

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, August 6<sup>th</sup>, 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

Commissioners Absent: John Plowman

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, and AFSCME Local 1071 representative, Ryan Kruger.

VISITORS:

There were no visitors present.

AGENDA:

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

All Ayes.

Motion Carried.

MINUTES:

A motion was made by Commissioner Constine, supported by Commissioner Crawford to approve the minutes from Tuesday, July 23<sup>rd</sup>, 2024.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) MCRC SIP - Memo about Mothering Justice Michigan Supreme Court Decision.

A motion was made by Commissioner Constine, supported by Commissioner Crawford, 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 NORTHERN MICHIGAN ASSOCIATION OF ROAD COMMISSIONS ANNUAL CONFERENCE:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to authorize the Managing Director & Superintendent of Operations to attend the 2024 Northern Michigan Association of Road Commissions Annual Conference held at The Highlands at Harbor Springs in Harbor Springs, Michigan, from Wednesday, September 11<sup>th</sup>, 2024 through Friday, September 13<sup>th</sup>, 2024 including registration and lodging.

All Ayes.

Motion Carried

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road pit, Carrick is planning to be back to process in about two weeks. B) The agriculture bus tour has been canceled due to low participation. C) We will be putting out bids for a haul truck and excavator with hopes of opening at the next board meeting. D) Permits are coming due for the pit and we plan on having Fishbeck assist with the process. E) The county salt early price is \$60.95 and \$62.33 for backup. We have 500 tons ordered for Corunna and 250 tons for Perry with the early buy. For the late buy, we have 500 tons on order for Corunna and nothing for Perry.

Director of Finance and Human Resources/Clerk, Mike Girard, reported on the following: A) MTF update for June. B) Discussed insurance and the role agents play.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) Arm mowers are working in Rush Township and Venice Township. B) The bridge crew is working on culverts for next year's paving projects and maintenance. C) Gradall is ditching in Bennington Township. D) The second round of dust control started on July 9<sup>th</sup>, and they should be completed by August 12<sup>th</sup>. E) Summer help time is coming to an end, Parker and Colby will be done this week. Lily and Ashland will be finishing up next week.

Engineers' Assistant, Brad Rigoulot, reported on the following: A) Only a few paving projects remain. B) Chip seal will be starting by the end of the week. C) Emily will be with us one more week as full-time, then will continue on a part-time basis for a month or so.

Equipment Superintendent, Matt Sprague, reported on the following: A) USA Painting finished the Perry barns, and has two more days in Corunna. B) Country Boy Builders plan on getting started with the Perry roof tomorrow. C) We are demoing a wheeled excavator for two weeks, and also plan to demo a Volvo 350 excavator. D) Solicitation for bids is out for a haul truck and excavator.

ACCOUNTS PAYABLE:

Ace-Saginaw Paving Company	6,919.99
AI5 Construction Equipment	29,616.00
Auto Value	39.49
Capital Asphalt LLC	2,325.76

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Cintas Corporation	176.22
Consumers Energy	3,481.16
D&D Truck & Trailer Parts	530.24
D&K Truck Company	4,085.46
EJ USA Inc	1,238.70
Flint New Holland Inc	454.42
Gilbert Sales & Service	283.50
Henn Lesperance PLC	387.00
Renaë Holt	1,000.00
Home Depot Credit Services	278.60
Hubbard Supply Co	138.63
Hutson Inc	32.99
K&J Repair	4.46
Kimball Midwest	1,325.47
Maurer's Textile Rental Service	1,151.10
Memorial Healthcare Center	75.00
Memorial Healthcare	188.00
Michigan Cat	1,055.02
Michigan Paving & Materials	148,509.82
Modern Shiawassee	240.00
G.L. Nequist Maintenance	4,810.00
Pomp's Tire	606.08
Professional Services Industries	5,167.50
Red River Specialties LLC	7,771.50
Shattuck Specialty Advertising	133.00
Shiawassee County Health Department	500.00
SLH Metals Inc	770.90
Strauss Tool Company	250.00
TSC Stores	259.97
USA Painting Company	13,050.00
Vision Service Plan	727.76
Win's Electrical Supply Company	59.04
Wolf Creek Landscape Services	26,637.28

A motion was made by Commissioner Constine, supported by Commissioner Crawford to approve Accounts Payable Voucher #6016 (Checks 23769 – 23805) totaling \$264,280.06. electronic payments of \$119,916.00. Payroll Voucher #6015 (Checks 27409 – 27419) totaling \$69,489.53.

Roll Call Vote

Ayes, Commissioners Constine and Crawford

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

There were no comments.

COMMISSIONERS COMMENTS:

None

NEXT MEETING:

The next regular board meeting is Tuesday, August 20<sup>th</sup>, 2024, at 7:30 a.m.

Moved the regular board meeting from September 10<sup>th</sup> to September 3<sup>rd</sup>.

ADJOURN:

Motion by Commissioner Constine, supported by Commissioner Crawford, to adjourn at 8:15 a.m.


All Ayes.

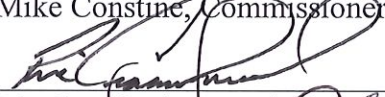
Motion Carried.

Respectfully Submitted,

  
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Chris Cannon, Managing Director

  
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Mike Girard  
Director of Finance & Human Resources/Clerk

  
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Mike Constine, Commissioner

  
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Ric Crawford, Commissioner

  
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John Plowman, Commissioner