

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, August 22<sup>nd</sup>, 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:

None

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, August 8<sup>th</sup>, 2023.

All Ayes.

Motion Carried.

COMMUNICATIONS:

There were no communications.

UNFINISHED BUSINESS:

There was no Unfinished Business.

NEW BUSINESS:

BOILER AND WATER HEATER REPLACEMENT BID:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, and passed unanimously to award the boiler and water heater bid to JR Piping Group, 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.

CRAWLER DOZER BID:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, and passed unanimously to award the Crawler Dozer bid Option 2 to CL Boyd, 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.

49<sup>th</sup> ANNUAL SUPERINTENDENTS' SEMINAR:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to approve up to three (3) supervisory employees and any Commissioners to attend the 49<sup>th</sup> Annual Superintendents Seminar held at the Bavarian Inn Lodge & Conference Center in Frankenmuth, Michigan from October 4<sup>th</sup>, 2023 – October 6<sup>th</sup>, 2023. This would include lodging and registration fees.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road Pit, we are back in compliance with the setbacks on the property line. Dragline is running now; Carrick is set to start processing about September 15<sup>th</sup>. B) Andrea put her notice in, she has accepted a job with the VA. Her last day is Thursday. Chris read her resignation letter to the Board. C) Gave update on closed New Lothrop Road Bridge, was built in 1955 and going to get started on design as that is the first step for replacement. D) Discussed the need of about 1.9 million for capital outlay budget and offsetting with our big project. E) New Hires – we have about 10 applications to go through and interview.

Director of Finance and Human Resources/Clerk, Mike Girard, reported on the following: A) July financial statement. B) Update on form 5572 Pension and OPEB compliance.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) Second application of brine is complete, will be brining following gravel projects. B) Gradall just completed Hazelton Township, starting in Perry Township today. C) Bridge Crew is working on routine culvert replacements, next year's project culverts and some highway repairs. D) Arm mowing in Burns Township, Fairfield Township and M-21. E) Gravel hauling contractor, Ocenasek Trucking, started hauling last week, Jackson Trucking should be starting by the end of the week. F) County mowing scheduled to be back for the second mowing on September 5<sup>th</sup>. G) Crews continue to remove berms ahead of gravel projects. H) Assisted City of Perry with tornado clean up. I) Emily Gross last day was August 17<sup>th</sup>, Cole Binger will be with us until September 28<sup>th</sup>. J) MDOT is going to help with brine on roads that traffic is using as an alternate detour for the M-52 project.

Engineer's Assistant, Brad Rigoulot, reported on the following: A) Fahrner Asphalt Sealers are finished with chipseal. B) Michigan Paving will have big invoice at next meeting, will be 6 to 7 hundred thousand. C) Beau's last day was Thursday. D) Five-year EGLE review went well, they had a few small things for us to adjust. We do expect to get our renewal approved.

Equipment Superintendent, Matt Sprague, reported on the following: A) New John Deere grader is here minus the wing, that should be delivered in September. B) Broom for skid steer was delivered. C) Starting to get equipment ready for winter.

ACCOUNTS PAYABLE:

AIS Construction Equipment	2,015.82
Interstate Billing Service/AIS	1,771.79
H. K. Allen Paper Company	576.00
Autozone	35.53
Consumers Energy	620.33
County Road Association of Mic	705.00
County Road Association Self-I	6,119.00
D&D Truck & Trailer	629.53
D&K Truck Company	14.74
Daystarr Communications	65.00
Delta Dental Plan of Michigan	2,620.27
Fahrner Asphalt Sealers	1,653,985.26
First Bankcard	2,952.20
Flex Administrators	44.50
Brent Friess	520.00
Health Alliance Plan DP 271101	15,307.97
Alliance Health Life 270301	11,589.92
Humana Insurance Co	12,319.27
Hutson Inc	93.88
Ionia Truck & Equipment Refurb	23,500.00
VC3	54.00
J&H Oil Company	23,526.00
Jackson Trucking LLC	8,160.00
Jay's Septic Tank Service	240.00
Kimball Midwest	3,919.19
Lakeshore Signs and Safety Equ	1,055.87
Lunghamer Ford-Owosso	382.24
MERS Retiree Health Funding V	179,119.80
Michigan Cat	19,900.00
Michigan Chloride Sales LLC	66,073.50
MITA	75.00
Modern Shiawassee	2,440.00
Ocnasek Inc	6,882.98
American United Life Insurance	1,119.62
Pomp's Tire	1,920.00
Ravenna Hydraulics	730.04
Rieth-Riley Construction Co In	576.75
Rose Pest Solutions	69.00
Matthew Sprague	774.20
State of Michigan-MDOT	64,930.15
Verizon Wireless	492.36
Wolf Creek Landscape Services	51,088.19

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to approve Accounts Payable Vouchers #5965 (Checks 22734 – 22775) totaling \$2,169,014.90, and Payroll Voucher #5964 (Checks 27112 – 27122) totaling \$67,807.10 including direct deposits of \$62,423.68.

Roll Call Vote

Ayes, Commissioners Michalec, Crawford and Constine

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

There were no public comments.

COMMISSIONERS COMMENTS:

Commissioner Crawford gave an update on the agriculture tour he went on. The event was put together by Farm Bureau. The tour had about 20 people on the bus including Senators and Representatives. They made stops at several farms and had lunch.

ADJOURN:

Motion by Commissioner Michalec, supported by Commissioner Crawford, to adjourn at 8:58 a.m.

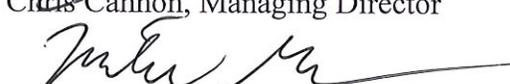
All Ayes.

Motion Carried.

The next regular board meeting is Tuesday, September 12<sup>th</sup>, 2023, at 7:30 a.m.

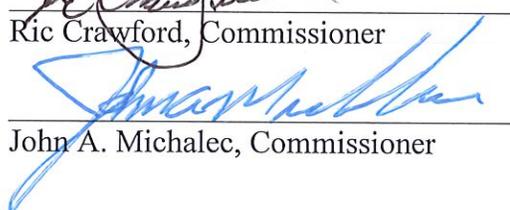
Respectfully Submitted,

  
Chris Cannon, Managing Director

  
Mike Girard  
Director of Finance & Human Resources/Clerk

  
Mike Constine, Commissioner

  
Ric Crawford, Commissioner

  
John A. Michalec, Commissioner