

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, October 22nd, 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:

Dan DeKorte, from the L.S.W Emergency Service Authority, and Scott Grinnell from the Perry Area Fire Rescue.

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 Wednesday, October 9th, 2024.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) MCRCSIP – Letter and card to put in vehicles about the statutes covering emergency vehicles.

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:

2024-2025 FUEL BIDS:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, and passed unanimously to award the fuel bid to Coffield for delivery and both J&H Oil Company and Coffield Oil for station pickup, unless not in the best interest of the Shiawassee County Road Commission as it deals with availability and delivery time, then the next bidder will be given the opportunity to perform to the Shiawassee County Road Commission standards.

All Ayes.

Motion Carried.

JANITORIAL BID EXTENSION:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, and passed unanimously to approve and authorize the Managing Director to sign the bid extension request from Renae Holt.

2024 WAGE & TITLE ADJUSTMENT ACCOUNTS PAYABLE CLERK:

A motion was made by Commissioner Plowman, supported by Commissioner Constine, to approve a new position from Accounts Payable Clerk to Assistant Finance Director and a wage increase from \$25.42 to \$29.57 effective on October 14th, 2024.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road pit, Carrick is bailing material and processing in the back cell. We are reclaiming the north side and along Ruess Road. Should be enough gravel on the ground for two years. B) We extended a job offer to an individual for the mechanic position. C) The funding for bridge replacement only had five million eight hundred thousand available for 2025 so the New Lothrop Road Bridge didn't get funded. The earliest that bridge could get constricted will be in 2027. D) United Way gift drop off is scheduled for December 18th and 19th. E) Farhner Asphalt Sealers offered to extend their chip seal bid prices for 2025.

Director of Finance and Human Resources/Clerk, Mike Girard, reported on the following: A) Reviewed the September 2024 financial statement.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) Arm mowers are working in Woodhull and Caledonia Townships. B) The bridge crew is replacing maintenance culverts and a large 103x71x70 tube on Meridian Road just north of Maple Rapids Road. C) The Gradall is in Venice Township this week, then will finish up the rotation in Sciota Township. D) Crack filling is being done in Owosso and Caledonia Townships. E) Concrete patching crews on M-52 are between Dewey and Morrice Roads. F) Michigan Chloride completed the second brine application last Wednesday for the Consumers Energy gas line project. H) Salt deliveries will continue this week to Corunna and next week in Perry.

Equipment Superintendent, Matt Sprague, reported on the following: A) The fifteen-foot mower has been ordered. B) Currently reviewing specifications for the new grader. C) October 31st is the annual safety meeting, Sam SanMiguel from CRASIF will be here and we will also have fork truck training. D) We are going to put the shear on the gradall and try it again after ditching is complete for the season.

ACCOUNTS PAYABLE:

Action Traffic Maintenance Inc	1,054.80
Advanced Drainage Systems	5,554.07
Interstate Billing Service/AIS	2,577.22
David Arnett	90.00
Auto Value	62.28
Carrick Trucking & Gravel LLC	139,689.75
Consumers Energy	67.49
D&D Truck & Trailer Parts	624.79
Daystarr Communications	65.00
Delta Dental Plan of Michigan	2,674.53
Detroit Salt Company LLC	32,289.52
DK Security	49.50
Fahrner Asphalt Sealers	1,340,330.30
Fishbeck	2,745.21
Foster Swift Collins & Smith P	129.50
Brent Friess	540.00
Genesee Urgent Care	155.00
Hanes Geo Components	2,603.00
Health Alliance Plan DP 271101	20,591.69
Alliance Health Life 270301	10,833.15
Humana Insurance Co	12,736.40
J&H Oil Company	7,452.19
Lacrosse Seed	7,750.00
M&K Truck Centers of Flint	1,109.70
Maurer's Textile Rental Servic	640.41
Julia McCloskey	218.14
Michigan Cat	413.52
Michigan Chloride Sales LLC	8,402.00
Ocenasek Inc	46,896.77
American United Life Insurance	1,177.50
Pomp's Tire	1,190.36
Ravenna Hydraulics	3,480.00
Rose Pest Solutions	72.00
SLH Metals Inc	1,572.39
State of Michigan-MDOT	21,107.32
Vandervelde Sales and Service	252.28
Verizon Wireless	489.12

A motion was made by Commissioner Constine, supported by Commissioner Plowman to approve Accounts Payable Voucher #6026 (Checks 24026 – 24062) totaling \$1,677,686.90. Payroll Voucher #6025 (Checks 27448 – 27454) totaling \$60,654.08.

Roll Call Vote

Ayes, Commissioners Constine, Plowman and Crawford
Nays, None.

Motion Carried.

PUBLIC COMMENTS:

Dan DeKorte, from the L.S.W Emergency Service Authority, and Scott Grinnell from the Perry Area Fire Rescue both asked if the road commission could close a road off if the tree has wires it. They said they don't have the manpower to sit at a scene for extended hours. They said Clinton County will close the road so the emergency services don't have to sit at the scene waiting on the utility company. Chris Cannon responded with we are not doing anything different than what we have been doing, but we will get together and review our procedures.

COMMISSIONERS COMMENTS:

Commissioner Constine inquired about stop signs at entrance of a gravel pit on Krouse Road. Commissioner Plowman asked if we have been contacted prior to today by local fire departments about road closures for downed trees with wires. Chris Cannon said that we have not.

NEXT MEETING:

The next regular board meeting is Tuesday, November 12th, 2024, at 7:30 a.m.

CLOSED SESSION:

A motion was made by Commissioner Plowman, supported by Commissioner Constine, to leave regular session and enter into closed session to discuss contract negotiations with AFSCME Local 1071.1 at 8:52 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 9:58 a.m.

Roll Call Vote

Ayes, Commissioners Constine, Plowman, and Crawford.

Nays, None.

Motion Carried.

A motion was made by Commissioner Plowman, supported by Commissioner Constine, to approve the closed session minutes of Wednesday, October 9th, 2024.

All Ayes.

Motion Carried.

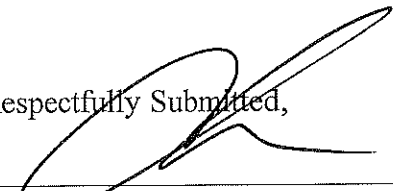
ADJOURN:

Motion by Commissioner Constine, supported by Commissioner Plowman, to adjourn at 9:59 a.m.

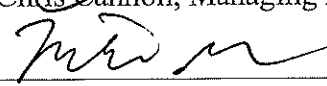
All Ayes.

Motion Carried.

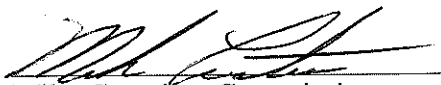
Respectfully Submitted,



Chris Cannon, Managing Director




Mike Girard
Director of Finance & Human Resources/Clerk



Mike Conzine, Commissioner



Ric Crawford, Commissioner



John Plowman, Commissioner

