

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, June 27th, 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:

Brett Schiebner from Overhead Door of Whitmore Lake

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 13th, 2023.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) Memo from MCRCSIP about DOT drug testing regulations.

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:

COMMERCIAL POLE BARN 80' X 120' X 18'BID:

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, and passed unanimously to award the commercial pole barn 80' X 120' bid to Country Boy Builders, 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.

BID OPENING FOR COMMERCIAL OVERHEAD DOORS:

Bids were opened for commercial overhead doors.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road Pit - we are getting a plan together to help manage the next years. Dug some test holes in several areas to aid with planning the future steps. We have lots of sand out there and we will bring some in for the pole barn. Will be reclaiming pit as we go verses all at once. B) Caledonia Township has a vac truck for sale that we are interested in purchasing. The truck is older but solid, vac only has 197 hours and truck as 3,400 miles. It does need a clutch and tires. Board is ok with offering up to \$15,000. C) Looking to make a change in how we do culverts, currently we are using peastone. We would like to switch to sand for its better compaction qualities. To make this change we will need a bigger compactor. D) Troy's last day is June 29th, 2023 wished him good luck and said he will be missed. F) The mileage reports for ACT 51 were accepted.

Director of Finance and Human Resources/Clerk, Mike Girard, reported on the following: A) May financial statement update. B) CRASIF workers comp refund update. C) Update on form 5572 and Appendix J information to be submitted to the state.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) Second application of brine to start July 10th in Middlebury Township. B) Gradall is in Bennington Township, and Vernon Township is next. C) Bridge Crew is working on routine maintenance and next years paving projects. D) Arm mowing in Antrim and Owosso Townships. E) Bump grinding on Lansing Road in Perry is complete. F) Mowing starts today.

Engineer's Assistant, Brad Rigoulot, reported on the following: A) Crawford is moving along on Carland Road, the curbs are done. First course of asphalt was done Saturday, project should be wrapped up by the end of July. B) Fahrner Asphalt Sealers is hauling stone in for chip seal,

dropping at Perry and Ruess Road, and Durand. C) Austin Road Bridge scheduled to start July 10th. D) Ace Saginaw Paving on Henderson Road

Equipment Superintendent, Matt Sprague, reported on the following: A) Online auction with Ranger Bid went well, brought in about \$17,000. B) Triaxle Trailer is in. C) Country Boys should start the pole building around the 1st of October.

ACCOUNTS PAYABLE:

44 North	593.05
Ace-Saginaw Paving Company	6,574.10
Advanced Drainage Systems	4,214.31
Alta Construction Equipment LL	30,990.10
Steven Burl	90.00
CE&A Professional Services Co	429.18
Brandon Chludil	90.00
Consumers Energy	62.75
D&D Truck & Trailer	1,312.96
D&K Truck Company	639.35
Daystarr Communications	65.00
Delta Dental Plan of Michigan	2,599.35
Falcon Asphalt Repair Equipmen	19,341.21
Fishbeck	575.36
Brent Friess	520.00
Grant's Woodshop	224.00
Health Alliance Plan DP 271101	16,686.68
Alliance Health Life 270301	11,589.92
Hodge Glass Service	150.00
Adam Hower	500.00
Humana Insurance Co	12,319.27
J&H Oil Company	8,164.23
Jay's Septic Tank Service	240.00
Kimberly's Creations LLC	922.00
Kimball Midwest	1,881.84
Knapheide Truck Equipment-Flin	67.16
Lightle Enterprises of Ohio	3,340.00
Julia McCloskey	57.26
MCRCSIP	75.00
Memorial Healthcare	153.75
MERS Retiree Health Funding V	179,119.80
Michigan Cat	387.70
Michigan Chloride Sales LLC	3,783.78
Michigan Paving & Materials	269,968.86
Modern Shiawassee	1,260.00
Andrea Montague	33.70
Nequist & Son Electric LLC	200.00
Oak Ridge Homes	35.00
American United Life Insurance	1,096.26
Pomp's Tire	383.00
Rhino Seed - Brighton	7,827.50
Rose Pest Solutions	69.00
Rowe Professional Services Com	11,557.50

T197

SLH Metals Inc	392.14
Stewart Engineering & Sales Co	1,000.00
Sumbera Excavating	3,272.26
Tennant Sales & Service	40.85
Truck & Trailer Specialties In	21,513.00
TSC Stores	241.89
Vision Service Plan	704.66

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to approve Accounts Payable Vouchers #5956 (Checks 22562 – 22611) totaling \$627,354.73 including MERS ACH of \$179,119.80 and Payroll Voucher #5955 (Checks 27061 – 27071) totaling \$100,823.04 including direct deposits of \$65,314.69.

Roll Call Vote

Ayes, Commissioners Michalec, Crawford and Constine

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

There were no public comments.

COMMISSIONERS COMMENTS:

There were no Commissioner comments.

CLOSED SESSION:

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, to leave regular session and go into closed session for property discussion at 8:40 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 9:20 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 13th, 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 9:23 a.m.

All Ayes.

Motion Carried.

The next regular board meeting is Tuesday, July 11th, 2023, at 7:30 a.m.

Respectfully Submitted,



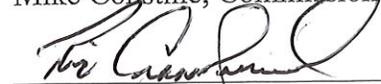
Chris Cannon, Managing Director



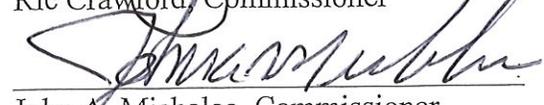
Mike Girard
Director of Finance & Human Resources/
Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John A. Michalec, Commissioner

