

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, March 11th, 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, Engineers' Assistant, Brad Rigoulot, Superintendent of Operations, Jeremy Dietz, and Equipment Superintendent, Matt Sprague.

VISITORS:

Shaundel Elowski, Rieth-Riley Construction, Aden Osborn & James Mansfield, Capital Asphalt, Aaron Downing, Michigan Paving.

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, February 25th, 2025.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) CRASIF Breakroom News – Essential Tools for Workplace Safety. B) MCRCSIP – Minimum Wage and ESTA Employment Practice Guideline Update.

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 THE 2025 SEASONAL MATERIALS:

Bids were opened for cold patch, roadside grass seed & mulch, signs & signposts, process gravel, limestone, sand, 6A stone, peastone, crackfill melter applicator and material, and durapatch emulsion.

BID OPENING FOR THE 2025 BITUMINOUS PROGRAMS:

Bids were opened for bituminous paving and skip patching.

BID FOR USED 2002 OR NEWER MICHIGAN SPECIAL SEMI-TRACTOR:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, and passed unanimously to award the used 2002 or newer Michigan Special semi-tractor to Connan Equipment Inc., 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.

RESOLUTION WITH MDOT FOR LANSING ROAD BRIDGE PM:

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

WHERE AS, the condition of the bridge listed below has deteriorated to such an extent that preventive maintenance is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for preventive maintenance of the Lansing Road over the GTW RR/Garrison Road Bridge for the year 2028.

RESOLUTION WITH MDOT FOR JUDDVILLE ROAD BRIDGE PM:

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

WHERE AS, the condition of the bridge listed below has deteriorated to such an extent that preventive maintenance is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for preventive maintenance of the Juddville Road over the Shiawassee River Bridge for the year 2028.

RESOLUTION WITH MDOT FOR HENDERSON ROAD BRIDGE PM:

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

WHERE AS, the condition of the bridge listed below has deteriorated to such an extent that preventive maintenance is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for preventive maintenance of the Henderson Road over the Shiawassee River Bridge for the year 2028.

RESOLUTION FOR NEW LOTHROP ROAD BRIDGE REPLACEMENT:

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

WHERE AS, the condition of the bridge listed below has deteriorated to such an extent that replacement is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow replacement of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for replacement of the New Lothrop Road over the Shiawassee River Bridge for the year 2028.

RESOLUTION FOR LEHRING ROAD BRIDGE REHABILITATION:

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

WHERE AS, the condition of the bridge listed below has deteriorated to such an extent that rehabilitation is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow rehabilitation of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for rehabilitation of the Lehring Road over the Shiawassee River Bridge for the year 2028.

RESOLUTION FOR JOHNSTONE ROAD BRIDGE PM:

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

WHERE AS, the condition of the bridge listed below has deteriorated to such an extent that preventive maintenance is necessary and

WHERE AS, the budget of the Shiawassee County Road Commission will not allow preventive maintenance of this bridge without additional funds from other sources.

THEREFORE BE IT NOW RESOLVED that the Shiawassee County Road Commission request local bridge program funds for preventive maintenance of the Johnstone Road over the Shiawassee River Bridge for the year 2028.

DAN THOMAS SPRINKLER COMPANY CONTRACT:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to approve the sprinkler maintenance contract for \$395.00 with Dan Thomas Sprinkler Company for the 2025 season.

All Ayes.

Motion Carried.

WASH BAY DESIGN CONTRACT:

A motion was made by Commissioner Constine, supported by Commissioner Plowman, to approve the Managing Director to sign the agreement with H2A Architects for the design-development phase services of a new truck wash building at a cost not to exceed \$70,000.00.

All Ayes.

Motion Carried.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Ruess Road pit, Carrick is starting to get set up to process gravel. B) Working on the ACT51 map with the jurisdictional transfer for Lansing Road and the new urban miles, they are due by the end of March. The changes in the urban area should equate to about \$380,000 more in funding for those roads. C) Received another quote from SME quote for the soil bores, for five cores fifty feet deep the estimate was \$19,000.00.

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

Superintendent of Operations, Jeremy Dietz, reported on the following: A) Tree and limb cutting on Durand and Grand River Roads. B) Started spot scraping gravels last Friday. C) Patching in all Townships. D) Arm mowers are in Owosso and Shiawassee Townships E) MDOT 2nd shift winter patrol ended March 7th, and the third shift will remain weather dependent. F) Meeting the new Drain Commissioner next Tuesday.

Equipment Superintendent, Matt Sprague, reported on the following: A) Second lift was delivered. B) Truck and Trailer Specialties is ready to start building our trucks.

ACCOUNTS PAYABLE:

HERC RENTALS INC	28,500.00
Interstate Billing Service/AIS	369.98
H. K. Allen Paper Company	373.00
American Public Works Association	1,240.00
The Argus Press	10.00
Auto Value	236.93
Autozone	29.08
CCP Industries	59.37
Certified Power Inc	1,364.63
Coffield Oil Co Inc	1,672.81
Consumers Energy	5,736.95
Culligan of Owosso	156.00
D&D Truck & Trailer Parts	1,016.73
D&K Truck Company	884.56
Dalton Elevator	568.30
Delta Dental Plan of Michigan	2,801.39
BSB Communications	309.90
Fishbeck	3,744.75
Flex Administrators	40.00
Flint New Holland Inc	443.20
Gilbert Sales & Service	274.75
Gray's Towing	780.00
Griffin Engine Shop LLC	65.00
H2A ARCHITECTS INC	4,756.00
Alliance Health Life 270301	11,727.42
Renae Holt	1,000.00
Home Depot Credit Services	2,117.23
Hutson Inc	1,299.09
J&H Oil Company	12,359.00
Jay's Septic Tank Service	280.00
K&J Repair	366.00
Kimball Midwest	6,565.24
Lunghamer Ford-Owosso	2,621.26
Maurer's Textile Rental Service	1,181.25
MD Solutions	7,448.00
Michigan Cat	1,534.52
Michigan Chloride Sales LLC	1,680.25
Michigan Kenworth-Grand Rapids	510.76
John Plowman	206.50
Pomp's Tire	4,626.54
QUICK TOOL CO	185.00
Ravenna Hydraulics	2,321.80
Ricoh USA Inc	142.90
Rowe Professional Services Com	5,892.50
Samsara Inc	725.98
Thatch Computer Consulting	1,030.00
Truck & Trailer Specialties In	10,713.60
TSC Stores	429.99

T400

Vision Service Plan
Waste Management

810.32
713.30

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve Accounts Payable Vouchers #6045 (Checks 24449 – 24498) totaling \$133,921.78. Payroll Voucher #6046 (Checks 27552 – 27557) totaling \$86,642.12.

Ayes, Commissioners Constine, Plowman and Crawford

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

There were no comments.

COMMISSIONERS COMMENTS:

There were no comments.

NEXT MEETING:

The next regular board meeting is Monday, March 24th, 2025, at 7:30 a.m.

ADJOURN:

Motion by Commissioner Constine, supported by Commissioner Crawford, to adjourn at 9:38 a.m.

All Ayes.

Motion Carried.


Respectfully Submitted,



Chris Cannon, Managing Director



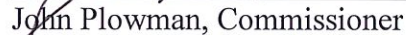
Mike Girard
Director of Finance & Human Resources/Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John Plowman, Commissioner