

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, August 20th, 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, 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 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, August 6th, 2024.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) CRASIF - Memo about risk control site visit. B) Letter from MDOT acknowledging receipt of ACT51 mileage certification form. C) CRASIF – Breakroom news for August 2024.

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to accept the communications as presented and place them on file.

All Ayes.

Motion Carried.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

PUBLIC ACT 51, SECTION 18J, MCL247.668j CERTIFICATION:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to authorize the Director of Finance and Human Resources/Clerk and the Chairman of the Board to sign and submit the certification of Public Act 51, Section 18j and MCL247.668j to the State.

All Ayes.

Motion Carried

2024 COMMISSIONERS SEMINAR:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to approve the Managing Director and two Commissioners to attend the 2024 Commissioners Seminar at the Treetops Resort in Gaylord, Michigan from, September 22nd, 2024 through September 23rd, 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 moving some dirt this week and setting up to process. We have a big excavator at the pit as a demo, with it we did discover more gravel on the north end. The gravel is under about seven feet of sand then four feet of clay. B) Discussed social media and the possibility of having a presence. C) One of the new hires quit so we will be advertising for another position. D) I attended the MCRCSIP open house in Lansing, their new building is very nice. E) We are having a Zoom meeting with the architect and Rowe to discuss scaling back the wash bay to get the project in line with our budget. F) The Antrim Township Supervisor will be new since Jerry Gutting lost in the primary election. G) Touched base with the people at United Way and we are hoping to partner with them again this year for the Christmas program.

Director of Finance and Human Resources/Clerk, Mike Girard, reported on the following: A) Submitted the Title VI report to MDOT. B) Workman's compensation audit is almost completed.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) Arm mowers are working on M-78 and Hazelton Township. B) The bridge crew is working on culverts for next year's paving projects and maintenance. C) Gradall is ditching in Shiawassee Township and are about seventy-five percent through the rotation. D) The second round of dust control is complete. E) Summer help students are all done with the exception of engineering. F) Mowers started on the M-Routes yesterday and they are planning to be done by the end of the week. They plan to start I-69 the following week. Mowing should begin on the county system around September 2nd. G) Hauling gravel and applying brine for the Consumers Energy gas line project in Woodhull Township.

Engineers' Assistant, Brad Rigoulot, reported on the following: A) All paving projects are paved with the chip seal starting next week. B) Juddville Road bridge rehab has started. C)

Durand Road bridge is scheduled to start next week. D) Durand Road bridge north of Easton load rating is reduced to fifteen Tons

Equipment Superintendent, Matt Sprague, reported on the following: A) USA Painting finished painting the salt barn. B) Country Boy Builders finished the roof in Perry. C) The arm mower has finally arrived and is being installed on the new tractor. D) The garage floor project is looking like it will get started in mid-September. E) The online auction for our used equipment is live today.

ACCOUNTS PAYABLE:

Action Traffic Maintenance Inc	18,368.00
Advanced Benefit Solutions Inc	654.40
Interstate Billing Service/AIS	2,403.44
Applied Innovation	11,203.10
Auto Value	147.17
C&B Air Compressors	260.00
Capital Asphalt LLC	764.80
Card Bros Equipment Inc	728.32
Coffield Oil Co Inc	791.67
Consumers Energy	136.25
Country Boy Builders LLC	97,800.00
County Road Association of Mic	470.00
Culligan of Owosso	144.75
D&D Truck & Trailer Parts	3,365.93
D&K Truck Company	1,137.90
Dalton Elevator	572.28
Daystarr Communications	65.00
Delta Dental Plan of Michigan	2,908.83
Ferrall's Tree Trimming	1,400.00
BSB Communications	306.25
Flex Administrators	44.50
Foster Swift Collins & Smith P	1,755.60
Brent Friess	540.00
Genesee County Road Commission	152.02
Humana Insurance Co	12,736.40
VC3	120.00
J&H Oil Company	19,639.18
Jay's Septic Tank Service	240.00
Kimball Midwest	3,849.40
Lakeshore Signs and Safety Equ	1,321.00
TVC INC	438.00
Edw C Levy Co	23,652.30
M&K Truck Centers of Flint	3,396.25
Maurer Heating & Cooling	697.00
Maurer's Textile Rental Service	1,153.30
Michigan Cat	616.66
Michigan Chloride Sales LLC	52,398.40
MITA	75.00
National Industrial Maintenance	10,836.00
Ocnasek Inc	1,724.11
Ovid Iron & Metal Inc	60.00
Ricoh USA Inc	121.23
Rose Pest Solutions	72.00

	T330
Rowe Professional Services Com	32,029.50
State of Michigan-MDOT	34,463.10
Strauss Tool Company	100.00
Thatch Computer Consulting	890.00
USA Painting Company	11,900.00
Vandervelde Sales and Service	13,459.52
Verizon Wireless	488.68
Waste Management	644.71
Win's Electrical Supply Company	59.04

A motion was made by Commissioner Constine, supported by Commissioner Plowman to approve Accounts Payable Voucher #6018 (Checks 23806 – 23857) totaling \$373,300.99. Payroll Voucher #6017 (Checks 27420 – 27428) totaling \$70,940.43.

Roll Call Vote

Ayes, Commissioners Constine, Plowman and Crawford

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

There were no comments.

COMMISSIONERS COMMENTS:

None

NEXT MEETING:

The next regular board meeting is Tuesday, September 3rd, 2024, at 7:30 a.m.

Moved the regular board meeting from September 24th to September 25th.

ADJOURN:

Motion by Commissioner Constine, supported by Commissioner Plowman, to adjourn at 9:04 a.m.

All Ayes.

Motion Carried.


Respectfully Submitted,



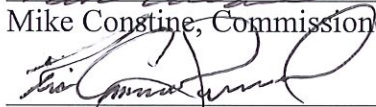
Chris Cannon, Managing Director



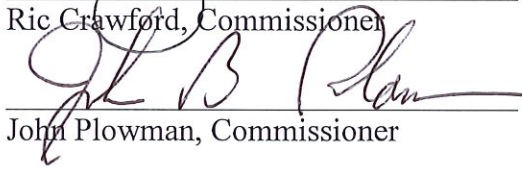
Mike Girard
Director of Finance & Human Resources/Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John Plowman, Commissioner