

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, September 26th, 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, Equipment Superintendent, Matt Sprague and AFSCME Local 1071 Steward, John Rosser.

VISITORS:

AFSCME Representative Jeff Apsey

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, September 12th, 2023.

All Ayes.

Motion Carried.

CLOSED SESSION MINUTES:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to approve the closed session minutes of Tuesday, September 12th, 2023 and place them on file.

Roll Call Vote

Ayes, Commissioners Crawford, Michalec & Constine.

Nays, None.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) CRASIF Breakroom News – September 2023.

UNFINISHED BUSINESS:

There was no Unfinished Business.

NEW BUSINESS:

SEVEN COUNTY COUNCIL MEETING – TUESDAY OCTOBER 17th, 2023:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to authorize one (1) Commissioner and three (3) management employees to attend the Seven County Council Meeting on Tuesday, October 17th, 2023 hosted by the Clinton County Road Commission as a cost not to exceed \$20.00 per attendee.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road Pit, dozer is working great, Austin is getting more comfortable with it. There is ten to twelve feet of stone above the water on the north side. There is about 30,000 tons of gravel piled up ready to be processed. B) We will be bidding several items in November just waiting to see any offer extensions. C) At the Northern Conference in Manistee we were recognized for being on the honor roll for workers comp from CRASIF. Overall it was a very good conference. D) Andrea's replacement is scheduled to start October 2nd, her name is Averi Munro. E) Overhead Door winning bidder included two inch track with its bid. The upgrade to three inch is an extra thousand. This is still well below the next bidder.

Director of Finance and Human Resources/Clerk, Mike Girard, reported on the following: A) August Financial Statement. B) Discussed current IT support vendor and possibility making a change.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) M-route mowing is complete. County mowing is starting back up this week. B) Gradall just finished in Owosso Township, started in Shiawassee Township today. C) Bridge Crew is working on routine culvert replacements, and some highway drainage repairs. Using the new AFAD's on the M-routes D) Arm mowing in Vernon Township and Middlebury Township. North M-52 arm mowing is complete. E) Gravel hauling contractor, Ocenasek Trucking, completed hauling gravel last week. L&D Trucking starting in Rush, Fairfield and Vernon Townships this week. F) Brine is being applied to the gravel projects after they are complete. G) Commissioner Costine asked about a tree leaning on M-21, Jeremy said he thinks it would fall away from the road but will take a look at it.

Engineer's Assistant, Brad Rigoulot, was absent and Chris Cannon reported on the following: A) Austin Road Bridge pilings are done and they are now pouring the abutment walls. B) Mason Road is the last remaining project, the contractors are working on it now, this is a crush and shape project.

Equipment Superintendent, Matt Sprague, reported on the following: A) Boiler and water tank are in, computer issue but they should have that replaced soon. B) Mechanics are getting some recertifications this week. C) Just over 150K for a cab & chassis this is a big increase over last

year. D) Met with truck wash company, going to tour Kent County's wash. E) The wing for the new grader is still delayed, maybe January.

ACCOUNTS PAYABLE:

Action Traffic Maintenance Inc	910.00
Advanced Drainage Systems	2,829.46
Interstate Billing Service/AIS	3,486.70
Auto Value	133.50
CCP Industries	1,547.59
CE&A Professional Services Co	168.00
Consumers Energy	95.05
County Road Association of Mic	219.00
D&D Truck & Trailer Parts	281.27
D&K Truck Company	1,832.04
Daystarr Communications	65.00
Delta Dental Plan of Michigan	2,805.02
Jack Doheny Supplies Inc	1,108.24
Fertilizer Dealer Supply Inc	910.58
Fishbeck	632.50
Brent Friess	520.00
Genesee County Road Commission	15.80
Hanes Geo Components	165.00
Health Alliance Plan DP 271101	15,458.67
Alliance Health Life 270301	11,589.92
Hi-Quality Glass	100.00
Hutson Inc	1,225.51
J&H Oil Company	18,060.31
Jay's Septic Tank Service	240.00
Kimball Midwest	2,485.95
Knapheide Truck Equipment-Flint	2,400.39
Lunghamer Ford-Owosso	50.50
M&M Pavement Marking Inc	46,913.02
MERS Retiree Health Funding	179,119.80
Michigan Cat	504.97
National Industrial Maintenance	21,672.00
Ocenasek Inc	53,567.41
Pomp's Tire	1,268.48
Professional Services Industries	1,838.00
Rieth-Riley Construction Co	837.00
Rose Pest Solutions	69.00
Rowe Professional Services Com	10,757.50
S & G Concrete Solutions LLC	2,500.00
Spartan Barricading &	175.00
Shane Sprowl	90.00
State of Mich-Finance Cashier	32,288.11
TG Industries	615.00
Vision Service Plan	687.33
Wolf Creek Landscape Services	46,356.50

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to approve Accounts Payable Vouchers #5970 (Checks 22841 – 22884) totaling \$468,595.12 and Payroll Voucher #5969 (Checks 27136 – 27144) totaling \$63,732.36 including direct deposits of \$59,890.96.

Roll Call Vote
Ayes, Commissioners Michalec, Crawford and Constine
Nays, None.
Motion Carried.

PUBLIC COMMENTS:

Jeff Aspey mentioned that Emily from United Way has stepped down, he thanked the employees for participating in the giving campaign through payroll.

COMMISSIONERS COMMENTS:

No Commissioner Comments.

ADJOURN:

Motion by Commissioner Crawford, supported by Commissioner Michalec, to adjourn at 8:21 a.m.
All Ayes.
Motion Carried.

The next regular board meeting is Tuesday, October 10th, 2023, at 7:30 a.m.

Respectfully Submitted,



Chris Cannon, Managing Director



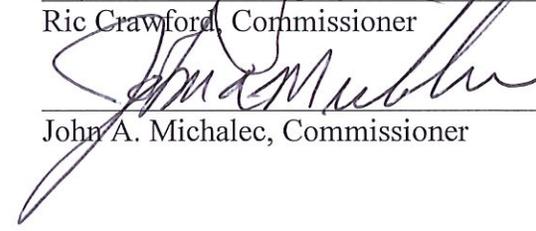
Mike Girard
Director of Finance & Human Resources/Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John A. Michalec, Commissioner