

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, July 11th, 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, Jeremy Dietz, Engineer's Assistant, Bradley Rigoulot, Equipment Superintendent, Matt Sprague and AFSCME Local 1071 Steward, Ryan Kruger.

VISITORS:

There were no visitors.

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, June 27th, 2023.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) CRASIF July Breakroom News – Pinch Points.

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

All Ayes.

Motion Carried.

UNFINISHED BUSINESS:

There was no Unfinished Business.

NEW BUSINESS:

COMMERCIAL OVERHEAD DOOR BID:

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, and passed unanimously to award the commercial overhead door bid to North American Overhead Door, 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.

BOILER BID REQUEST:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to authorize the Garage Superintendent to request bids for replacement of the boiler for heat and hot water.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road Pit – Currently bailing and is good clean gravel. Lots of sand out there, had it tested to make sure it was class II or better and it is. We are hauling sand to the garage for the new pole building. B) Durand is looking into an industrial park, lots of people are involved. Brad and I have a meeting with them at 3:00 today. C) Seven County Council meeting is next Tuesday. We have about 30 people attending and the State Police will be giving a presentation on workplace violence and active shooters. D) Potential satellite pit property owned by Austin William's brother-in-law, is 38 acres. Would be mined and owner wants the pond it would create.

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

Superintendent of Operations, Jeremy Dietz, reported on the following: A) Second application of brine starting in Middlebury Township this morning. Caledonia, Owosso, and Venice Townships are next in line. B) Gradall is done with work in Bennington Township, and starting Vernon Township today. C) Bridge Crew is working on routine maintenance and next years paving projects. D) Arm mowing in Antrim and Rush Townships. E) Highway mowing is mostly complete, county asphalt and gravel has started in Perry and Woodhull Townships. F) Pulling berm off from M-52 between Epton and Allan Road today.

Engineer's Assistant, Brad Rigoulot, reported on the following: A) Carland Road was topped on Sunday, today they are working on shoulders. B) Fahrner Asphalt Sealers plan on starting chip seal by the end of this week. They will be working counter clockwise around the county. C) Austin Road Bridge contractor is hauling in equipment, Consumers is relocating powerlines near the bridge. That project is scheduled to be completed in October.

Equipment Superintendent, Matt Sprague, reported on the following: A) Truck that was getting blasted and painted is back and it looks nice. The loader is going to get refurbished next. B) New Grader should be delivered in the next few weeks, it will be without the wing due to unavailability. They will ship that separately when delivered. C) Country Boys Builders plan to start the pole building in November and say it will only take two weeks to complete.

ACCOUNTS PAYABLE:

Ace-Saginaw Paving Company	1,673,195.83
Action Traffic Maintenance Inc	2,000.00
Advanced Drainage Systems	424.46
Interstate Billing Service/AIS	20,435.84
The Argus Press	110.52
Auto Value	162.68
CCP Industries	1,579.50
Cintas Corporation	249.52
City of Corunna	2,684.07
Coffield Oil Co Inc	797.01
Consumers Energy	3,303.96
Crystal Clean Carpet Care	667.95
Culligan of Owosso	150.00
D&D Truck & Trailer	206.31
Dalton Elevator	771.58
Delux Trophies & Awards	13.00
Fertilizer Dealer Supply Inc	227.11
Home Depot Credit Services	426.96
Hubbard Supply Co	1,215.69
Hutson Inc	825.64
Ionia Truck & Equipment Refurb	9,400.00
J&H Oil Company	9,266.66
Kimberly's Creations LLC	408.00
Kimball Midwest	3,287.26
Lunghamer Ford-Owosso	60.03
Maurer Heating & Cooling	2,185.70
Memorial Healthcare	126.25
Michigan Cat	1,540.49
Michigan Paving & Materials	10,314.45
MITA	75.00
Ocenasek Inc	3,311.52
Pro Comm Inc	3,123.71
Ravenna Hydraulics	1,206.11
Red River Specialties Inc	6,343.30
Ricoh USA Inc	117.82
Safety-Kleen Corporation	745.83

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Selleck and Brown Auto Detail	195.00
Underground Security Co	10.00
Vandervelde Sales and Service	15,322.90
Verizon Wireless	492.36
Waste Management	586.45
Austin Williams	150.00
Win's Electrical Supply Company	91.84

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, to approve Accounts Payable Vouchers #5958 (Checks 22612 – 22654) totaling \$1,777,808.31 and Payroll Voucher #5957 (Checks 27072 – 27086) totaling \$63,351.42 including direct deposits of \$56,930.25.

Roll Call Vote

Ayes, Commissioners Michalec, Crawford and Constine

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

Ryan Kruger asked if we could mow our roads versus contracting out. Chris responded and said he is in favor of doing things internally. It is something we would have to work up to.

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 for property discussion at 8:05 a.m.

Roll Call Vote

Ayes, Commissioners Crawford, Michalec & Constine.

Nays, None.

Motion Carried.

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to leave closed session and enter into regular session at 9:49 a.m.

Roll Call Vote

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, June 27th, 2023 and place them on file.

Roll Call Vote

Ayes, Commissioners Crawford, Michalec & Constine.

Nays, None.

Motion Carried.

990 S RUESS ROAD:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to approve an offer to purchase property at 990 S. Ruess Road for \$269,000 if the additional gravel mined and cost associated would be less than \$8.00 per ton.

Roll Call Vote

Ayes, Commissioners Crawford & Constine.

Nays, Commissioner Michalec.

Motion Carried.

ADJOURN:

Motion by Commissioner Crawford, supported by Commissioner Michalec, to adjourn at 9:56 a.m.

All Ayes.

Motion Carried.

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

Respectfully Submitted,



Chris Cannon, Managing Director



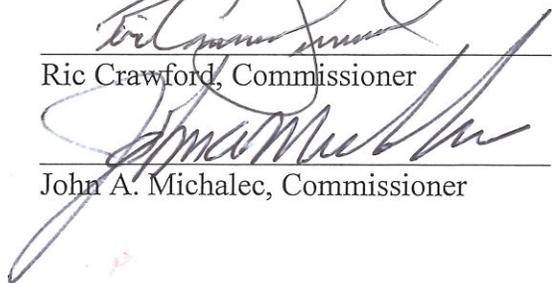
Mike Girard
Director of Finance & Human Resources/
Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John A. Michalec, Commissioner