

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Monday, February 10th, 2025, 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 Commissioner Crawford.

Commissioners Present: Ric Crawford, Mike Constine & John Plowman

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, and Equipment Superintendent, Matt Sprague.

VISITORS:

Jeff Aspey, from AFSCME Michigan AFL-CIO.

AGENDA:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to approve the agenda.

All Ayes.

Motion Carried.

MINUTES:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to approve the minutes from Tuesday, January 28th, 2025.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) CRASIF Breakroom News – ARC Flash Awareness. B) State Fire Marshal – Perry fuel tank reinspection.

A motion was made by Commissioner Constine, supported by Commissioner Plowman, 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 USED 2014 OR NEWER JLG 600S BOOM LIFT:

Bids were opened for used boom lift.

RESOLUTION WITH MDOT FOR LANSING ROAD

On a motion duly made by Commissioner Constine, seconded by Commissioner Plowman, and passed with 3 ayes, 0 nays, it was moved to adopt the following resolution:

WHEREAS, a contract between the Michigan Department of Transportation and the Shiawassee County Road Commission has been presented for consideration for Job Numbers 215531CON and 221485CON , Contract Number 24-5573, and

WHEREAS, this contract is for: Part A - hot mix asphalt cold milling, shoulder widening and resurfacing along Lansing Road from approximately 1,370 feet west of Newburg Road easterly to Garrison Road bridge; including earthwork, trenching, aggregate base and shoulder, guardrail and permanent pavement markings; and all together with necessary related work.

WHEREAS, this contract is for: Part B - hot mix asphalt cold milling, shoulder widening and resurfacing along Lansing Road from Garrison Road bridge easterly to M-71; including earthwork, trenching, aggregate base and shoulder, guardrail and permanent pavement markings; and all together with necessary related work.

WHEREAS, the Shiawassee County Road Commission has approved participation in their share of this project,

NOW THEREFORE BE IT RESOLVED that the Managing Director, Chris Cannon be authorized and instructed to sign the contract for and on behalf of the Shiawassee County Road Commission.

STATE HIGHWAY CURB SWEEPING BID EXTENSION:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, and passed unanimously to approve and authorize the Managing Director to sign the bid extension request from National Industrial Maintenance Inc. to extend the State Highway Curb Sweeping bid through December 31st 2025.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road pit, we were out there last Friday moving some dirt. Working on the north side reclaiming along the pipeline. B) The initial conceptual drawings for the wash bay have been completed. The estimated cost to complete the build was very high so the architect is working on scaling the project back to a reasonable amount while still getting the final product we need. C) The Federal aid project bids are done. Shipman Road Bridge, which is being replaced with a box culvert, came in

12.15% under the engineer's estimate. Lansing Road also came in significantly under the engineer's estimate. D) The Engineers Workshop starts today and runs through Thursday. I will probably come back on Wednesday if we get the snow that is predicted. E) Dan McMaster, who is an aide to Representative Brian BeGole stopped in to discuss the old abandoned railroad bridge. While he was here we also discussed the New Lothrop Road Bridge closing as well and the prospects of funding.

Director of Finance and Human Resources/Clerk, Mike Girard, reported on the following: A) Discussed the 2022 MDOT audit.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) Tree and limb cutting utilizing the new man lift. B) Performing winter maintenance and anti-icing. C) Some arm mowing in Owosso and Vernon Townships.

Equipment Superintendent, Matt Sprague, reported on the following: A) The two tandems we ordered in 2023 have been delivered to D&K for the builds. Expect them to be complete sometime this summer. B) The old sign truck passed inspection but with the assumption it is only to be used as a backup sign truck, not for tree removal. The old service truck with the crane failed but we can repair and get reinspected.

ACCOUNTS PAYABLE:

ACRISURE LLC	1,108.50
H. K. Allen Paper Company	658.20
Auto Value	602.39
CCP Industries	614.16
Coffield Oil Co Inc	3,256.53
Consumers Energy	6,327.54
Culligan of Owosso	136.00
D&D Truck & Trailer Parts	1,342.93
D&K Truck Company	320,579.50
Delta College	750.00
State of Michigan	362.50
ELITE AERIAL COMPLIANCE	1,220.00
Fertilizer Dealer Supply Inc	2,390.00
Flex Administrators	40.00
Renae Holt	1,000.00
Home Depot Credit Services	847.46
Hutson Inc	334.51
J&H Oil Company	15,435.16
Jay's Septic Tank Service	280.00
Kimball Midwest	193.50
Lunghamer Ford-Owosso	352.28
M&K Truck Centers of Flint	681.52
Matco Tools	267.80
Maurer's Textile Rental Service	1,113.20
Pomp's Tire	5,498.73
Ravenna Hydraulics	3,656.50
Shift Shop	3,612.77
SLH Metals Inc	243.00
Summit Fire Protection	487.00
Thatch Computer Consulting	1,030.00
Truck & Trailer Specialties In	337.35

Valley Truck Parts	44.13
Young Chevrolet Cadillac	107.33

A motion was made by Commissioner Constine, supported by Commissioner Plowman to approve Accounts Payable Vouchers #6040 (Checks 24314 – 24362) totaling \$348,491.91. Payroll Voucher #6041 (Checks 27540 – 27547) totaling \$79,459.46. Electronic payments totaling \$146,621.00

Roll Call Vote

Ayes, Commissioners Constine, Plowman and Crawford

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

None.

COMMISSIONERS COMMENTS:

Commissioner Constine mentioned the frost laws are just around the corner and asked if the contract for the weighmaster was in place.

NEXT MEETING:

The next regular board meeting is Tuesday, February 25th, 2025, at 7:30 a.m.

ADJOURN:

Motion by Commissioner Plowman, supported by Commissioner Constine, to adjourn at 8:10 a.m.

All Ayes.

Motion Carried.


Respectfully Submitted,



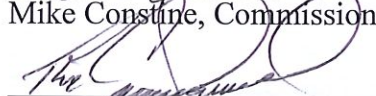
Chris Cannon, Managing Director



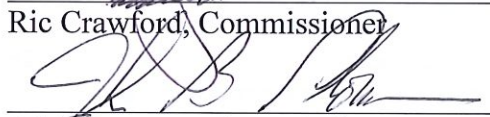
Mike Girard
Director of Finance & Human Resources/Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John Plowman, Commissioner