

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, April 23rd, 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 Commissioner Crawford.

Commissioners Present: Ric Crawford, Mike Constine & 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:

None

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 Thursday, April 4th, 2024.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) City of Corunna Newsletter.

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:

2024 PERRY SALT BARN AND COLD STORAGE ROOF REPLACEMENT:

A motion was made by Commissioner Michalec, supported by Commissioner Constine, and passed unanimously to award the 2024 Perry salt barn and cold storage roof replacement bid to Country Boy Builders, unless not in the best interest of the Shiawassee County Road Commission as it deals with availability and delivery time.

All Ayes.

Motion Carried.

2024 CRA MANAGERS RETREAT:

A motion was made by Commissioner Constine, supported by Commissioner Michalec, to approve the Managing Director to attend the 2024 CRA Managers Retreat being held in Gaylord, Michigan from May 8th, 2024 through May 9th, 2024 at the Treetops Resort including registration of \$199.00 per attendee and lodging of \$85.00 per night for one (1) night plus any applicable fees.

All Ayes.

Motion Carried.

2023 ACT 51 REPORT:

A motion was made by Commissioner Michalec, supported by Commissioner Constine, to authorize the Chairman of the Board, Ric Crawford, and Director of Finance and Human Resources, Mike Girard, to sign the 2023 ACT 51 report and submit the signed copy to MDOT.

All Ayes.

Motion Carried

2024 CRA FINANCE AND HUMAN RESOURCE SEMINAR:

A motion was made by Commissioner Constine, supported by Commissioner Michalec, to approve the Director of Finance & Human Resources and the AP/Deputy Clerk to attend the 2024 CRA Finance and Human Resource Seminar being held in Bay City, Michigan from May 21st, 2024 through May 22nd, 2024 at the Double Tree including registration of \$295.00 per attendee and lodging of \$149.00 per night for one (1) night plus any applicable fees.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road Pit update, Carrick is processing gravel, bailing, and stripping. The stone is looking great. About 54,000 tons of gravel is sold to townships. B) The federal aid project for Carland Road bid came in more than the original estimate. The bid was 10.78% or \$134,878.57 greater than the engineer's estimate. We were able to pull an extra \$90,000 from the RTF to help cover the increase, which leaves us to make up about \$45,000. C) Wash bay update, Matt, Jeremy, and I went to Fisher Transportation and Ovid-Elsie bus garage and looked at the setups they have. We are getting lots of ideas, I would like to reach out to a consultant to start putting a design

together. D) Another lead for a future gravel pit at M-52 & Dewey Road. The site is about 140 acres and we are planning to dig some test holes soon. E) We attended the Seven County Council meeting in Gratiot County, the topic was wind and solar power. It was very interesting, DTE did a good job presenting. F) Solar meeting was held here last week, there is a proposed solar farm project. The site is 1,100 acres. Mostly in Venice Township with a small amount crossing over into Caledonia Township. This project is just in the early planning stages.

Director of Finance and Human Resources/Clerk, Mike Girard, reported on the following: A) Mechanic tool insurance coverage.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) Both the graders and trucks are working on getting the gravels in shape. B) Crews are berming the gravel roads trying to stay ahead of the projects. C) Arm mowers are in Shiawassee Township and on Lansing Road West. D) The bridge crew is replacing culverts on township projects. E) Carrick Trucking is planning on hauling gravel on April 29th, and Michigan Chloride will be right behind them with brine applications for the dust control. F) Gradall started ditching in Antrim last week and will be moving into Owosso this week.

Equipment Superintendent, Matt Sprague, reported on the following: A) Mike Phillips from MCRCSIP is going to be here for safety training this coming Monday. B) Pro Electric will be starting the garage lighting project soon. C) Nequist & Son Electric was the low bidder for the sign shop electrical upgrade. D) Investigating options to keep the cost down for disposing of wash bay waste. E) Getting ready to bid for the garage floor repair, making it mandatory that all bidders have a site visit before bidding.

ACCOUNTS PAYABLE:

Ace-Saginaw Paving Company	6,792.31
Interstate Billing Service/AIS	1,995.64
H. K. Allen Paper Company	474.00
The Argus Press	101.20
Thomas Buckelew	290.00
Carrick Trucking & Gravel LLC	226,001.25
Cintas Corporation	660.59
City of Corunna	2,306.80
Coffield Oil Co Inc	1,670.66
Consumers Energy	335.06
County Road Association of Mic	199.00
Culligan of Owosso	135.50
D&D Truck & Trailer Parts	1,286.15
D&K Truck Company	391.47
Dalton Elevator	519.33
Delta Dental Plan of Michigan	2,908.76
EJ USA Inc	2,722.04
Ferrall's Tree Trimming	11,460.00
Fishbeck	818.35
Foster Swift Collins & Smith P	74.00
Brent Friess	540.00
Genesee County Road Commission	12.68
Jason Gutting	290.00
Health Alliance Plan DP 271101	21,533.99

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Alliance Health Life 270301	947.01
Home Depot Credit Services	159.74
Humana Insurance Co	51,129.21
VC3	120.00
J&H Oil Company	24,894.35
Kimball Midwest	697.39
Lunghamer Ford-Owosso	94.00
Maner Costerisan	8,000.00
Matco Tools	120.90
Maurer's Textile Rental	853.38
Michigan Cat	942.96
Shawn Norton	290.00
North American Overhead Door	286.99
David O'Berry	290.00
Ricoh USA Inc	151.44
RIVERSIDE TANK & MFG CORP	982.24
Rose Pest Solutions	72.00
Rowe Professional Services Com	11,460.00
Schultz Inc	1,977.80
SLH Metals Inc	570.00
Jody Smith	290.00
James Svrcek	531.20
Thatch Computer Consulting	1,713.75
Verizon Wireless	488.46
Waste Management	426.31
Win's Electrical Supply Company	8.97

A motion was made by Commissioner Michalec, supported by Commissioner Constine, to approve Accounts Payable Voucher #5999 (Checks 23448 – 23497) totaling \$391,016.88 and electronic payments of \$119,916.00. Payroll Voucher #6000 (Checks 27341 – 27346) totaling \$68,710.90.

Roll Call Vote

Ayes, Commissioners Constine, Michalec, and Crawford

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

None.

COMMISSIONERS COMMENTS:

Commissioner Crawford asked Jeremy about a drainage issue near Pittsburg and Reed Roads. Jeremy said it is on his agenda and is planning on addressing it.

Commissioner Constine asked if the Dozer was having an issue. Matt said the DEF system was being serviced and it should be covered under warranty

NEXT MEETING:

The next regular board meeting is Tuesday, May 14th, 2024, at 7:30 a.m.

CLOSED SESSION:

A motion was made by Commissioner Michalec, supported by Commissioner Constine, to leave regular session and go into closed session to discuss contract negotiations at 8:40 a.m.

Ayes, Commissioners Constine & Michalec.

Nays, None.

Motion Carried.

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to leave closed session and enter into regular session at 8:50 a.m.

Ayes, Commissioners Constine & Michalec.

Nays, None.

Motion Carried.

ADJOURN:

Motion by Commissioner Michalec, supported by Commissioner Constine, to adjourn at 8:50 a.m.

All Ayes.

Motion Carried.

Respectfully Submitted,



Chris Cannon, Managing Director



Mike Girard
Director of Finance & Human Resources/Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John A. Michalec, Commissioner

