

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, September 12th, 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:

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, August 22nd, 2023.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) Shiawassee Conservation District invitation to a work group meeting. B) MCRCSIP letter discussing the site visit from August 24th, 2023. C) MCRCSIP Newsletter.

UNFINISHED BUSINESS:

There was no Unfinished Business.

NEW BUSINESS:

2023 COMMISSIONERS SEMINAR:

A motion was made by Commissioner Michalec, supported by Commissioner Constine, to approve one (1) Commissioner to attend the 2023 Commissioners Seminar at the Comfort Inn & Suites in Mt. Pleasant, Michigan from October 22nd, 2023 through October 23rd, 2023 including registration and lodging for one (1) night.

All Ayes.

Motion Carried.

FUEL BID REQUEST:

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, to authorize the Garage Superintendent to request fuel bids.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road Pit, dragline is running and we have a good pile of gravel. Dozer is out there and starting to reclaim the north side of the pond. B) Capital outlay for 2024 is looking to be about 1.6 million we are looking to balance the budget by cutting back on the big project to offset the increase. Also looking into options to fund a future truck wash. C) Northern Conference in Manistee is this week, Chris and Jeremy will be attending. D) Perry salt shed is rough plumbed for bathroom, we would like to get a design done for future addition of a breakroom and bathroom.

FOUR-TEN HOUR WORKWEEK:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to accept Managing Director, Chris Cannon's, recommendation on extending the four-ten hour workweek through October 19th with the agreement that he will bring a Letter of Agreement from AFSCME Local 1071.1 Union to the board for approval at the next board meeting. The hours during the month of October would be from 6:30 a.m. until 4:30 p.m. Monday through Thursday.

All Ayes.

Motion carried.

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) Severe storms on August 24, 2023 caused a lot of tree damage mostly in the southwest corner of the county. There was much clean up to be done. B) Gradall just finished in Perry Township, started in Caledonia yesterday. C) Bridge Crew is working on routine culvert replacements, next year's project culverts and some highway repairs. D) Arm mowing in Vernon Township, Fairfield Township and M-52. E) Gravel hauling contractor, Ocenasek Trucking, hauling this week, Jackson Trucking finished their projects the end of August. L&D Trucking possible to start next week. F) Brine is being applied to the gravel projects after they are complete. G) Taking the backhoe to Elsa Meyer School today for school event. H) Cole Binger's last day will be September 14th.

Engineer's Assistant, Brad Rigoulot, reported on the following: A) Austin Road Bridge had unexpected delay with moving some utilities, so the contractor moved out. B) Mason Road is the last remaining project. C) Contractors are still painting, yellow is pretty much done. They will be starting the white lines soon.

Equipment Superintendent, Matt Sprague, reported on the following: A) Floor scrubber has been delivered. B) Dozer is in service and is really nice.

ACCOUNTS PAYABLE:

44 North	613.50
Action Traffic Maintenance Inc	10,350.00
AIS Construction Equipment	10,619.23
Interstate Billing Service/AIS	6,843.87
Arcadia Chemical	891.00
The Argus Press	298.80
Auto Value	425.03
Bandit Industries Inc	491.23
CE&A Professional Services Co	437.67
CE Auto	485.00
Certified Power Inc	966.75
Cintas Corporation	633.11
Coffield Oil Co Inc	1,235.37
Consumers Energy	2,955.69
County Road Association of Mic	750.00
Culligan of Owosso	105.00
D&D Truck & Trailer Parts	2,626.68
D&K Truck Company	1,265.80
Dalton Elevator	1,244.25
State of Michigan	225.00
Dependable Sewer Cleaners	2,300.19
Diligent Corporation	4,688.39
Dornbos Sign & Safety	609.95
Fertilizer Dealer Supply Inc	215.19
First Bankcard	631.78
Fishbeck	398.21
Flex Administrators	44.50
Flint New Holland Inc	2,608.07
Gilbert's Do It Best Hardware	78.47
Hi-Quality Glass	336.29
Renae Holt	1,000.00
Home Depot Credit Services	181.05
J&H Oil Company	15,271.94
Jackson Trucking LLC	47,461.59
Clarence Jodway	90.00
Kimball Midwest	2,950.00
Loomis, Ewert, Parsley, Davis,	55.50
KSS Enterprises	9,937.00
Lunghamer Ford-Owosso	3,762.54
M&K Truck Centers of Flint	403.76
Maurer's Textile Rental	1,932.96
Michigan Cat	609.74
Michigan Chloride Sales LLC	70,036.56

Michigan Paving & Materials	637,151.71
Michigan Pipe & Valve	494.49
State of Michigan	4,235.95
Mid Michigan Contracting Inc	11,570.00
Ocenasek Inc	35,031.29
Ravenna Hydraulics	1,925.20
Red River Specialties LLC	10,314.50
Ricoh USA Inc	150.25
Rieth-Riley Construction Co In	2,412.00
Bradley Rigoulot	80.00
Rowe Professional Services	17,568.50
SLH Metals Inc	807.43
Jody Smith	90.00
Tennant Sales & Service	1,100.20
Jacob Thelen	90.00
Valley Truck Parts	569.29
Vandervelde Sales and Service	13,008.80
Verizon Wireless	493.24
Waste Management	604.57

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, to approve Accounts Payable Vouchers #5966 & #5968 (Checks 22776 – 22840) totaling \$1,353,811.07, and Payroll Voucher #5967 (Checks 27123 – 27135) totaling \$66,384.53 including direct deposits of \$58,530.79.

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 Farm Bureau agriculture day and dinner. Commissioner Constine thanked the crew for the efforts with the storm cleanup.

CLOSED SESSION:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to leave regular session and go into closed session to discuss employment applications 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 8:58 a.m.

Roll Call Vote

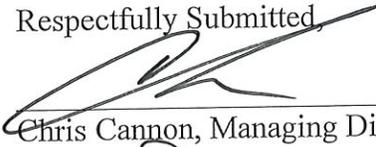
Ayes, Commissioners Crawford, Michalec & Constine.
Nays, None.
Motion Carried.

ADJOURN:

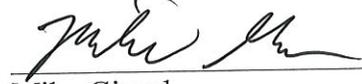
Motion by Commissioner Crawford, supported by Commissioner Michalec, to adjourn at 8:59 a.m.
All Ayes.
Motion Carried.

The next regular board meeting is Tuesday, September 26th, 2023, at 7:30 a.m.

Respectfully Submitted,



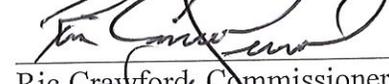
Chris Cannon, Managing Director



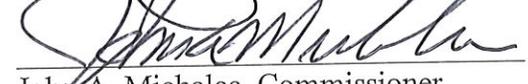
Mike Girard
Director of Finance & Human Resources/Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John A. Michalec, Commissioner

