

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, June 11th, 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, Accounts Payable/Deputy Clerk, Averi Munro, Engineers' Assistant, Brad Rigoulot, Superintendent of Operations, Jeremy Dietz, Equipment Superintendent, Matt Sprague, and AFSCME Local 1071 representative, Terry Raymond.

VISITORS:

There were no visitors present.

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, May 28th, 2024.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) CRASIF Breakroom News – June 2024. B) MRCSIP Pool Cue – June. C) MCRCSIP Training follow-up letter

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:

40TH ANNUAL MCRC SIP MEMBERSHIP MEETING:

A motion was made by Commissioner Michalec, supported by Commissioner Constine, to authorize the Managing Director, Director of Finance and Human Resources/Clerk, Superintendent of Operations, and up to three Commissioners to attend the 40th Annual MCRC SUP Membership Meeting, July 24th and July 25th, 2024, including one night's lodging.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) There is nothing new with the Ruess Road pit except the dozer has been out there cleaning it up. B) There is potential pit property near our pit that is coming up for sale soon. It's worth investigating and going to do some research. C) Finished interviews last week for the two vacant positions and had plenty of good candidates. An offer has been extended for both positions dependent on drug testing and the pre-employment physical. D) Region V Planning and Development Commission met with the Durand small urban planning committee in Durand. Shiawassee County Road Commission was awarded \$385,000.00 for their 2025 Federal Aid Project. E) The County is deciding the new Commissioner on Wednesday, June 12th, 2024.

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

Superintendent of Operations, Jeremy Dietz, reported on the following: A) Carrick Trucking has completed hauling gravel. B) Arm mowers are working in Sciota Township and Vernon Township. C) The bridge crew has finished replacing culverts for the township projects. D) Gradall is working in Middlebury Township and will be in Hazelton Township next. E) The roadside mowing on the highways and M-routes is finished. County mowing started Monday, June 10th, 2024, in the southern Townships and will be moving north. F) The summer workers have been learning quickly and doing a good job.

Engineers' Assistant, Brad Rigoulot, reported on the following: A) M&M Paving repainted everything we chip sealed last summer. They also repainted the Austin Road bridge and the graffiti has been cleaned up. B) The Carland Road federal aid project has a predicted completion date at the end of July, but it is ahead of schedule and should be opened in the next three weeks. D) Consumers Energy has been working in our County for their Pipeline project.

Equipment Superintendent, Matt Sprague, reported on the following: A) Received the snow wing for the Grader that was purchased last winter on Monday, June 10th, 2024. B) The bid for the garage floor repairs has been sent out again. A mandatory walk through is required for bidders and will be conducted on June 18th, 2024. C) Received quotes for the painting of the salt barns in Corunna and Perry. D) The thirty-day trial for the GPS software with Samsara is going well. Meeting with the Sales Representative this morning to touch base and go over any questions we have on the system.

ACCOUNTS PAYABLE:

Ace-Saginaw Paving Company	7,466.65
Advanced Drainage Systems	4,436.06
Interstate Billing Service/AIS	8,412.52
H. K. Allen Paper Company	281.50
American Speedy Printing	89.00
Auto Value	617.39
Carrick Trucking & Gravel LLC	90,698.26
CE&A Professional Services	606.40
Cintas Corporation	116.83
Coffield Oil Co Inc	826.91
Consumers Energy	2,938.45
Culligan of Owosso	117.00
D&D Truck & Trailer Parts	1,017.72
D&K Truck Company	1,970.18
Dalton Elevator	326.25
Fertilizer Dealer Supply Inc	73.85
Fishbeck	1,172.87
Flex Administrators	44.50
GOVCONNECTION INC	1,969.42
Renae Holt	1,000.00
Home Depot Credit Services	94.56
HR Direct	189.98
Hutson Inc	486.24
Industrial Supply	158.40
J&H Oil Company	19,134.21
Kimball Midwest	1,395.68
Lunghamer Ford-Owosso	509.85
M&K Truck Centers of Flint	927.00
M&M Pavement Marking Inc	43,816.63
Maurer's Textile Rental	1,084.72
MCRCSIP	301.00
Michigan Cat	3,342.01
Michigan State Industries	1,303.41
American United Life Insurance	1,201.58
Pomp's Tire	758.00
Pro Electric	850.00
Professional Services Industri	2,642.50
Red River Specialties LLC	3,821.00
Ricoh USA Inc	144.37
Rowe Professional Services	27,927.75
Safety-Kleen Corporation	753.16
SLH Metals Inc	303.79
Summit Fire Protection	170.00
Sumbera Excavating	1,533.88
Vision Service Plan	734.11
Waste Management	644.09
Young Chevrolet-Oldsmobile	389.33

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve Accounts Payable Voucher #6007 (Checks 23588 – 23634) totaling \$238,799.01 and

electronic payments of \$119,916.00. Payroll Vouchers #6005 and #6006 (Checks 27366 – 27377) totaling \$141,963.12.

Roll Call Vote

Ayes, Commissioners Constine, Michalec, and Crawford

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

There were no comments.

COMMISSIONERS COMMENTS:

Commissioner Crawford commented on the Roads+ meeting he recently attended. Utah is changing the way they collect funds to maintain roads. As a result of vehicles becoming more fuel efficient and the growing number of electric vehicles, it is being changed to a per-mile fee instead of using taxes from their gasoline sales. This could potentially be a big change we see in the future.

NEXT MEETING:

The next regular board meeting is Tuesday, June 25th, 2024, at 7:30 a.m.


ADJOURN:

Motion by Commissioner Michalec, supported by Commissioner Constine, to adjourn at 8:16 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