

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, September 3rd, 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, August 20th, 2024.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) MCRCSIP - Letter about site visit. B) Invitation from Michigan Wetland Board for site dedication. C) United Way – Invite to campaign kickoff and award ceremony.

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:

2024 ARTICULATED DUMP TRUCK BID:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, and passed unanimously to award the 2024 articulated dump truck bid to Alta Equipment contingent on the oil sample results, unless not in the best interest of the Shiawassee County Road Commission as it deals with availability and delivery time.

All Ayes.

Motion Carried.

2024 CRAWLER EXCAVATOR BID:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, and passed unanimously to award the 2024 crawler excavator bid to Alta Equipment option 2 with the fifty-four-inch bucket, unless not in the best interest of the Shiawassee County Road Commission as it deals with availability and delivery time.

All Ayes.

Motion Carried.

2024 SUPERINTENDENTS SEMINAR:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to approve three employees to attend the 50th Superintendents Seminar on October 2nd, 3rd, and 4th, 2024 at the Grand Traverse Resort in Acme Michigan.

All Ayes.

Motion Carried

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road pit, Carrick is moving material this week and setting up to process next week. B) We received a letter from Mr. Aspey to start the union contract negotiation process. C) Starting to work on the township proposals, the goal is to have contracts done by mid-November. D) Brad and I had a virtual meeting with Justin Horvath about a potential large housing development in the southwest corner of Durand. E) Discussed the capital outlay budget for 2025 and the potential need to increase the prior standard amount, this is due to the drastic increase in cost. The plan would be to reduce the miles the road commission paves with the large commission-funded project. F) The SCRC project for 2025 will include Morrice Road to Britton Road and Beard Road to Bancroft Road with areas of chip seal in between. G) We made the CRASIF honor roll for good numbers for our workman's compensation claims. We will be given an award at CRASIF's annual conference.

Director of Finance and Human Resources/Clerk, Mike Girard, reported on the following: A) Reviewed the payment for July's MTF. B) Discussed the financial statement for July.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) Arm mowers are working in Owosso and New Haven Townships. B) The bridge crew is working on culverts for next year's paving projects and maintenance. C) Gradall is ditching in Rush Township. D) Tree

cleanup from the storm on August 27th. E) We are replacing the tile on M-21 at Kerby Road. MDOT is replacing several culverts over the next two weeks on both M-21 and M-52. F) Mowers finished the M-Routes, they are planning to wrap up on I-69 this week. Mowing could begin on the county system this week. G) Ocenasek will start hauling gravel for the Consumers Energy gas line project in Woodhull Township on September 16th.

Engineers' Assistant, Brad Rigoulot, reported on the following: A) Schlegel Sand and Gravel are paving a portion of Colby Lake Road near the entrance to their pit. B) Fog sealers are in today and should be finished by the end of the week. C) Crack filling in several subdivisions should be starting soon.

Equipment Superintendent, Matt Sprague, reported on the following: A) Chris's old pickup and a 1-ton dump truck didn't sell in the auction. B) The arm mower installation on the new tractor should be done near the end of the month. C) Gradall parts should be here this week so we can get it back operating.

ACCOUNTS PAYABLE:

ACRISURE LLC	654.40
Interstate Billing Service/AIS	222.35
H. K. Allen Paper Company	257.50
Auto Value	327.78
Jeff Bennett	150.00
Capital Asphalt LLC	44,032.17
Carrick Trucking & Gravel LLC	98,570.25
CE&A Professional Services Co	441.67
Cintas Corporation	113.72
Consumers Energy	31.29
County Road Association of Mic	756.00
D&D Truck & Trailer Parts	681.31
Diligent Corporation	4,922.81
BSB Communications	87.50
Geoshack	2,740.00
Health Alliance Plan DP 271101	20,159.99
Alliance Health Life 270301	10,833.15
Renae Holt	1,000.00
J&H Oil Company	10,623.57
Kimball Midwest	1,281.90
Lunghamer Ford-Owosso	746.87
Maurer's Textile Rental Service	716.10
Michigan Cat	5,380.94
Michigan Chloride Sales LLC	83,651.60
Michigan Paving & Materials	45,494.43
State of Michigan	3,744.54
Bryce Lee Nations	150.00
American United Life Insurance	1,220.03
Red River Specialties LLC	6,624.20
SLH Metals Inc	80.00
Shane Sprowl	150.00
Strauss Tool Company	60.00
Summit Fire Protection	170.00
TSC Stores	90.95
Vanderveelde Sales and Service	8,448.92

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Vision Service Plan	757.21
Win's Electrical Supply Company	125.14
Wolf Creek Landscape Services	6,719.50

A motion was made by Commissioner Constine, supported by Commissioner Plowman to approve Accounts Payable Voucher #6019 (Checks 23859 – 23896) totaling \$362,217.79. And electronic payments totaling \$121,367.59.

Roll Call Vote

Ayes, Commissioners Constine, Plowman and Crawford

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

There were no comments.

COMMISSIONERS COMMENTS:

Commissioner Crawford discussed the topics from the Roads Plus meeting he attended.

NEXT MEETING:

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

ADJOURN:

Motion by Commissioner Constine, supported by Commissioner Plowman, to adjourn at 8:34 a.m.

All Ayes.

Motion Carried.


Respectfully Submitted,




Chris Cannon, Managing Director



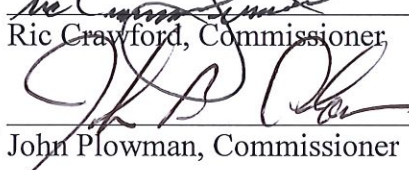
Mike Girard
Director of Finance & Human Resources/Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John Plowman, Commissioner