

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, January 28th, 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:

Bert DeClerg, Vernon Township Supervisor.

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 14th, 2025.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) CRA – 2025 – 2026 Board of Director Ballots. B) MCRSCIP – Memo ESTA bill comparison.

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:

BOARD CHAIR APPOINTMENT:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, and passed unanimously to appoint Commissioner Crawford as the Chairman of the Board through the calendar year 2025.

All Ayes.

Motion Carried.

BOARD MEETING SCHEDULE:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, and passed unanimously to approve the Board Meeting schedule for 2025.

All Ayes.

Motion Carried.

BID FOR QUAD AXLE ROCK BOX END DUMP TRAILER:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, and passed unanimously to award the quad-axle rock box end dump trailer to Freightliner, 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

RESCIND BOARD MOTION FROM MAY 14, 2002:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, and passed unanimously to rescind the motion made May 14th, 2002 to authorize one Local 1071 employee to attend (with pay) the meeting of the Shiawassee County Road Commission held during the ten hour workday.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road pit, very little happening this week. B) The new GPS system came in handy for a damage claim issue. We were able to look and see that we had no vehicles in the area at the time the person said something flew off our truck. C) Seven County Council meeting was in Ionia, the topic was using AI to detect road defects. They had a virtual demo from a company in Colorado, it was very interesting and would take the human element out of passer ratings. D) The man lift was delivered and is very nice, we budgeted \$55,000 and this one came in at \$25,800. We are thinking if we can get another one and still be under budget amount then we would have one for both sides of the county. E) Brad and Clarence attended the weighmaster conference in Bay City. This is always a good conference and very educational.

Director of Finance and Human Resources/Clerk, Mike Girard, reported on the following: A) Reviewed the MTF payment through December 2024. B) Discussed ESTA and the upcoming webinars.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) Tree and limb cutting when we can in all the districts. B) Performing winter maintenance and anti-icing.

Equipment Superintendent, Matt Sprague, reported on the following: A) The boom man lift was delivered on the 16th, it is very nice. B) The service truck was delivered and we are working to get it all set up. C) The old sign truck boom needs some repairs. The inspector is scheduled for inspection Thursday, we will see if he would pass if the repairs are made.

ACCOUNTS PAYABLE:

HERC RENTALS INC	25,800.00
Interstate Billing Service/AIS	2,248.48
H. K. Allen Paper Company	371.50
Alta Construction Equipment LL	1,030.32
Auto Value	717.78
Cintas Corporation	387.96
City of Corunna	3,313.99
Coffield Oil Co Inc	Void
Coffield Oil Co Inc	7,321.56
COMPASS MINERALS	10,326.83
Consumers Energy	576.71
County Road Association of Mic	1,450.00
Cummins Sales and Service	840.00
D&D Truck & Trailer Parts	1,122.28
D&K Truck Company	468.59
Dalton Elevator	303.75
Daystarr Communications	65.00
Delta Dental Plan of Michigan	2,653.47
BSB Communications	350.00
Flint New Holland Inc	84.27
Brent Friess	540.00
Genesee County Road Commission	4.07
Grand Trunk Western	30,482.00
Great Lakes Central Railroad	6,666.21
Health Alliance Plan DP 271101	23,449.86
Alliance Health Life 270301	14,088.67
Hubbard Supply Co	505.55
Humana Insurance Co	12,826.00
Hutson Inc	108.98
INTERSTATE BATTERIES	305.90
VC3	120.00
J&H Oil Company	17,157.05
K&J Repair	1,915.00
Kimball Midwest	9,772.64
Knapheide Truck Equipment-Flint	220.00
Lunghamer Ford-Owosso	164,401.56
M&K Truck Centers of Flint	3,254.84
Maurer's Textile Rental Service	1,113.20
Julia McCloskey	101.29

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Michigan Cat	1,000.00
Michigan Chloride Sales LLC	2,100.26
Michigan Kenworth-Grand Rapids	690.50
Ocenasek Inc	3,621.60
American United Life Insurance	1,340.40
Pomp's Tire	4,963.05
Rose Pest Solutions	72.00
Rowe Professional Services Com	10,478.00
Schultz Inc	2,702.80
Matthew Sutphen	80.00
Vision Service Plan	777.99

A motion was made by Commissioner Constine, supported by Commissioner Plowman to approve Accounts Payable Vouchers #6038 & #6039 (Checks 24313 – 24362) totaling \$374,291.91. Payroll Voucher #6039 (Checks 27537 – 27540) totaling \$90,435.16.

Roll Call Vote

Ayes, Commissioners Constine, Plowman and Crawford

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

Bert DeClerg questioned the reason for all the closed sessions, Chris Cannon explained we were in contract negotiations.

COMMISSIONERS COMMENTS:

None.

NEXT MEETING:

The next regular board meeting is Monday, February 10th, 2025, at 7:30 a.m.

CLOSED SESSION:

A motion was made by Commissioner Plowman, supported by Commissioner Constine, to leave the regular session and enter into a closed session to review the closed session minutes at 8:21 a.m.

Roll Call Vote

Ayes, Commissioners Constine, Plowman, and Crawford.

Nays, None.

Motion Carried.

A motion was made by Commissioner Plowman, supported by Commissioner Constine, to leave the closed session and enter back into the regular session at 8:36 a.m.

Roll Call Vote

Ayes, Commissioners Constine, Plowman, and Crawford.

Nays, None.

Motion Carried.

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to approve the closed session minutes of January 14th, 2025.

All Ayes.

Motion Carried.

ADJOURN:

Motion by Commissioner Plowman, supported by Commissioner Constine, to adjourn at 8:37 a.m.

All Ayes.

Motion Carried.


Respectfully Submitted,



Chris Cannon, Managing Director



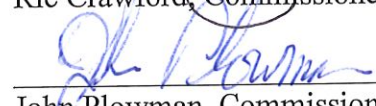
Mike Girard
Director of Finance & Human Resources/Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John Plowman, Commissioner

