

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, July 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 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, July 9th, 2024.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) CRASIF Breakroom News for July – Tailgate Safety.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

GARAGE FLOOR AND JOINT REPAIR:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, and passed unanimously to award the garage floor and joint repair bid to Superior Floor Coverings.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) There is nothing new with the Ruess Road pit, Carrick might come in mid-August to process another 90 tons of gravel. We are looking for a haul truck and excavator for the pit. B) The 2025 main paving project will likely be Grand River and Morrice, the plan is to keep going south to Beard and then west to M-52 C) Initial wash bay estimates are in the three to four-million dollar range, we are looking at options to scale the project back to keep the cost in check. D) Chris will be on vacation next week.

Director of Finance and Human Resources/Clerk, Mike Girard, reported on the following: A) Workers compensation audit update. B) Reviewed the June financial statement.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) Arm mowers are working in Rush Township and on East M-21. B) The bridge crew is working on culverts for next year's paving projects and maintenance. C) Gradall is finishing in Perry Township, and then moving into Burns Township. D) The second round of dust control started on July 9th, and they should be completed by August 12th. E) Adopt-A-Highway cleanup.

Engineers' Assistant, Brad Rigoulot, reported on the following: A) Carland Road is wrapping up, just in need of signs and paint. B) Still several miles of paving to complete before we chip seal. The chip sealers are scheduled to get started the first week of August.

Equipment Superintendent, Matt Sprague, reported on the following: A) USA Painting started painting the Perry barns, they think the project could be done on Saturday. B) The online equipment auction is scheduled for August 20th. C) The GPS units are almost completely installed. D) Saturday August 12th the tire drive will be held at our facility.

ACCOUNTS PAYABLE:

Ace-Saginaw Paving Company	2,289.57
Interstate Billing Service/AIS	421.18
H. K. Allen Paper Company	644.00
Alta Construction Equipment	2,171.23
Auto Value	197.10
Capital Asphalt LLC	133,670.31
City of Corunna	2,546.80
Coffield Oil Co Inc	437.03
Consumers Energy	186.66
Consumers Energy	768.84
Ricky Crawford	71.02
D&D Truck & Trailer Parts	867.67
D&K Truck Company	849.79
Daystarr Communications	65.00
Delta Dental Plan of Michigan	2,596.43
DK Security	99.00
Fertilizer Dealer Supply Inc	162.22
Fishbeck	641.87
Brent Friess	540.00

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Health Alliance Plan DP 271101	22,078.07
Alliance Health Life 270301	8,951.05
Henn Lesperance PLC	83.50
Humana Insurance Co	25,472.80
Hutson Inc	627.20
Industrial Supply	158.90
VC3	120.00
J&H Oil Company	24,514.87
Jackson Trucking LLC	43,181.80
Jay's Septic Tank Service	240.00
Kimball Midwest	2,713.43
Lunghamer Ford-Owosso	231.99
Matco Tools	33.90
Maurer's Textile Rental Service	1,135.66
MCRCSIP	260.00
Michigan Kenworth-Grand Rapids	794.76
Lloyd Miller & Sons	161.91
American United Life Insurance	1,201.58
Owosso Bolt & Brass Company	8.70
Pomp's Tire	3,564.60
Rose Pest Solutions	72.00
Rowe Professional Services Com	18,170.00
Samsara Inc	17,281.80
SLH Metals Inc	1,380.35
Southern Michigan Rd Commission	20.00
State of Michigan-MDOT	56,405.35
James Svrcek	90.00
Thatch Computer Consulting	1,170.00
Dan Thomas Lawn Sprinkler	71.40
Verizon	488.68

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to approve Accounts Payable Voucher #6014 (Checks 23720 – 23768) totaling \$379,910.02. electronic payments of \$1,078.85. Payroll Voucher #6013 (Checks 27400 – 27408) totaling \$73,404.62.

Roll Call Vote

Ayes, Commissioners Constine, Plowman, and Crawford

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

There were no comments.

COMMISSIONERS COMMENTS:

Commissioner Constine asked Chris if he drove South Street to check on the quality of work.

NEXT MEETING:

The next regular board meeting is Tuesday, August 6th, 2024, at 7:30 a.m.

ADJOURN:

Motion by Commissioner Constine, supported by Commissioner Plowman, to adjourn at 8:19 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