

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, December 10<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 & 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:

Bert DeClerg, Vernon Township Supervisor, and Karen Histed from Michigan Chloride Sales.

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, November 26<sup>th</sup>, 2024.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) CRASIF – December Breakroom News. B) CRA’s Crossroads Magazine – Article about us and the United Way. C) MCRCSIP – Flyer with information about upcoming commissioner training via Zoom.

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.

2025 GRAVEL PROCESSING 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 Carrick Trucking & Gravel Inc. to extend the gravel processing bid at Ruess Road through December 31<sup>st</sup>, 2025.

All Ayes.

Motion Carried.

2025 GRAVEL HAULING FROM RUESS ROAD PIT 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 Carrick Trucking & Gravel Inc. to extend the gravel hauling bid through December 31<sup>st</sup>, 2025.

All Ayes.

Motion Carried.

2025 GRAVEL HAULING FROM RUESS ROAD PIT 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 Jackson Trucking Inc. to extend the gravel hauling bid through December 31<sup>st</sup>, 2025.

All Ayes.

Motion Carried.

2025 GRAVEL HAULING FROM RUESS ROAD PIT 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 L&D Carey and Sons Trucking to extend the gravel hauling bid through December 31<sup>st</sup>, 2025.

All Ayes.

Motion Carried.

2025 CRACK FILLING PROGRAM 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 K&B Asphalt Sealcoating to extend the Crack Filling Program bid through December 31<sup>st</sup>, 2025.

All Ayes.

Motion Carried.

RUESS ROAD PERMIT APPLICATIONS:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, and passed unanimously to approve and authorize the Managing Director to sign the proposals

ACCOUNTS PAYABLE:

Interstate Billing Service/AIS	8,625.28
H. K. Allen Paper Company	269.50
ALTA EQUIPMENT CO	285.00
Auto Value	21.38
C&S Motors	448.66
CE&A Professional Services Co	441.67
Coffield Oil Co Inc	1,008.52
Consumers Energy	3,157.99
Culligan of Owosso	89.25
D&D Truck & Trailer Parts	1,499.66
D&K Truck Company	759.28
Dalton Elevator	361.25
Dornbos Sign & Safety	4,277.40
BSB Communications	262.50
Flex Administrators	109.50
H2A ARCHITECTS INC	7,769.75
Renae Holt	1,000.00
Home Depot Credit Services	677.21
Humana Insurance Co	12,736.40
J&H Oil Company	6,025.39
Jay's Septic Tank Service	280.00
Kimball Midwest	3,425.22
Lunghamer Ford-Owosso	190.07
M&K Truck Centers of Flint	292.30
M&M Pavement Marking Inc	875.05
Maple Rapids Lumber Mill Inc	746.64
Maurer's Textile Rental Service	1,137.43
MCRCSIP	923.00
Michigan Cat	809.41
Michigan Chloride Sales LLC	1,601.60
Lloyd Miller & Sons	9.74
North American Overhead Door	197.49
Ocenasek Inc	5,915.70
John Plowman	54.27
Ravenna Hydraulics	668.37
Ricoh USA Inc	145.73
Mike Girard	85.28
TSC Stores	871.95
Valley Truck Parts	453.93
Verizon Wireless	489.12
Waste Management	701.22

A motion was made by Commissioner Constine, supported by Commissioner Plowman to approve Accounts Payable Voucher #6033 (Checks 24168 – 24208) totaling \$69,699.11. Payroll Voucher #6032 (Checks 27470 – 27525) totaling \$124,070.80.

## Roll Call Vote

Ayes, Commissioners Constine, Plowman and Crawford

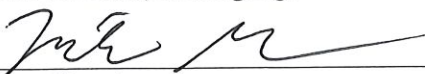
Nays, None.

Motion Carried.

Respectfully Submitted,

  
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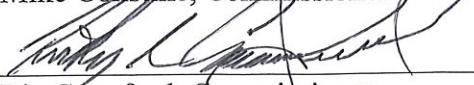
Chris Cannon, Managing Director

  
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Mike Girard  
Director of Finance & Human Resources/Clerk

  
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Mike Constance, Commissioner

  
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Ric Crawford, Commissioner

  
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John Plowman, Commissioner