

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Wednesday, October 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, Superintendent of Operations, Jeremy Dietz, and Equipment Superintendent, Matt Sprague.

VISITORS:

There were no visitors present.

AGENDA:

A motion was made by Commissioner Plowman, supported by Commissioner Constine, 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 Wednesday, September 25th, 2024.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) CRASIF – Breakroom News October 2024. B) CRASIF - Communication about being on the honor roll for workman's compensation claims.

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:

BID OPENING FOR FUEL DELIVERED AND STATION PICKUP:

Bids were opened for fuel and station pickup for the period of November 1st, 2024 – October 31st, 2025. They will be compiled and brought to the October 22nd, 2024 Board Meeting for award.

RATE INCREASE – HENN LESPERANCE PLC:

Henn Lesperance Plc is requesting a rate increase effective for November 1, 2024 billing. The current rate is \$280.00 per hour and the letter informs us of a rate increase to \$320.00 per hour.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road pit, the permit is in the process of being renewed with MI Waters for the pit. Carrick is processing gravel and they are adding a little more clay to the mix. B) Township project recommendations are coming along, currently, they are about half done. C) Our big paving project for 2025 would typically be bid in November, I've heard prices may be coming down. D) Attended the SAM's 50th-anniversary conference at Grand Traverse Resort, it was a great event with the equipment show and good presentations. E) Attended a wetland bank dedication to the late Senator Mike Green. The dedication was in Perry and was a nice event hosted by the County Road Association. G) The advertisement for a mechanic was up for three weeks and we only received one application, we are planning to interview next week

Director of Finance and Human Resources/Clerk, Mike Girard, reported on the following: A) MTF update for August. B) Discussed the Health Alliance Plan renewal.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) Arm mowers are working in Perry and Burns Townships. B) The bridge crew replaced Byam Road culvert this week C) Gradall is in Fairfield Township this week. D) Crack filling is being done in Owosso and Caledonia Townships. E) Concrete patching started on M-52 on September 30th. F) County roadside mowing was completed last Friday. G) Ocenasek finished hauling gravel for the Consumers Energy gas line project on October 2nd. Two brine applications will follow. H) The dura patcher is done for the season. I) Six of our guys are attending spray license training today in Mount Pleasant.

Equipment Superintendent, Matt Sprague, reported on the following: A) The garage floor project is complete. B) The haul truck should be done with the repairs this week. C) Gradall is repaired, it needed a new hydraulic pump. D) Trucks that were approved for the 2025 capital outlay are ordered. E) The asphalt crusher is coming in next week so we can process the millings.

ACCOUNTS PAYABLE:

Ace-Saginaw Paving Company	4,175.29
Advanced Drainage Systems	1,990.72
Interstate Billing Service/AIS	24,448.82
ALTA EQUIPMENT CO	217,500.00
Auto Value	240.09
Bell Fork Lift Inc	496.76
Carrick Trucking & Gravel LLC	202,768.49
CE&A Professional Services Co	56.50
Cintas Corporation	70.80
City of Corunna	3,196.95
Coffield Oil Co Inc	367.08
Consumers Energy	2,683.61
County Road Association of Mic	17,356.59
County Road Association Self-I	8,893.00
Culligan of Owosso	117.00
D&D Truck & Trailer Parts	961.31
D&K Truck Company	4,120.71
Dalton Elevator	145.00
Dornbos Sign & Safety	2,221.67
Taylor Fagan	35.00
Flex Administrators	44.50
Renae Holt	1,000.00
Home Depot Credit Services	617.66
VC3	120.00
J&H Oil Company	17,484.36
Jay's Septic Tank Service	240.00
Kimball Midwest	5,450.28
Lunghamer Ford-Owosso	2,304.91
M&K Truck Centers of Flint	915.27
M&M Pavement Marking Inc	108,814.50
Maurer's Textile Rental Service	2,217.32
Michigan Cat	846.07
Michigan Chloride Sales LLC	7,408.20
Michigan State Industries	2,152.15
MICHIGAN SPILL RESPONSE	4,676.20
Lloyd Miller & Sons	64.26
Montcalm County Rd Commission	120.00
National Highway Maintenance S	7,290.00
Ocenasek Inc	199,656.96
One Source Supply LLC	357.60
Pomp's Tire	2,102.70
Pro Comm Inc	1,929.91
Professional Services Industries	2,765.00
Ricoh USA Inc	134.37
Safety-Kleen Corporation	751.84
SLH Metals Inc	136.64
State of Michigan-MDOT	57.52
Summit Fire Protection	1,908.00
Superior Floor Coverings	77,340.00
Thatch Computer Consulting	845.00
Truck & Trailer Specialties In	10,713.60
Waste Management	637.71
Wolf Creek Landscape Services	64,130.79

A motion was made by Commissioner Constine, supported by Commissioner Plowman to approve Accounts Payable Voucher #6024 (Checks 23973 – 24025) totaling \$1,017,078.71. Payroll Voucher #6023 (Checks 27442 – 27447) totaling \$62,797.86.

Roll Call Vote

Ayes, Commissioners Constine, Plowman and Crawford

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

There were no comments.

COMMISSIONERS COMMENTS:

Commissioner Constine inquired about the completion date for the project on M-52.

Commissioner Crawford talked about phragmites.

NEXT MEETING:

The next regular board meeting is Wednesday, October 22nd, 2024, at 7:30 a.m.

CLOSED SESSION:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to leave regular session and enter into closed session to discuss contract negotiations with AFSCME Local 1071.1 at 8:39 a.m.

Roll Call Vote

Ayes, Commissioners Constine, Plowman and Crawford.

Nays, None.

Motion Carried.

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to leave closed session and enter back into regular session at 9:05 a.m.

Roll Call Vote

Ayes, Commissioners Constine, Plowman, and Crawford.

Nays, None.

Motion Carried.

ADJOURN:

Motion by Commissioner Plowman, supported by Commissioner Constine, to adjourn at 9:05 a.m.

All Ayes.

Motion Carried.

Respectfully Submitted,



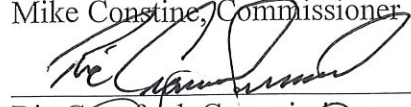
Chris Cannon, Managing Director



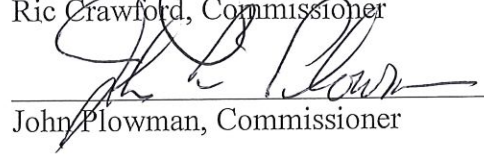
Mike Girard
Director of Finance & Human Resources/Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John Plowman, Commissioner

