

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, February 13th, 2024, 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, Ric Crawford.

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, Superintendent of Operations, Jeremy Dietz, and AFSCME Local 1071 Steward, Ryan Kruger.

VISITORS:

County Commissioner, Brad Howard & Bert DeClerg, Vernon Township Supervisor.

AGENDA:

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

All Ayes.

Motion Carried.

MINUTES:

A motion was made by Commissioner Constine, supported by Commissioner Michalec, to approve the minutes from Tuesday, January 23rd, 2024.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) MCRCSIP – February Pool Cue. B) CRASIF Breakroom News – Wearing Protective Helmets. C) Shiawassee Conservation District – Newsletter, Tree Sale.

A motion was made by Commissioner Michalec, supported by Commissioner Constine, to accept the communications as presented and place them on file.

All Ayes.

Motion Carried

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

2024 BITUMINOUS SCRATCH COURSE BID EXTENSION:

A motion was made by Commissioner Constine, supported by Commissioner Michalec, to approve and authorize the Managing Director to sign the bid extension request from Ace-Saginaw Paving Company, and passed unanimously to extend the Bituminous Scratch Course Paving Program bid to Ace-Saginaw Paving Company through December 31, 2024.

All Ayes.

Motion Carried.

2024 STATE HIGHWAY MOWING BID EXTENSION:

A motion was made by Commissioner Michalec, supported by Commissioner Constine, to approve and authorize the Managing Director to sign the bid extension request from Wolf Creek Landscaping Services LLC, and passed unanimously to extend the State Highway Roadside Mowing I-69 and M-Routes bid to Wolf Creek Landscaping LLC through December 31, 2024.

All Ayes.

Motion Carried.

ACT 51 CERTIFIED MILEAGE DIGITAL SIGNATURES:

A motion was made by Commissioner Constine, supported by Commissioner Michalec, to authorize the Managing Director to electronically sign the ACT 51 Certified Mileage cover page and submit it to MDOT.

All Ayes.

Motion Carried.

PROPOSAL FROM ROWE PROFESSIONAL SERVICES – BIENNIAL BRIDGE INSPECTIONS:

A motion was made by Commissioner Michalec, supported by Commissioner Constine, to authorize the Managing Director to sign the proposal with ROWE Professional Services Company for bridge inspection services for 2024-2025.

All Ayes.

Motion Carried

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road Pit update, Jackson will be removing the dragline after frost laws. Carrick is planning on coming back as soon as the weather allows. B) Frost law load restrictions are on. We are seeing some counties already coming off or they never went on. C) We are applying for a safety grant on Juddville between Ruess and Friegel. That section has a deep ditch on the north side and we are looking at installing a guardrail. The grant has a 1.2 million cap. D) The MDOT trunkline audit was finalized and we are owed just over \$400,000. This is typically what we see each year.

Director of Finance and Human Resources/Clerk, Mike Girard, reported on the following: A) MTF Update.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) Spot-scaped gravel roads with a grader and truck in each district on Tuesday, Wednesday, and Thursday. B) Limb cutting on Grand River Road between Fenner Road and Beardslee Road using the rented man lift. C) Limb cutting on Braden Road between Byron and county line. D) Arm mowers started back up in Sciota and Burns Townships. E) Made delineator repairs on I-69 last week. This week we will be repairing a sinkhole on M-21 between Kerby Road and Wren Road.

Equipment Superintendent, was absent. Jeremy Diets, reported on the following: A) Bids will be taken for the replacement of the Perry salt barn roof. B) We will be seeking bids for LED lighting in the garage. C) We will be holding a chainsaw training class next Monday.

ACCOUNTS PAYABLE:

44 North	1,149.40
Ace-Saginaw Paving Company	6,502.60
Interstate Billing Service/AIS	1,931.56
H. K. Allen Paper Company	314.00
Auto Value	638.72
Autozone	29.90
Bell Fork Lift Inc	1,110.84
Steven Burl	150.00
Carrier & Gable Inc	2,760.10
CCP Industries	328.01
Coffield Oil Co Inc	4,337.28
Consumers Energy	5,870.91
Country Boy Builders LLC	431.00
County Road Association of Mic	825.00
County Road Association Self-I	6,119.00
Culligan of Owosso	154.00
Cummins Sales and Service	770.00
D&D Truck & Trailer Parts	4,836.00
D&K Truck Company	6,308.75
Dalton Elevator	425.80
Daystarr Communications	65.00
Delta College	750.00
Delta Dental Plan of Michigan	2,787.33
State of Michigan	362.50
Dornbos Sign & Safety	658.10
Ferrall's Tree Trimming	1,200.00
Flex Administrators	40.00
Grant's Woodshop	280.00
Great Lakes Central Railroad	10,693.86
Health Alliance Plan DP 271101	37,993.34
Renaë Holt	1,000.00
Home Depot Credit Services	76.51
Huron & Eastern Railway	8,887.00
Hutson Inc	668.14
Industrial Supply	3,748.00
J&H Oil Company	18,173.51
Jackson Trucking LLC	2,989.88

T268

Jay's Septic Tank Service	280.00
Kimball Midwest	3,909.48
Lunghamer Ford-Owosso	3,493.08
M&K Truck Centers of Flint	374.45
Matco Tools	77.55
Maurer's Textile Rental	1,990.40
Michigan Cat	4,480.35
Michigan Chloride Sales LLC	1,800.80
Michigan Kenworth-Grand Rapids	752.55
MITA	75.00
Shawn Norton	150.00
David O'Berry	150.00
American United Life Insurance	1,131.73
Pomp's Tire	2,079.54
Ricoh USA Inc	141.99
Rose Pest Solutions	69.00
Safety-Kleen Corporation	752.83
The Sherwin-Williams Co	28.49
Mike Girard	94.34
Shults Equipment LLC	378.43
SLH Metals Inc	162.29
Summit Fire Protection	30.00
James Svrcek	150.00
Verizon Wireless	487.72
Vision Service Plan	730.07
Waste Management	648.23

A motion was made by Commissioner Constine, supported by Commissioner Michalec, to approve Accounts Payable Vouchers #5990 (Checks 23244 – 23306) totaling \$159,784.36 and Payroll Vouchers #5989 (Checks 27310 – 27316) totaling \$67,889.92.

Roll Call Vote

Ayes, Commissioners Constine, Michalec, and Crawford

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

County Commissioner, Brad Howard said he is the new road liaison from the county. He gave an update on the new maternity leave policy the county adopted. County parks were discussed.

Vernon Township Supervisor, Bert DeClerg inquired on the number of trucks that are dedicated to the state system.

COMMISSIONERS COMMENTS:

There were no Commissioner comments.

ADJOURN:

Motion by Commissioner Constine, supported by Commissioner Michalec, to adjourn at 8:39 a.m.

All Ayes.

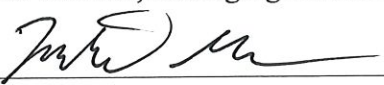
Motion Carried.

The next regular board meeting is Tuesday, February 27th, 2024, at 7:30 a.m.

Respectfully Submitted,



Chris Cannon, Managing Director



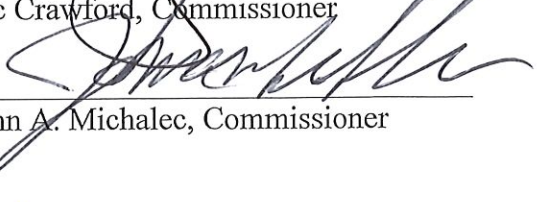
Mike Girard
Director of Finance & Human Resources/Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John A. Michalec, Commissioner

