

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, February 27<sup>th</sup>, 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, Equipment Superintendent, Matt Sprague, and AFSCME Local 1071 Steward, Ryan Kruger.

VISITORS:

County Commissioner, Brad Howard, Shaundel Elowski, Rieth-Riley, Aaron Downing, Michigan Paving and Materials

AGENDA:

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

All Ayes.

Motion Carried.

MINUTES:

A motion was made by Commissioner Michalec, supported by Commissioner Constine, to approve the minutes from Tuesday, February 13<sup>th</sup>, 2024.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) CRASIF Letter about risk control review visit. B) MCRCSIP – Communication acknowledging our attendance in the CDL reasonable suspicion training. C) MCRCSIP - talking points for Senate Bill 465.

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

All Ayes.

Motion Carried

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:BID OPENING FOR SEASONAL MATERIALS:

Bids were opened for seasonal materials including plastic pipe, cold patch, guardrail & posts, roadside grass seed and mulch, signs and signposts, gravel, limestone, sand, 6A stone, peastone, and crackfill melter and material.

BID OPENING FOR BITUMINOUS PAVING, GRAVEL HAULING, SKIP PATCHING, AND CRACK FILLING:

Bids were opened for bituminous paving, gravel hauling, skip patching, and crack filling,

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road Pit update, started to pump the water down yesterday, and Carrick is planning on coming back in a week or two. We will start hauling some gravel for shoulders soon. B). Going to touch base with the townships now that the bids are in, and inquire about attending a future meeting. C) New small urban area to include Durand, there is \$395,000 available and we plan to put in for a reconstruction project on a stretch of Lansing Road. D) Yesterday we dug test holes on a 100-acre parcel on Gale Road, we only found sand and clay.

Director of Finance and Human Resources/Clerk, Mike Girard, reported on the following: A) January Financial Statement.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) 500 tons of salt was delivered last week for the county. Another 1000 tons are still coming for the state. B) Limb cutting on Grand River Road between Morrice and Delaney Road using the rented man lift. C) Limb cutting on Braden Road between Byron and the county line has been completed. D) Arm mowers are in Middlebury and Fairfield Townships. E) Making delineator repairs on I-69.

Equipment Superintendent, Matt Sprague, reported on the following: A) Adjusting bid to accommodate metal for the Perry salt barn roof replacement. B) A service truck is ordered, it will take about a year. C) Truck 360 is red-tagged but we are looking into options to either scrap or sell the boom lift.

ACCOUNTS PAYABLE:

44 North	633.95
Auto Value	1,492.41
Autozone	6.88
Thomas Buckelew	290.00
Carrick Trucking & Gravel LLC	14,350.00
Cintas Corporation	334.28
Consumers Energy	272.48
Country Boy Builders LLC	126.00
D&D Truck & Trailer Parts	870.50

	T272
D&K Truck Company	1,592.61
Delta Dental Plan of Michigan	5,873.85
Detroit Salt Company LLC	32,201.54
Jack Doheny Company	1,191.89
Fertilizer Dealer Supply Inc	20.06
Flint New Holland Inc	7,911.22
Foster Swift Collins & Smith P	203.50
Brent Friess	540.00
Gilbert Sales & Service	1,330.25
Jason Gutting	290.00
Alliance Health Life 270301	2,915.73
Hutson Inc	193.34
J&H Oil Company	11,310.23
Kimball Midwest	1,523.86
M&K Truck Centers of Flint	6,322.24
Maurer's Textile Rental	1,020.04
Julia McCloskey	35.58
MCRCSIP	3,700.00
MICHIGAN SPILL RESPONSE	6,889.16
MITA	75.00
Shawn Norton	290.00
David O'Berry	290.00
American United Life Insurance	1,666.93
Rowe Professional Services Com	16,002.50
SLH Metals Inc	217.06
Jody Smith	290.00
State of Michigan-MDOT	4,590.32
James Svrcek	290.00
Vision Service Plan	730.07
Waste Management	225.00

A motion was made by Commissioner Michalec, supported by Commissioner Constine, to approve Accounts Payable Vouchers #5992 (Checks 23307 – 23346) totaling \$128,108.48 and Payroll Vouchers #5991 (Checks 27317 – 27321) totaling \$69,755.82.

Roll Call Vote

Ayes, Commissioners Constine, Michalec, and Crawford

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

There were no public comments.

COMMISSIONERS COMMENTS:

There were no Commissioner comments.

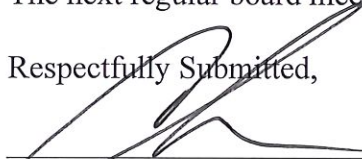
ADJOURN:

Motion by Commissioner Constine, supported by Commissioner Michalec, to adjourn at 9:49 a.m.

All Ayes.  
Motion Carried.

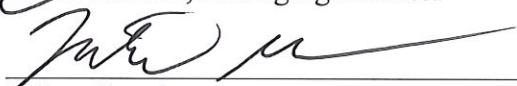
The next regular board meeting is Wednesday, March 13<sup>th</sup>, 2024, at 7:30 a.m.

Respectfully Submitted,



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Chris Cannon, Managing Director



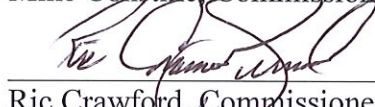
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Mike Girard  
Director of Finance & Human Resources/Clerk



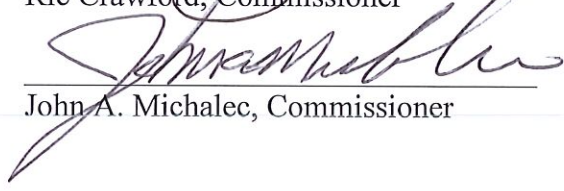
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Mike Constine, Commissioner



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Ric Crawford, Commissioner



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John A. Michalec, Commissioner