

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, March 14th, 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: John Michalec, Mike Constine & Ric Crawford.

Staff Present at the Shiawassee County Road Commission: Managing Director, Chris Cannon, Director of Finance and Human Resources/Clerk, Mike Girard, Superintendent of Operations, Troy Howes, and Equipment Superintendent, Jeremy Dietz, AFSCME Local 1071.1 Chapter Chair, Ryan Kruger

VISITORS:

Vernon Township Superintendent, Bert DeClerg and 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, February 28th, 2023.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) CRASIF Breakroom News – March 2023
B) Letter from MCRCSIP – Candidates for Board of Directors Positions. C) MCRCSIP Loss Control Bulletin – Post Accident Drug Testing

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to accept the communications as presented and place them on file.

All Ayes.

Motion Carried.

UNFINISHED BUSINESS:

There was no Unfinished Business.

NEW BUSINESS:

2023 BITUMINOUS PAVING / ASPHALT OVERLAY BID:

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, and passed unanimously to award the 2023 bituminous paving / asphalt overlay bid to Michigan Paving & Materials, 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.

2023 SCRATCH COURSE/BITUMINOUS PAVING BID:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, and passed unanimously to award the 2023 scratch course/bituminous paving bid to Michigan Paving & Materials and Pyramid Paving, 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.

2023 ASPHALT SKIP PATCH BID:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, and passed unanimously to award the 2023 asphalt skip patch bid to Michigan Paving & Materials, 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.

2023 GRAVEL HAULING BID:

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, and passed unanimously to award the 2023 gravel hauling bid from the Ruess Road pit to L&D Carey, Jackson Trucking, and Ocenasek, 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.

2023 CRACKFILL MELTER & MATERIAL BID:

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, and passed unanimously to award the 2023 crackfill melter & material bid to National Highway

Maintenance, unless not in the best interest of the Shiawassee County Road Commission as it deals with availability and delivery time.

All Ayes.

Motion Carried.

2023 COUNTY ROADSIDE MOWING BID:

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, and passed unanimously, to award the 2023 county roadside mowing asphalt and gravel for northside and southside to Wolf Creek Landscape, unless not in the best interest of the Shiawassee County Road Commission as it deals with availability and delivery time.

All Ayes.

Motion Carried

2023 STATE HIGHWAY MOWING BID:

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, and passed unanimously, to award the 2023 State Highway mowing bid for M-52, M-21, M-71, and M-78 to Wolf Creek Landscape, subject to MDOT approval, unless not in the best interest of the Shiawassee County Road Commission or MDOT as it deals with availability and delivery time.

All Ayes.

Motion Carried.

2023 STATE HIGHWAY I-69 MOWING BID:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, and passed unanimously, to award the 2023 State Highway I-69 mowing bid to Wolf Creek Landscape, subject to MDOT approval, unless not in the best interest of the Shiawassee County Road Commission or MDOT as it deals with availability and delivery time.

All Ayes.

Motion Carried.

2023 STATE HIGHWAY CURB SWEEPING BID:

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, and passed unanimously, to award the 2023 State Highway curb sweeping bid to National Industrial Maintenance, subject to MDOT approval, unless not in the best interest of the Shiawassee County Road Commission or MDOT as it deals with availability and delivery time.

All Ayes.

Motion Carried.

2023 6A STONE BID:

A motion was made by Commissioner Michalec supported by Commissioner Crawford, and passed unanimously to award the 2023 6A stone bid to Jackson Trucking for delivered 6A stone and to Sumbera Excavating for 6A stone picked up, 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.

2023 COLD PATCH BID:

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, and passed unanimously to award the 2023 cold patch bid to Ace-Saginaw Paving, 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.

2023 GUARDRAIL & POSTS MATERIAL BID:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, and passed unanimously to award the 2023 guardrail & posts material bid to Action Traffic and Jensen Bridge, 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.

2023 LIMESTONE BID:

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, and passed unanimously to award the 2023 limestone bid to Jackson Trucking and Ocenasek, 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.

2023 PEASTONE BID:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, and passed unanimously to award the 2023 peastone bid to Jackson Trucking for delivery, and Sumbera Excavating Incorporated for pickup, 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.

2023 CORRUGATED PLASTIC PIPE BID:

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, and passed unanimously to award the 2023 corrugated plastic pipe bid to Vandervelde Sales, 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.

2023 PROCESS GRAVEL BID:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, and passed unanimously to award the 2023 process gravel bid for 22A and 23A delivered to Ocenasek; for 22A and 23A picked up to Sumbera Excavating, 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.

2023 ROADSIDE GRASS SEED & MULCH BID:

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, and passed unanimously to award the 2023 roadside grass seed & mulch bid to Hanes Geo Componets for Mulch and Rhino Seed for grass seed, 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.

2023 SAND BID:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, and passed unanimously to award the 2023 sand bid for 2NS sand delivered and class 2 sand delivered to Jackson Trucking; 2NS sand picked up and class 2 sand picked up to Sumbera Excavating, 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.

2023 SIGNS & SIGN POSTS BID:

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, and passed unanimously to award the 2023 signs and sign posts bid to all bidders, unless not in the best interest of the Shiawassee County Road Commission as it deals with availability and delivery time.

All Ayes.

Motion Carried.

DAN THOMAS SPRINKLER COMPANY CONTRACT:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to approve the sprinkler maintenance contract for 2023.

All Ayes.

Motion Carried.

ACT51 CETIFIED MILEAGE SUBMITTAL:

A motion was made by Commissioner Crawford, supported by Commissioner Michalec, to authorize the Managing Director to sign and submit the ACT51 certified mileage report to MDOT with rural miles of 368.62 primary, 728.10 local and urban miles of 16.88 primary and 36.17 local.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Central Pit B) Ruess Road Pit C) All Par Peet D) Conflict with Board Meeting date 4-11-23 E) Four (4) Ten (10) hour workweek

BOARD MEETING DATE APRIL 11, 2023:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to approve moving the Board Meeting from April 11, 2023 to April 13, 2023.

All Ayes.

Motion Carried.

Director of Finance and Human Resources/Clerk, Mike Girard reported on the following: A) February financial statement B) OPEB report from Watkins Ross C) MTF update.

Superintendent of Operations, Troy Howes, reported on the following: A) Winter Maintenance update B) Starting to prep graders for road grading C) Arm Mowers were running a bit and ground crews trimming D) Eagle has backed down for now on the upcoming brine regulations.

Garage Superintendent, Jeremy Dietz, reported on the following: A) New truck with has been in use on the State Trunklines B) Cold planer for skid steer has been delivered C) Brandon Chludil is going on the truck plant tour in Wisconsin with Jeremy.

ACCOUNTS PAYABLE:

44 North	552.15
Ace-Saginaw Paving Company	5,248.23
Interstate Billing Service/AIS	26,209.35
Auto Value	556.19
Autozone	31.55
Christopher J Cannon	96.00
CCP Industries	889.44
CE&A Professional Services Co	56.00
Clean Harbors Environmental	3,710.20
Coffield Oil Co Inc	2,686.93
Consumers Energy	6,959.16
Culligan of Owosso	75.00
D&D Truck & Trailer	743.02
D&K Truck Company	4,045.41
Dalton Elevator	341.25
Daystarr Communications	65.00
Diesel Truck Sales Inc	1,493.44
Dornbos Sign & Safety	1,137.50
First Bankcard	4,140.19
First Telecommunications	1,181.04
Fishbeck	679.12
Flex Administrators	40.00
Jason Gutting	75.00
Renae Holt	1,000.00
Home Depot Credit Services	882.26
Hubbard Supply Co	1,622.90
Hutson Inc	847.97
J&H Oil Company	32,447.70
Jay's Septic Tank Service	280.00
Kimball Midwest	3,056.01
Loomis, Ewert, Parsley, Davis,	55.00
Knapheide Truck Equipment- Flin	9,591.60
Lunghamer Ford-Owosso	78.50
M&K Truck Centers of Flint	1,334.34
Matco Tools	92.63
Maurer's Textile Rental	1,928.72
Julia McCloskey	20.56
Michigan Chloride Sales LLC	1,080.54
Michigan Kenworth-Grand Rapids	485.13
Pomp's Tire	598.00
Precision Computer Solutions I	384.75
Priority One Emergency	588.59
Red River Specialties Inc	390.00
Ricoh USA Inc	158.00
Rowe Professional Services Com	4,372.50
Safety-Kleen Corporation	748.48
SLH Metals Inc	252.58
Tennant Sales & Service	6,471.70
Verizon Wireless	452.55
Waste Management	513.96

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to approve Accounts Payable Vouchers #5937 (Checks 22244 - 22293) totaling \$130,746.14.

Roll Call Vote

Ayes, Commissioners Michalec, Constine and Crawford.

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

Vernon Township Supervisor, Bert DeClerg, inquired about Newberry Road Bridge and who took the railroad to court. Also inquired on the process to request a four way stop

COMMISSIONERS COMMENTS:

There were no commissioner comments.

CLOSED SESSION:

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to leave regular session and go into closed session at 8:01 a.m.

Ayes, Commissioners Constine & Michalec.

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 8:19 a.m.

Ayes, Commissioners Constine & Michalec.

Nays, None.

Motion Carried.

A motion was made by Commissioner Michalec, supported by Commissioner Crawford, to approve the closed session minutes of Tuesday, February 28th, 2023 and place them on file.

Roll Call Vote

Ayes, Commissioners Constine & Michalec.

Nays, None.

Motion Carried.

ADJOURN:

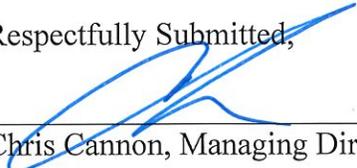
Motion by Commissioner Crawford, supported by Commissioner Michalec, to adjourn at 8:20 a.m.

All Ayes.

Motion Carried.

The next regular board meeting is Wednesday, March 22nd, 2023, at 7:30 a.m.

Respectfully Submitted,



Chris Cannon, Managing Director



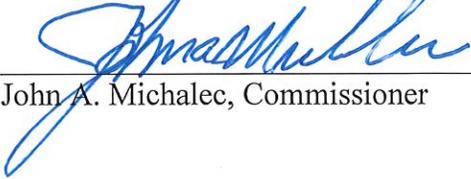
Mike Girard
Director of Finance & Human Resources/
Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John A. Michalec, Commissioner

