

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Monday, May 8th, 2023, 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 Chairman, Mike Constine.

Commissioners Present: Mike Constine, Ric Crawford & John Michalec

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, Troy Howes, Equipment Superintendent, Jeremy Dietz, Equipment Superintendent Matt Sprague and AFSCME Local 1071 Chapter Chair, Ryan Kruger.

VISITORS:

Shiawassee County Commissioner, Bill Johnson.

AGENDA:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to approve the agenda.

All Ayes.

Motion Carried.

MINUTES:

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, to approve the minutes from Tuesday, April 25th, 2023.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) Communication letter from MCRCSIP with information about the expiring COVID-19 Public Health Emergency B) Letter from CRASIF thanking SCRC for the opportunity to perform onsite training. C) CRASIF Breakroom News.

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

All Ayes.

Motion Carried.

UNFINISHED BUSINESS:

There was no Unfinished Business.

NEW BUSINESS:

COLD STORAGE BUILDING:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to approve the Garage Superintendent to advertise and request bids to construct a 80'x120' pole building on the Road Commission property located at 701 W Corunna. Not to exceed \$200,000.00

All Ayes.

Motion Carried.

2023 MDOT ENGINEERING REIMBURSEMENT:

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, to approve and sign the 2023 MDOT Engineering Reimbursement for the licensed professional engineering expenditures from July 1st, 2022 through June 30th, 2023, not to exceed \$10,000.00.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road Pit – contractor is starting to process B) Township Projects are all in with the exception of Hazelton Township. C) Matt Sprague will be replacing Jeremy Dietz as the new Garage Superintendent.

Director of Finance and Human Resources/Clerk, Mike Girard, reported on the following: A) Updated the status of Michigan Transportation Funds. B) Presented the financial statements for March 2023.

Superintendent of Operations, Troy Howes, reported on the following: A) Graders are prepping for brine in Middlebury and then will be in Owosso, Caledonia, and Venice. B) Gradall will be in Sciota Township this week. C) Bridge crew is out getting ahead of projects with culvert replacements and just finished 60" culvert on Durand Road between M-21 and Lennon. D) Will start arm mowing for townships later this week. E) Gravel hauling will be starting in the next couple of weeks with Jackson Trucking. L&D Carey and Ocenasek will be starting mid-July.

Equipment Superintendents, Jeremy Dietz and Matt Sprague, reported on the following: A) Safety Meeting & CPR training went well, looking into getting sweatshirts for all employees. B) Work out front still not done, they need to bore under the road and make the connections. C) Patch trailer and stump grinder for skid steer have been delivered. D) Provided an updated list of equipment to sell through Ranger Bid in an online auction in the middle of June.

2023 UPDATED LIST EQUIPMENT SALE WITH RANGER BID:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to approve the updated list of equipment to place on auction with Ranger Bid.

All Ayes.

Motion Carried.

ACCOUNTS PAYABLE:

44 North	572.60
Advanced Drainage Systems	8,867.34
Interstate Billing Service/AIS	2,676.28
Alta Construction Equipment LL	15,346.80
The Argus Press	102.00
Auto Value	23.79
Carrick Trucking & Gravel LLC	66,896.82
CCP Industries	179.40
Certified Power Inc	248.18
Consumers Energy	2,941.86
D&D Truck & Trailer	518.41
D&K Truck Company	162.05
Durand Meat Processing	135.00
Gilbert Sales & Service	205.75
Gilbert's Do It Best Hardware	130.96
Home Depot Credit Services	480.83
Hubbard Supply Co	219.80
VC3	540.00
J&H Oil Company	11,151.01
Jay's Septic Tank Service	240.00
Kimball Midwest	662.68
Loomis, Ewert, Parsley, Davis,	148.50
Lunghamer Ford-Owosso	418.95
M&K Truck Centers of Flint	1,371.68
Maurer's Textile Rental	1,926.36
Michigan Cat	1,116.72
Michigan State Industries	1,102.75
Rowe Professional Services Com	17,177.50
Truck & Trailer Specialties In	2,777.68
TSC Stores	379.99

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to approve Accounts Payable Vouchers #5948, (Checks 22417 – 22446) totaling \$138,7218.69 and Payroll Voucher #5947 (Checks 27014 – 27023) totaling \$59,453.48 including direct deposits of \$55,596.79.

Roll Call Vote

Ayes, Commissioners Michalec, Crawford and Constine

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

There were no public comments.

COMMISSIONERS COMMENTS:

Commissioner Michalec mentioned hearing of potential issue with dates with SCRC ad for summer employment that is posted in local schools.

CLOSED SESSION:

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, to leave regular session and go into closed session at 8:08 a.m.

Ayes, Commissioners Crawford, Michalec & Constine.

Nays, None.

Motion Carried.

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, to leave closed session and enter into regular session at 9:10 a.m.

Ayes, Commissioners Crawford, Michalec & Constine.

Nays, None.

Motion Carried.

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to approve the closed session minutes of Tuesday, April 25th, 2023 and place them on file.

Roll Call Vote

Ayes, Commissioners Crawford, Michalec & Constine.

Nays, None.

Motion Carried.

ADJOURN:

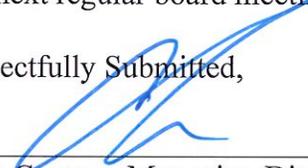
Motion by Commissioner Michalec, supported by Commissioner Crawford, to adjourn at 9:11 a.m.

All Ayes.

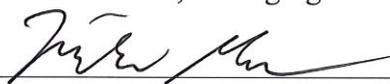
Motion Carried.

The next regular board meeting is Tuesday, May 23rd, 2023, at 7:30 a.m.

Respectfully Submitted,



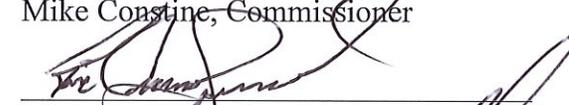
Chris Cannon, Managing Director



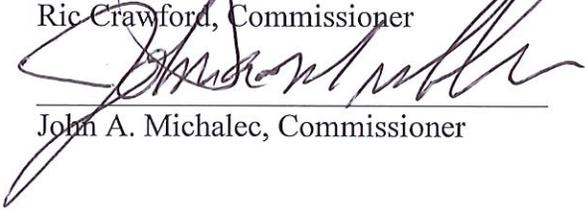
Mike Girard
Director of Finance & Human Resources/
Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John A. Michalec, Commissioner