

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, January 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 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 Equipment Superintendent, Matt Sprague.

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 Tuesday, January 9th, 2024.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) CRASIF Breakroom News – Common Injuries. B) AFSCME Article – Heroes Inside the Plows. C) CRA Board of Directors ballot for Southern Michigan position.

A motion was made by Commissioner Crawford, 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 DURA PATCH EMULSION 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 Michigan Paving & Materials Inc. and passed unanimously to extend the Dura Patch Emulsion bid to Michigan Paving & Materials, Inc. through December 31, 2024.

All Ayes.
Motion Carried.

2024 CRA HIGHWAY CONFERENCE:

A motion was made by Commissioner Michalec, supported by Commissioner Constine, to authorize up to three (3) commissioners and three (3) management personnel to attend the 2024 CRA Highway Conference at a registration cost of \$275.00 per attendee plus lodging and applicable fees.

All Ayes.
Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) We attended the Seven County Council meeting at Eaton County Road Commission, it was a little cramped in their board room and they had a good turnout. The meeting presentation was on GPS software, the program has a lot more features than we have with the GPS we use with the radios. The price per month was about \$20 for the GPS and another \$30 to add a camera. Another discussion from Seven County was paying an allowance for cell phones versus the road commission having an account for phones. This reduces potential liability for the road commission. B) The last winter storm didn't have as much snow as predicted but the wind caused havoc. C) An employee found an injured hawk on I-69, he moved it off the road. Devries Nature Conservancy was contacted, and they did come rescue it. It was an endangered red-shouldered hawk. D) We have an employee who is out due to an accident at his home, he is scheduled for a follow up appointment on February 7th, and we will know more after that.

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

Superintendent of Operations, Jeremy Dietz, reported on the following: A) Winter maintenance is all we have been doing.

Equipment Superintendent, Matt Sprague, reported on the following: A) Lowboy trailer is here. B) We also received the new tilt bed trailer. C) We currently have one truck down with a transmission wiring issue.

ACCOUNTS PAYABLE:

Ace-Saginaw Paving Company	6,548.10
Interstate Billing Service/AIS	1,461.89
H. K. Allen Paper Company	84.00

T263

Auto Value	4,488.62
Carrick Trucking & Gravel LLC	23,757.00
CCP Industries	222.98
Cintas Corporation	894.37
City of Corunna	2,346.80
Consumers Energy	173.16
D&D Truck & Trailer Parts	12,071.82
D&K Truck Company	1,627.96
Dalton Elevator	426.25
Daystarr Communications	65.00
Brent Friess	540.00
Genesee County Road Commission	16.02
Gray's Towing	739.20
Jason Gutting	36.00
Alliance Health Life 270301	38,908.37
Hutson Inc	51.49
VC3	241.00
J&H Oil Company	31,088.74
Kimball Midwest	160.00
Lunghamer Ford-Owosso	28.74
M&K Truck Centers of Flint	878.93
Maurer's Textile Rental	1,069.72
G.L. Nequist Maintenance	1,187.00
Pomp's Tire	890.00
Pro Comm Inc	2,022.19
Ravenna Hydraulics	465.51
Rose Pest Solutions	69.00
Rowe Professional Services Com	16,761.50
SLH Metals Inc	753.44
State of Michigan-MDOT	3,692.60
Truck & Trailer Specialties	19,965.00
Valley Truck Parts	103.46
Verizon Wireless	493.68
Young Chevrolet-Oldsmobile	280.00

A motion was made by Commissioner Constine, supported by Commissioner Michalec, to approve Accounts Payable Vouchers #5988 (Checks 23207 – 23243) totaling \$174,609.54 and Payroll Vouchers #5987 (Checks 27305 – 27309) totaling \$90,581.65.

Roll Call Vote

Ayes, Commissioners Crawford, Michalec and Constine

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 8:00 a.m.

All Ayes.

Motion Carried.

The next regular board meeting is Tuesday, February 13th, 2024, at 7:30 a.m.


Respectfully Submitted,



Chris Cannon, Managing Director



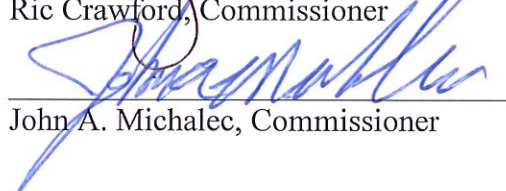
Mike Girard
Director of Finance & Human Resources/Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John A. Michalec, Commissioner