

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, July 9th, 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 Plowman

Commissioners Absent: None

Staff present at the Shiawassee County Road Commission: Managing Director, Chris Cannon, Director of Finance and Human Resources/Clerk, Mike Girard, Engineers' Assistant, Brad Rigoulot, Superintendent of Operations, Jeremy Dietz, and Equipment Superintendent, Matt Sprague.

VISITORS:

There were no visitors present.

AGENDA:

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

All Ayes.

Motion Carried.

MINUTES:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to approve the minutes from Tuesday, June 25th, 2024.

All Ayes.

Motion Carried.

COMMUNICATIONS:

There were no communications.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

GPS SOFTWARE FOR EQUIPMENT:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to authorize the Manager to sign a three (3) year contract with Samsara for GPS software and hardware at a cost not to exceed \$234.60 per unit per year. Total cost for services not to exceed \$28,000.00 per year.

All Ayes.
 Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) There is nothing new with the Ruess Road pit. B) Updated the Board on his recent surgery and he expressed how thankful he is for the staff in place. C) We did meet with an architect along with Rowe and we discussed the potential wash bay project. They are putting a proposal together for design and get back to us. D) Commissioner Michalec had several old files stored in totes and we are storing them in the vault. E) The garage floor repair bid only had one bidder the second time, and no one bid the first time. We looked at the scope of the work and think the price is reasonable. The bidder is to break down his bid between the floor joints and drains, then we can reevaluate.

Director of Finance and Human Resources/Clerk, Mike Girard, reported on the following: A) MTF update. B) Reviewed MERS conference detail, the location is Grand Rapids on October 10th and 11th.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) Jackson Trucking finished hauling gravel on July 1st. B) Arm mowers are working in Fairfield Township and Caledonia Township. C) The bridge crew is working on culverts for next year's paving projects. D) Gradall is working in Vernon Township. E) Roadside mowing finished first mowing on July 3rd, second mowing is scheduled to start September 3rd. F) The second round of dust control is scheduled to start on July 9th. G) The highway crew is starting minor berming, ditching, and drainage projects.

Engineers' Assistant, Brad Rigoulot, reported on the following: A) The Consumers pipeline project is planning a crosscut on Woodbury just south of Britton. Consumers were planning to bore under it but they hit something hard and couldn't get the depth they needed. B) Carland Road is scheduled to be milled on Wednesday and Thursday, with plans of paving immediately following. C) Ace-Saginaw Paving has about ten miles left to pave, then we can get the chip seal scheduled.

Equipment Superintendent, Matt Sprague, reported on the following: A) USA Painting is scheduled to start painting the Perry barns on Wednesday, they think it should take them a couple of weeks. B) County Boy Builders are thinking the end of July for the roofs in Perry.

ACCOUNTS PAYABLE:

Ace-Saginaw Paving Company	1,128.10
Interstate Billing Service/AIS	743.37
Arcadia Chemical	3,881.75
Cintas Corporation	141.62
City of Corunna	282.80
Consumers Energy	3,165.88
Culligan of Owosso	163.25
D&D Truck & Trailer Parts	294.76
D&K Truck Company	3,923.98
Dalton Elevator	639.43
Dornbos Sign & Safety	517.47
BSB Communications	280.00

T313

Flex Administrators	44.50
Renae Holt	1,000.00
Home Depot Credit Services	254.23
Hutson Inc	514.95
Kimball Midwest	1,828.38
Livingston County Rd Commission	100.00
Lunghamer Ford-Owosso	178.48
Maurer's Textile Rental	1,098.94
Michigan Chloride Sales LLC	Void
Michigan Chloride Sales LLC	133,526.20
John Michalec	28.14
Michigan Paving & Materials	11,723.12
Michigan Pipe & Valve	924.80
Lloyd Miller & Sons	271.14
Ocnasek Inc	1,774.30
American United Life Insurance	1,201.58
Pavement Recycling Inc	2,800.00
Pomp's Tire	3,712.50
Pro Comm Inc	2,022.19
Professional Services Industries	5,192.50
Pyramid Paving & Contracting	20,302.35
Ravenna Hydraulics	5,388.97
Ricoh USA Inc	127.15
Rowe Professional Services Com	10,560.00
Strauss Tool Company	250.00
Underground Security Co	10.00
Vandervelde Sales and Service	18,377.80
Vision Service Plan	741.62
Waste Management	644.71
We Print Everything	110.00
Austin Williams	150.00
Wolf Creek Landscape Services	64,129.79

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to approve Accounts Payable Voucher #6012 (Checks 23588 – 23634) totaling \$304,150.75. electronic payments of \$120,333.68. Payroll Vouchers #6010 and #6011 (Checks 27385 – 27399) totaling \$164,362.01.

Roll Call Vote

Ayes, Commissioners Constine, Plowman, and Crawford

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

There were no comments.

COMMISSIONERS COMMENTS:

Commissioner Crawford inquired about a driveway culvert on Monroe Road.

Commissioner Constine asked the Superintendent of Operations for an update on the drainage issue on Frederick Street. He said we took some grade shots, and we will need some driveway culverts, we are looking at options.

Commissioner Constine asked who did the work on Krouse Steet from Delaney to city limits, he said the work doesn't look professional.

Commissioner Constine asked the Equipment Superintendent what big equipment purchases are we looking at next year.

NEXT MEETING:

The next regular board meeting is Tuesday, July 23rd, 2024, at 7:30 a.m.

ADJOURN:

Motion by Commissioner Constine, supported by Commissioner Plowman, to adjourn at 8:27 a.m.

All Ayes.

Motion Carried.

Respectfully Submitted,



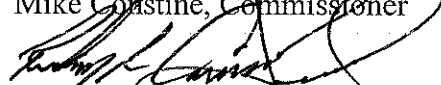
Chris Cannon, Managing Director



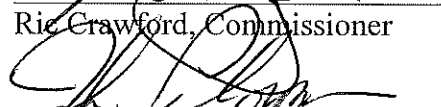
Mike Girard
Director of Finance & Human Resources/Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John Plowman, Commissioner