

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Thursday, April 13th, 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, Equipment Superintendent, Jeremy Dietz, and AFSCME Local 1071 Chapter Chair, Ryan Kruger

VISITORS:

Vernon Township Supervisor, Bert DeClerg and Shiawassee County Commissioner, Bill Johnson.

AGENDA:

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

All Ayes.

Motion Carried.

MINUTES:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to approve the minutes from Wednesday, March 22th, 2023.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) CRASIF Breakroom News April. B) MCRCSIP Prevailing Wage Memo. C) MCRCSIP Coverage Update.

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:

RESOLUTION WITH MDOT FOR CARLAND ROAD FROM RILEY ROAD TO APPROXIMATELY .45 MILES NORTH OF HENDERSON ROAD

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to adopt the following resolution with MDOT:

WHEREAS, a contract between the Michigan Department of Transportation and the Shiawassee County Road Commission has been presented for consideration for Job Number 200673CON, Contract Number 23-5095, and

WHEREAS, this contract is for: Hot mix asphalt base crushing, shaping and resurfacing, aggregate shoulders and concrete curb and gutter along Carland Road from Riley Road to approximately 0.45 miles north of Henderson Road, including earthwork, drainage, permanent signing and pavement markings; and all together with necessary related work.

WHEREAS, the Shiawassee County Road Commission has approved participation in their share of this project,

NOW THEREFORE BE IT RESOLVED that the Managing Director, Christopher Cannon and Director of Finance/Clerk Mike Girard be authorized and instructed to sign the contract for and on behalf of the Shiawassee County Road Commission.

All Ayes.

Motion Carried.

2023 CRA FINANCE AND HUMAN RESOURCE SEMINAR:

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, to approve the Director of Finance & Human Resources/Clerk to attend the 2023 CRA Finance and Human Resource Seminar being held in Traverse City, Michigan from May 9th, 2023 through May 11th, 2023 at the Delmar including registration of \$295.00 per attendee and lodging of \$149.00 per night for two (2) nights plus any applicable fees.

All Ayes.

Motion Carried.

2022 ACT 51 ONE-TIME TRANSFER FROM PRIMARY ROAD FUND TO LOCAL ROAD FUND:

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, to approve the one-time transfer from the Shiawassee County Primary Road fund to the Local Road Fund of \$1,500,000.00.

All Ayes.

Motion Carried.

2022 ACT 51 REPORT:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to authorize the Chairman of the Board, Mike Constine, and Director of Finance and Human Resources, Mike Girard, sign the 2022 ACT 51 report and submit the signed copy to MDOT.

All Ayes.

Motion Carried

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road pit - gravel processing will be starting the end of next week B) All Par Peet – looking into mining gravel on their property meeting with Fishbeck onsite. C) Township Proposals – contracts form 12 of 16 townships so far. Looking to be a big year for township participation. D) Summer help – seeking applicants, have approached local schools. Discussion on pay for summer temp employees. G) Garage Superintendent – position is posted internally. H) Crews are scraping gravel, pulling shoulders with disc. I) Brad will start attending the meetings to give project update, Carland Road came in at 2% under estimate, Austin Road Bridge contractor wanted to start earlier but said they would have to pay the additional cost from engineer and they changed their mind. Copas Road preconstruction meeting is Tuesday, project to start in May.

SUMMER TEMPORARY EMPLOYEE PAY RATE:

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, to authorize a pay rate change for summer temp positions \$14.00 for maintenance positions with a .50 cent increase for each year they return. Engineering summer temporary employees \$16.00 per hour with a .50 cent increase each year they return.

All Ayes.

Motion Carried

Director of Finance and Human Resources/Clerk, Mike Girard reported on the following: A) MTF update. B) MCRCSIP rate comparison.

Garage Superintendent, Jeremy Dietz, reported on the following: A) May 2nd is our safety meeting, will be having training on the utility locator and the new cold planner for the skid steer B) May 4th will be our CPR/AED classes. C) Sewer work out front will start by the end of the month. D) Semi cab & loader getting sand blasted and painted as part of the refurbish program. E) New F250 truck is here and came in a little less than budgeted. F) Salters off all but 4 trucks.

ACCOUNTS PAYABLE:

44 North	552.15
Ace-Saginaw Paving Company	6,890.00
Consumers Energy	64.07
EJ USA Inc	1,812.40
Ferrall's Tree Trimming	1,050.00
Michigan Chloride Sales LLC	1,620.72

Truck & Trailer Specialties In	218,362.00
Health Alliance Plan DP 271101	2,609.60
John Michalec	27.54
American United Life Insurance	1,219.31
Summit Fire Protection	286.00
Interstate Billing Service/AIS	2,574.07
Arcadia Chemical	1,412.25
Auto Crafters	5,848.68
City of Corunna	2,264.67
Coffield Oil Co Inc	1,782.52
Consumers Energy	5,226.55
Culligan of Owosso	168
D&D Truck & Trailer	2,829.37
D&K Truck Company	3,775.20
Dalton Elevator	260
Fertilizer Dealer Supply Inc	291.01
First Bankcard	854.1
Flex Administrators	40
Flint New Holland Inc	2,142.31
Gilbert Sales & Service	413
Henn Lesperance PLC	1,092.00
Hi-Quality Glass	250
Renae Holt	1,000.00
Home Depot Credit Services	1,193.00
Hutson Inc	1,547.95
Industrial Supply	568
Ionia Truck & Equipment Refurb	9,850.00
J&H Oil Company	12,266.07
Jackson Trucking LLC	3,222.27
Jay's Septic Tank Service	240
Kimball Midwest	2,615.39
Lacal Equipment Inc	6,878.37
Lunghamer Ford-Owosso	51,479.32
M&K Truck Centers of Flint	187.98
Mary Valentine	109.93
Maurer's Textile Rental	1,928.72
MCRCSIP	231,908.00
Memorial Healthcare	51.25
Michigan Cat	2,309.97
Montcalm County Rd Commission	80
Nequist & Son Electric LLC	240
O'Reilly Automotive, Inc	381.98
Pomp's Tire	1,074.85
Pro Comm Inc	2,022.19
Ravenna Hydraulics	827.89
Ricoh USA Inc	133.23
SLH Metals Inc	180
Randall Wellman	294.6

Truck & Trailer Specialties In	12,263.40
Verizon Wireless	451.7
Waste Management	595.24

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, to approve Accounts Payable Vouchers #5941, #5942, #5944 (Checks 22323 - 22379) totaling \$611,618.82 and Payroll Voucher #5943 (Checks 26995 – 27005) totaling \$61,243.50 including direct deposits of \$57,058.73.

Roll Call Vote

Ayes, Commissioners Michalec, Crawford and Constine

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

Ryan Kruger asked why does everybody get a raise but the union membership. Commissioner Michalec said it is because the union has a contract.

COMMISSIONERS COMMENTS:

There were no commissioner comments.

CLOSED SESSION:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to leave regular session and go into closed session at 8:24 a.m.

Ayes, Commissioners Crawford, Michalec & Constine.

Nays, None.

Motion Carried.

A motion was made by Commissioner Crawford, supported by Commissioner Crawford, to leave closed session and enter into regular session at 8:50 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 Wednesday, March 22nd, 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 Constine, to adjourn at 8:59 a.m.

All Ayes.

Motion Carried.

The next regular board meeting is Tuesday, April 25th, 2023, at 7:30 a.m.

Respectfully Submitted,



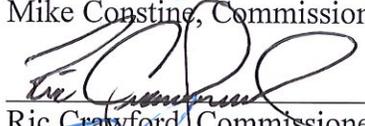
Chris Cannon, Managing Director



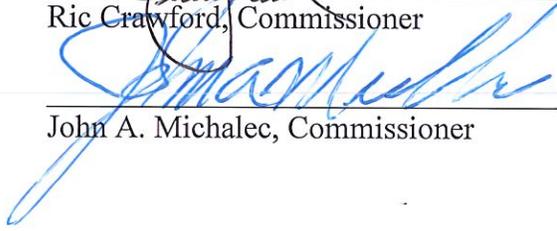
Mike Girard
Director of Finance & Human Resources/
Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John A. Michalec, Commissioner