

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Thursday, November 9th, 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

Commissioners Absent: None

Staff Present at the Shiawassee County Road Commission: Managing Director, Chris Cannon, Director of Finance and Human Resources/Clerk, Mike Girard, Accounts Payable/Deputy Clerk, Averi Munro, Superintendent of Operations, Jeremy Dietz, Equipment Superintendent, Matt Sprague and AFSCME Local 1071 Chairman, Ryan Kruger.

VISITORS:

There were no Visitors.

AGENDA:

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

All Ayes.

Motion Carried.

MINUTES:

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, to approve the minutes from Tuesday, October 24th, 2023.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) Letter from Michael Kluck. B) Letter from EGLE. C) Letter from Region V Planning – Bridge. D) Letter from Region Planning – Culvert. E) CRASIF Breakroom News – November 2023.

UNFINISHED BUSINESS:

There was no Unfinished Business.

NEW BUSINESS:

2023 ULTRAVIOLET LINING BID:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, and passed unanimously to award the 2023 Ultraviolet Lining for failed corrugated metal culvert

bid to Corby Energy Services, unless not in the best interest of the Shiawassee County Road Commission, as it relates to price, availability and delivery time, then the next bidder will be given the opportunity to perform to the Shiawassee County Road Commission standards.

All Ayes.

Motion Carried.

2024 - 2028 FARMLAND RENTAL BID:

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, and passed unanimously to award the 2024 Farmland Lease for Braden Road to Bob Begole.

Motion Carried.

9TH ANNUAL LEGAL ISSUES SYMPOSIUM:

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, to approve up to two (2) supervisory employees and any Commissioners to attend the CRA Legal Symposium and Crisis at the Road Agency course on Tuesday, December 5th, 2023, at a cost not to exceed \$175.00 per attendee.

All Ayes.

Motion Carried.

PULVERIZATION/COLD MINING BID EXTENSION:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to approve and authorize the Managing Director to sign the bid extension request from Pavement Recycling Inc extending their Pulverization/Cold Milling for the year 2024.

All Ayes.

Motion Carried

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road Pit, Carrick is still processing gravel and will continue until the weather shuts them down. B) Starting to estimate 2024 township projects for 2024 township proposals. MTA is considering changing meeting dates and will send an updated schedule. C) SCRC project will be 11 miles. D) Chipman Road culvert liner is done. Nothing was dug up and it looks nice. The residents are pleased as well.

Director of Finance and Human Resources/Clerk, Mike Girard, reported on the following: A) MTF Update. B) Received the 2024 health insurance renewal and PPO has increased around 14%. Still offering HMO for free. C) Received the Humana – Post 65 health insurance renewal. It was previously approved up to \$325 and has been completed. D) October financial statement. E) Schedule to review the 2024 board meeting dates.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) First salt usage for the season was used on October 31st, 2023, and November 1st, 2023. B) Winter maintenance safety meeting was Monday, November 6th, 2023. C) Gradall is working on the last rotation in Antrim Township this week. Plan to finish next week, weather depending. D) Graders scraping gravel roads and getting shaped up for winter as weather allows. E) Bridge Crew is working on maintenance gravel culvert replacements and drainage repairs in the county and on the

highway. F) Arm mowers are working in Perry and Venice Townships. Started in Hazelton Township today. G) Crews have been cutting trees in the districts, hauling spoils out, and moving sand into the lot for stock. H) Second and third shift winter patrol starts Sunday night, November 12th, 2023, at 11pm.

Equipment Superintendent, Matt Sprague, reported on the following: A) Started ordering equipment. The tractor is scheduled to be received at the end of April 2024. Scrubber is scheduled to be received in 6 months, May of 2024. B) Starting to receive material to build the pole barn. The tentative start date is November 20th, 2023. C) The door springs are backordered on the overhead doors. D) The dozer is having issues. It is under warranty, and we are waiting to hear back from AIS. E) The concrete has deteriorated around the drain in the garage. It has been dug out and new concrete is being poured this week.

Engineers Assistant, Brad Rigoulot was absent and Managing Director, Chris Cannon reported on the following: A) Austin Road bridge is being wrapped up and the open date will be in the next two weeks depending on weather. B) All other projects have been completed.

ACCOUNTS PAYABLE:

Action Traffic Maintenance Inc	9,350.00
Advanced Drainage Systems	4.83
AIS Construction Equipment	329,394.59
Auto Value	230.04
Carrick Trucking & Gravel LLC	70,365.75
Cintas Corporation	551.85
Coffield Oil Co Inc	510.76
Consumers Energy	2,295.54
County Road Association of Mi	700.00
Culligan of Owosso	96.00
D&D Truck & Trailer Parts	2,847.63
D&K Truck Company	762.66
Dalton Elevator	173.75
Durand Meat Processing	156.00
Fishbeck	1,471.50
Flex Administrators	468.95
Gilbert Sales & Service	206.75
Gilbert's Do It Best Hardware	178.95
Hi-Quality Glass	501.09
Rena Holt	1,000.00
Home Depot Credit Services	548.21
Hutson Inc	211.74
VC3	221.00
J&H Oil Company	9,528.66
Kimball Midwest	2,199.10
Knapheide Truck Equipment	1,000.62
M&K Truck Centers of Flint	43.48
Julia McCloskey	124.75
Memorial Healthcare	75.00
Michigan Cat	972.06
Michigan Chloride Sales LLC	2,522.34
Michigan Paving & Materials	584,252.33
MICHIGAN SPILL RESPON	4,800.70
MITA	150.00

Pomp's Tire	3,438.25
Professional Services Industri	4,310.00
Ravenna Hydraulics	1,900.20
Ricoh USA Inc	104.69
Rieth-Riley Construction Co In	1,259.25
Safety-Kleen Corporation	20.00
TSC Stores	54.99
Waste Management	606.77
Wolf Creek Landscape Service	51,088.19

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, to approve Accounts Payable Vouchers #5976 (Checks 22984 – 23026) totaling \$1,090,698.97 and Payroll Voucher #5975 (Checks 27167 – 27176) totaling \$63,632.67 including direct deposits of \$59,941.00.

Roll Call Vote

Ayes, Commissioners Michalec, Crawford and Constine

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

No Public Comments.

COMMISSIONERS COMMENTS:

No Commissioner Comments.

CLOSED SESSION:

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, to leave regular session and go into closed session to discuss contractual wages at 8:30 a.m.

Roll Call Vote

Ayes, Commissioners Crawford, Michalec & Constine.

Nays, None.

Motion Carried.

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to leave closed session and enter regular session at 8:55 a.m.

Roll Call Vote

Ayes, Commissioners Crawford, Michalec & Constine.

Nays, None.

Motion Carried.

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to pay each employee a one-time \$500.00 stipend that is non-MERS eligible prior to Christmas of 2023.

Roll Call Vote

Ayes, Commissioners Crawford & Constine.

Nays, Commissioner Michalec.

Motion Carried.

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to gift each employee a dinner ham prior to Christmas of 2023.

Roll Call Vote

Ayes, Commissioners Crawford, Michalec & Constine.

Nays, None.

Motion Carried.

ADJOURN:

Motion by Commissioner Crawford, supported by Commissioner Michalec, to adjourn at 8:25 a.m.

All Ayes.

Motion Carried.

The next regular board meeting is Wednesday, November 22nd, 2023, at 7:30 a.m.

Respectfully Submitted,



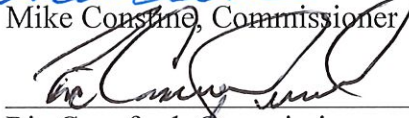
Chris Cannon, Managing Director



Mike Girard
Director of Finance & Human Resources/Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John A. Michalec, Commissioner

