

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, June 13th, 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:

William Tucker IV, C.P.A. and Principle of Maner Costerisan, Shiawassee County Commissioner, Bill Johnson, and Jacob Dykstra, Structure Tec Restoration.

AGENDA:

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, to approve the agenda with a change. Presentation of 2022 Audit was moved to second and bid opening for commercial pole building was moved to first on the agenda.

All Ayes.

Motion Carried.

MINUTES:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to approve the minutes from Monday, May 23rd, 2023.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) June newsletter from CRASIF. B) Memo from MCRCSIP about road kill disposal. C) Memo from MCRCSIP about new mobile phone restrictions.

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:

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

Bids were opened for commercial pole barn 80' x 120' x 18'.

PRESENTATION OF THE 2022 FINANCIAL AUDIT:

Presentation of the 2022 Financial Audit by William Tucker IV, C.P.A. and Principle of Maner Costerisan

2022 FINANCIAL AUDIT:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to approve the 2022 Financial Audit performed by Maner Costerisan and presented by William Tucker IV, C.P.A, and Principle of Maner Costerisan.

All Ayes.

Motion Carried.

MCRCSIP 39TH ANNUAL MEMBERSHIP MEETING:

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, to authorize the Managing Director, Director of Finance and Human Resources, Superintendent of Operations and up to three Commissioners to attend the 39th Annual MCRCSIP Membership Meeting on July 19th through July 20th, 2023 at the Soaring Eagle Casino and Resort in Mt. Pleasant, Michigan, at a registration cost of \$25.00 per attendee and hotel reservations for one night per attendee.

All Ayes.

Motion Carried.

2023 CAPITAL OUTLAY BUDGET AMENDMENT:

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, to approve and sign the 2023 Capital Outlay Budget Amendment as presented and place it on file.

Roll Call Vote

Ayes, Commissioners Michalec, Crawford and Constine.

Nays, None.

Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Cancer Society Touch a Truck was June 10th at McCurdy Park, Lee Nations Volunteered and took a truck. B) SCRC is hosting the next Seven County Council meeting, having at Owosso Township Hall, MSP will be giving presentation on active shooter/workplace violence. Working on getting catered by Sideline. C) Updated Board of agreement with farmer for \$500 reimbursement of damaged crops. D) Went to MTA Picnic with Jeremy, Troy, and Ric Crawford, it was a nice event. E) County Salt prices are in, early buy is \$57.26 and late is \$63.93. The prices are very good. F) Updated Board of plan to rent asphalt crusher to grind millings that are piled in yard, cost is \$12,000 per week. Additionally would like a conveyer to pile millings at a cost of \$2,000 per week plus delivery.

Director of Finance and Human Resources/Clerk, Mike Girard, reported on the following: A) Docuware update. B) MTF Update C) Reviewed MERS Actuarial Report.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) Sciota Township brine boost is Wednesday then the first round of brine will be complete. B) Gradall is in Fairfield Township, and New Haven Township is next. C) Bridge crew finished last culvert on Mason Road, all culverts on paving projects are complete. Starting maintenance and next years paving projects. D) Arm mowing in Antrim and Woodhull Townships. E) Jackson Trucking finished Woodhull and Shiawassee Townships. Will be back in Mid-July to finish Bennington. F) Did some bump grinding on North M-52 between North Street and Wilkinson Road, starting Lansing Road in Perry. G) Mowing should start next week, they are in Clinton County and coming to Shiawassee County next.

Engineer's Assistant, Brad Rigoulot, reported on the following: A) Crawford is working on Carland Road, the tubes are in and they are working on curbs. B) Fahrner Asphalt Sealers is hauling stone in for chip seal, dropping at Perry and Ruess Road, starting July 11th. They have 45 miles to complete. C) Pyramid Paving is working on Six Mile Creek from Kerby to Geeck.

Equipment Superintendent, Matt Sprague, reported on the following: A) Online auction with Ranger Bid is June 20th. B) We will be opening bids for the garage doors at the next meeting on June 27th.

ACCOUNTS PAYABLE:

Advanced Drainage Systems	716.18
Interstate Billing Service/AIS	2,855.98
The Argus Press	273.48
Auto Value	67.99
C&B Air Compressors	440.00
CE&A Professional Services Co	112.00
Cintas Corporation	68.64
Coffield Oil Co Inc	457.54
Consumers Energy	3,062.62
County Road Association Self-I	6,119.00

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Culligan of Owosso	144.00
D&D Truck & Trailer	1,344.48
D&K Truck Company	89.31
Dalton Elevator	503.03
First Bankcard	994.92
BSB Communications	175.00
Fishbeck	190.50
Flint New Holland Inc	332.50
Gilbert's Do It Best Hardware	62.49
Grand Trunk Western	30,482.00
Hanes Geo Components	8,588.00
Renae Holt	1,000.00
Home Depot Credit Services	423.42
Hutson Inc	63.38
Independent Newspapers/I60 Med	86.60
Ionia Truck & Equipment Refurb	9,400.00
J&H Oil Company	16,633.00
Jackson Trucking LLC	37,997.93
K&J Repair	87.48
Lunghamer Ford-Owosso	766.11
M&M Pavement Marking Inc	40,740.28
Maurer's Textile Rental	2,516.52
Media Advantage, LLC	148.75
Michigan Cat	311.06
Michigan Chloride Sales LLC	Void
Michigan Chloride Sales LLC	222,683.04
Michigan State Industries	75.00
Lloyd Miller & Sons	339.06
Pavement Recycling Inc	13,250.53
Professional Services Industri	4,572.00
Pyramid Paving & Contracting	143,162.50
Ricoh USA Inc	118.83
Safety-Kleen Corporation	610.31
SMRC-Finance & HR Association	20.00
State of Mich-Finance Cashier	49,188.14
Valley Truck Parts	980.00
Verizon Wireless	492.25
Waste Management	588.59
We Print Everything	330.00
Win's Electrical Supply Company	920.82
44 North	572.6
Advanced Drainage Systems	1,092.00
Arcadia Chemical	905.93
Certified Power Inc	17,319.19
Consumers Energy	89.58
Dornbos Sign & Safety	1,558.00
HR Direct	179.98
Kimball Midwest	1,532.91
Michigan Cat	970.95
Michigan Paving & Materials	2,866.50
American United Life Insurance	1,175.06
Rowe Professional Services Com	26,308.75

SLH Metals Inc	315.00
Summit Fire Protection	110.00
Thermal-Tee/MI Inc	340.00
TSC Stores	131.45
Vision Service Plan	704.66
 Carrick Trucking & Gravel LLC	 86,077.24

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, to approve Accounts Payable Vouchers #5951, 5954 (Checks 22494 – 22561) totaling \$746,835.06 and Payroll Voucher #5952, 5953 (Checks 27048 – 27060) totaling \$127,686.54 including direct deposits of \$115,410.33.

Roll Call Vote

Ayes, Commissioners Michalec, Crawford and Constine

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

There were no public comments.

COMMISSIONERS COMMENTS:

Commissioner Crawford thanked County Commissioner Bill Johnson for attending our meetings.

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 8:45 a.m.

Roll Call Vote

Ayes, Commissioners Crawford, Michalec & Constine.

Nays, None.

Motion Carried.

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, to leave closed session and enter into regular session at 9:45 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 Monday, May 23rd, 2023 and place them on file.

Roll Call Vote

Ayes, Commissioners Crawford, Michalec & Constine.

Nays, None.

Motion Carried.

BULLDOZER RENTAL:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to approve the rental of D8 Bulldozer at a cost of \$21,000.00 per month plus delivery and pick-up.

All Ayes.
Motion Carried.

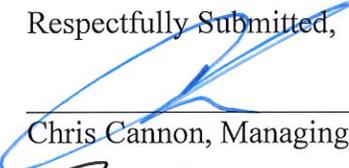
ADJOURN:

Motion by Commissioner Crawford, supported by Commissioner Michalec, to adjourn at 9:48 a.m.

All Ayes.
Motion Carried.

The next regular board meeting is Tuesday, June 27th, 2023, at 7:30 a.m.

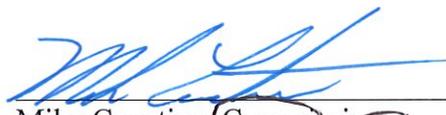
Respectfully Submitted,



Chris Cannon, Managing Director



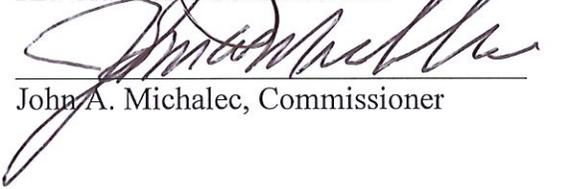
Mike Girard
Director of Finance & Human Resources/
Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John A. Michalec, Commissioner