \$76,713.41 including direct deposits of \$70,608.84.

Roll Call Vote

Ayes, Commissioners Constine, Crawford & Michalec.

Nays, None.

Motion Carried.

#### CALL TO THE PUBLIC:

Vernon Township Supervisor, Bert DeClerg, wanted to express that M-71 looks really good with the cutting/trimming of the trees. Also had a question on RR crossings at Byron and New Lothrop aren't the RR supposed to maintain them. They are pretty rough. Chris stated there are a couple of them that are on the list for repairs and they usually are pretty good about getting them repaired. He also mentioned that the State Police had finally got back in touch in regards to the speed study on Lansing Road, the study does not warrant a speed limit change.

#### COMMISSIONERS COMMENTS:

Commissioner Crawford mentioned County Parks was looking into building a canoe launch near the Six Mile Creek bridge. They were inquiring if the Road Commission had any land available near the location that they may be able to utilize for the project. Chris stated he would look to see how much right of way the Road Commission has in that location. Commissioner Crawford also reported the County Parks was interested in installing a walkway on the Bennington Bridge near the Shiatown park. They were looking on the south side and wanting it to be at least five feet wide. He stated the parks have access to grants for the projects. Chris was going to check with Rowe engineering to see what options could be available for the walkway.

CLOSED SESSION:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to leave regular session and go into closed session at 8:34 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 9:03 a.m.

Ayes, Commissioners Constine, Crawford & Michalec.

Nays, None.

Motion Carried.

ADJOURN:

Motion by Commissioner Crawford supported by Commissioner Michalec, to adjourn at 9:11 a.m.

All Ayes.

Motion Carried.

The next regular board meeting is Tuesday, February 28th, 2023, at 7:30 a.m.

Respectfully Submitted,

  
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Chris Cannon, Managing Director

  
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Mike Girard  
Director of Finance & Human Resources/  
Clerk

  
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Mike Constine, Commissioner

  
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Ric Crawford, Commissioner

  
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John A. Michalec, Commissioner